

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on March 1, 2022 and the meeting was called to order at 6:00 p.m.

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

Absent: Commissioner Victor

Also Present: Village Clerk Jennifer Peddicord and Treasurer Nancy Gross

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 February 15, 2022 council meeting minutes as presented.

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

Nays: None

Absent: Victor

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 Weber

Nays: None

Absent: Victor

**BUSINESS SPOTLIGHT PRESENTATION:**

None.

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

None.

**OLD BUSINESS:**

**Commissioner Weber** announced that the River Road replacement project has started. The equipment was delivered last week and demolition started today. The recent snow delayed the start date. Work will continue as long as weather is permitting. The only time crews may not be on-site is when concrete has been poured and they have to wait for it to cure.

Commissioner Weber also announced that there are potholes opening up because of the weather and the Public Works guys have been filling them, as they become aware of them. The cold patch has to be put in when it's warm as it will come right back out when it's cold. As the weather continues to warm up, potholes will be filled.

**NEW BUSINESS:**

**Commissioner Callahan:**

1. Budget worksheets.
2. Upcoming raise discussions.

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

**PUBLIC PROPERTY, WATER & SEWER - VICTOR:**

None.

**ACCOUNTS AND FINANCE - CALLAHAN:**

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to Associated Technical Services, Ltd. in the amount of \$2,412.00 for hydrant survey services.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Weber to approve an expenditure to Hawkins, Inc. in the amount of \$4,599.47 for water treatment plant chemicals.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to Mike Perkins in an amount not to exceed \$5,000.00 for mowing Graves Park for the 2022 season.

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

Nays: None

Absent: Victor

Commissioner Callahan announced that budget worksheets will be coming out next week.

Commissioner Callahan advised the council that raises are also coming up and asked that the commissioners start thinking about that.

**STREETS - WEBER:**

Treasurer Nancy Gross gave a presentation regarding how Motor Fuel Tax funds are received and used.

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve the adoption of Resolution 596, Resolution for Maintenance Under the Illinois Highway Code. This resolution amends Resolution 590.

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

Nays: None

Absent: Victor

A motion was made by Comm. Weber and seconded by Comm. Callahan to approve the adoption of Resolution 597, Resolution for Maintenance Under the Illinois Highway Code. This resolution amends Resolution 591.

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

Nays: None

Absent: Victor

**PUBLIC HEALTH AND SAFETY - HIGGINS:**

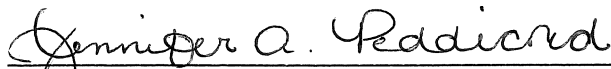
Comm. Higgins presented an Ordinance Adopting a 2022 Zoning Map for discussion. The zoning map was updated to include all boundary changes made over the past year. This will be brought back for approval at the next council meeting.

**PUBLIC AFFAIRS - OLSON:**

**PUBLIC COMMENT:**

None.

A motion was made by Comm. Callahan and seconded by Comm. Weber to adjourn the March 1, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:14 p.m.



Jennifer A. Peddicord, Village Clerk