

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on August 3, 2021 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Mayor Olson and Commissioners Callahan, Higgins and Victor

Absent: Commissioner Weber

Also Present: Village Attorney Robert Russo, Village Engineer Casey McCollom and Village Clerk Jennifer Peddicord

All stood for the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the July 20, 2021 council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

A motion was made by Comm. Higgins and seconded by Comm. Callahan that the Council approve the payment of bills as presented.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

**BUSINESS SPOTLIGHT PRESENTATION:**

None.

**COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:**

None.

**OLD BUSINESS:**

**COMMISSIONER HIGGINS:**

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the adoption of Ordinance 21-26, Ordinance Approving a Minor Subdivision at the Request of LaRou Brothers Ranch LLC Relating to Real Property.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

**COMMISSIONER'S REPORT AND NEW BUSINESS:**

**PUBLIC PROPERTY, WATER & SEWER:**

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Master Meter in the amount of \$1,500.00 for annual software support.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

**ACCOUNTS AND FINANCE - CALLAHAN:**

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to American Legal Publishing in the amount of \$3,281.00 for codification of village code.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

**PUBLIC HEALTH AND SAFETY - HIGGINS:**

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the hiring of Shelby Pellino as a part-time police officer at a starting rate of \$22.06.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

Comm. Higgins announced that the Seneca Police Department's National Night Out is happening this evening (August 3) at Crotty Park, beginning at 6:30 p.m.

**STREETS - WEBER:**

Due to the absence of Comm. Weber, Mayor Olson covered his agenda items:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to Christmas Décor Systems in the amount of \$2,365.00 for holiday decorations. This is a one year contract for the downtown Seneca Christmas decorations.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

Village Engineer Casey McCollom gave an update regarding the River Road bridge and road replacement. A meeting is scheduled for Wednesday, August 4 between the engineers, village officials and a representative of D Construction to make a plan for what we are planning to do. Since federal funds are no longer an option, the village is able to look at other options regarding what to submit to the state bridge office for consideration. IDOT's state bridge office will ultimately dictate what we are allowed to do. The D Construction representative will be able to give us input regarding industry costs and construction options. IDOT must approve any plans and give consent to proceed with any proposed project.

**PUBLIC AFFAIRS - OLSON:**

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the adoption of Resolution No. 589, 2021 Seneca Township High School Homecoming Parade. This is done annually for the closure of Main Street.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

Mayor Olson announced that cruise night will be held on Saturday, August 7 in downtown Seneca with a street dance and beer tent to follow.

**PUBLIC COMMENT:**

None.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the August 3, 2021 council meeting at 6:12 p.m.

Roll Call: Ayes: Olson, Callahan, Higgins and Victor

Nays: None

Absent: Weber

  
Jennifer A. Peddicord, Village Clerk