

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on March 15, 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: Attorney Robert Russo, 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. Weber and seconded by Comm. Higgins to approve the March 1, 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 January treasurer's report, payroll and 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 workers are working on the River Road replacement project almost every day. Work is proceeding as planned. Concrete was poured today and they are planning to pour more on Friday, weather permitting. They are currently halfway through the eight pours.

Commissioner Weber also announced that IDOT workers have been taking bore samples on Main Street, and checking curbs and gutters, for the future replacement of Main Street/Illinois 170. The plan is to do a complete replacement of the road from the train tracks by BP to the grain elevators. They are also looking at Commerce Street for the detour. They are currently projecting this will be done in three years. According to Engineer Casey McCollom, we are part of a five-year plan. They have completed phase 1 and 2, phase 2 being funding, and phase 3 is construction, which has not been funded yet. Casey McCollom advised that the next step may be a public meeting.

Commissioner Higgins: A motion was made by Comm. Higgins and seconded by Comm. Weber to approve the adoption of Ordinance 22-05, Ordinance Adopting a 2022 Zoning Map.

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

Nays: None

Absent: Victor

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

Due to the absence of Commissioner Victor, Mayor Olson presented his agenda items.

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to Underground Pipe & Valve Co. in the amount of \$3,175.00 for fire hydrant replacement parts.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Underground Pipe & Valve co. in the amount of \$5,713.00 for fire hydrant replacement parts.

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

Nays: None

Absent: Victor

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve an expenditure to Bio-Tron, Inc. in an amount not to exceed \$3,300.00 for purchase of AEDs for Crotty Park and Graves Park. Park Board member, George Lamboley, advised that the AEDs will be in cases outside, except for winter. If they are accessed, an alarm will sound. They will also have fans and heaters on them.

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 an expenditure to Kirby Built Quality Products in the amount of \$2,000.00 for purchase of three memorial benches for community garden. These are being paid for with donations.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Precision Driveway Maintenance in an amount not to exceed \$4,000.00 to regrade Graves Park, cut potholes, clean edges and blend.

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

Nays: None

Absent: Victor

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve an expenditure to Dura Edge Products in the amount of \$1,800.00 for field conditioner for Graves Park.

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

Nays: None

Absent: Victor

ACCOUNTS AND FINANCE - CALLAHAN:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the transfer of \$393,000.00 from Illinois Funds to General Checking.

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 the transfer of \$250,000.00 from Investments to General Checking.

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

Nays: None

Absent: Victor

FOLLOWING EXECUTIVE SESSION:

A motion was made by Comm. Callahan and seconded by Comm. Weber to approve the pay raises for full-time non-union employees at \$1.25 per hour. Part-time employees Ingrid Ziemann and John West at .75 cents per hour. All pay raises will be effective April 1, 2022.

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

Nays: None

Absent: Victor

STREETS - WEBER:

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve an expenditure to Carroll Construction Supply in the amount of \$2,568.00 for compactor and road saw blades.

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

Nays: None

Absent: Victor

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Superior LLC in the amount of \$3,497.81 for annual maintenance fee for report and CAD systems.

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

Nays: None

Absent: Victor

PUBLIC AFFAIRS - OLSON:

Mayor Olson requested that the council consider making a larger donation to the Shipyard Festival Committee this year since the Cruise Night will not need any funds from the village. Discussion was held and the council agreed on a \$5,000.00 donation. Cruise night will be held on August 6, 2022 and Shipyard Days will take place on that Thursday, Friday and Saturday. There will be bands, kids' activities and food vendors. A motion was made by Comm. Callahan and seconded by Comm. Weber to approve a donation to the Shipyard Festival Committee in the amount of \$5,000.00 for 2022 Shipyard Days.

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

Nays: None

Absent: Victor

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

A motion was made by Comm. Higgins and seconded by Comm. Callahan to enter into executive session at 6:21 p.m. to discuss personnel – employee compensation – Section 2(c)(1).

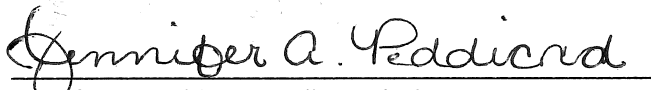
Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

Council returned to regular session at 6:30 p.m.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to adjourn the March 15, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:33 p.m.



Jennifer A. Peddicord, Village Clerk