

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on January 4, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Commissioners Callahan, Higgins, Victor and Weber

Absent: Mayor Olson

Also Present: 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. Weber and seconded by Comm. Higgins to approve the December 21, 2021 council meeting minutes as presented.

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

Nays: None

Absent: Olson

A motion was made by Comm. Higgins and seconded by Comm. Victor that the Council approve the October treasurer's report and the payment of bills as presented.

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

Nays: None

Absent: Olson

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

ADDITIONAL AGENDA ITEMS:

Commissioner Higgins:

- 1) Old: New squad car.

OLD BUSINESS:

COMMISSIONER WEBER:

Comm. Weber advised that he spoke with Engineer Casey McCollom and the road project is still out for bid. No bids have been received yet.

COMMISSIONER HIGGINS:

Comm. Higgins advised that the new squad car is being picked up tomorrow (January 5). This has been in the works for two years. The Police Department's Ford Expedition is being taken out of service and given to the EMA department free of charge.

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve the adoption of Ordinance 22-01, Ordinance Amending the Text of the Zoning Ordinance Increasing the Fees for Map Amendments and Subdivisions. The fees are being increased from \$200.00 to \$500.00.

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

Nays: None

Absent: Olson

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the adoption of Ordinance 22-02, Ordinance Amending the Zoning Map with Respect to Property Located in Lake River Drive Estates, Phase IV. The property is being rezoned from Riverfront to Agriculture.

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

Nays: None

Absent: Olson

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Hawkins, Inc. in the amount of \$1,712.79 for water treatment plant chemicals.

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

Nays: None

Absent: Olson

ACCOUNTS AND FINANCE - CALLAHAN:

None.

STREETS - WEBER:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the application for amusement device license for Perry Dice Entertainment LLC d/b/a Shamrock Slots. Applicant, Lee Perry, was at the meeting and advised that the business will be on Main Street and will have six machines, as allowed by the state. There will be a bar, but there will not be a focus on alcohol. Snacks will be provided, but no food service. Mr. Perry owns a Shamrock Slots in Ottawa, as well as is a part-owner of Berta's Tap in Ottawa.

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

Nays: None

Absent: Olson

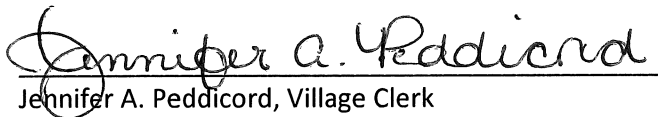
PUBLIC AFFAIRS - OLSON:

None.

PUBLIC COMMENT:

None.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the January 4, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:10 p.m.


Jennifer A. Peddicord, Village Clerk