

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on April 19, 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: Engineer Casey McCollom and Village Clerk Jennifer Peddicord; John Kinsella

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 April 5, 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. Weber that the Council approve the February 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:

Chief Lamboley read a Proclamation for National Night Out 2022.

OLD BUSINESS:

Commissioner Weber gave an update on the River Road replacement project. The road opened last Thursday (April 14). There will still be temporary closures so that the rock can be placed at the bottom, but they will try to keep it at only one lane closure at a time. Comm. Weber and Mayor Olson thanked everyone that contributed to the completion of the road.

Commissioner Higgins brought the 149 Birchlawn Avenue nuisance matter before the council. John Kinsella was present and Comm. Higgins asked him to give an update regarding the property. Mr. Kinsella advised that he has spoken with a realtor and Taylor Poyner has shown interest in purchasing the

property. He has cleaned up the property a little on the outside. Comm. Higgins indicated that this property has been a problem for many years and is a nuisance to the neighbors. A motion was made by Comm. Higgins and seconded by Comm. Weber to declare the property at 149 Birchlawn Avenue as a public nuisance and assess a fine of \$500.00 per month until the property is sold or shows significant progress in cleaning or maintenance of the property.

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.

Mayor Olson presented an Ordinance Amending Section 1 of Chapter 6 of Title 2 Pertaining to Park Board Members for discussion. The park board would like to increase their board from seven members to nine members. "Of the nine members, at least seven shall reside in the municipality and up to two others may reside outside the municipality, provided they reside within the Seneca Grade School tax district."

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 Hawkins, Inc. in the amount of \$1,510.64 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 Ralston Ready Construction in an amount not to exceed \$3,850.00 for seal coating Crotty Park walking path.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to AED Superstore in an amount not to exceed \$2,500.00 for three outdoor cabinets for AEDs at parks.

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 in an amount not to exceed \$1,7500.00 for AED for public boat launch.

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. Weber to approve an expenditure to First Midwest Bank Visa in the amount of \$3,755.58 for credit card expenses.

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

Nays: None

Absent: Victor

STREETS - WEBER:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Dr. Megabyte in an amount not to exceed \$7,500.00 for upgrading IT system at police department. This will include six computer upgrades and replacing the computer in the chief's car. The existing computer will be refurbished and put in a different police car.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to Dr. Megabyte in an amount not to exceed \$1,353.84 for zoning office computer.

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

Nays: None

Absent: Victor

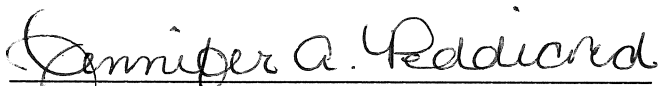
PUBLIC AFFAIRS - OLSON:

None.

PUBLIC COMMENT:

Park Board President Melissa Klicker spoke regarding the successful Easter Egg Hunt and thanked everyone involved. She announced that Graves Park had its opening weekend with a tournament. The dog park will be opening soon. The community garden will be planted soon. An adult night out is planned for May 7, 2022.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to adjourn the April 19, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:17 p.m.



Jennifer A. Peddicord, Village Clerk