

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on July 5, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Commissioners Higgins, Victor, Wood, and Commissioner Weber, as Mayor *Pro Tem*

Absent: Mayor Jeff Olson

Also Present: Engineer Casey McCollom, Attorney Robert Russo 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. Higgins and seconded by Comm. Victor to approve the June 21, 2022 council meeting minutes as presented.

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

Nays: None

Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the payment of bills as presented.

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

Nays: None

Absent: Mayor Olson

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

None.

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 Prairie State Water Systems, Inc. in the amount of \$72,788.37 for replacement of well #2. The well was hit by lightening and a claim was submitted to the insurance company. We are required to pay for the well up front and then we will, hopefully, be reimbursed by the insurance company.

Roll Call: Ayes: Higgins, Victor, Wood and Weber
Nays: None
Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Olson's Iron and Disposal Recycling in the amount of \$8,000.00 for clean-up days. A lot of village residents participated this year. Commissioner Weber thanked the FFA and Jeff Maierhofer for their help in picking up from various residents in town.

Roll Call: Ayes: Higgins, Victor, Wood and Weber
Nays: None
Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Walker Process in the amount of \$24,900.00 for parts for worm gear. The first completely broke down and was quite old. The second was pretty close. This is to fix both.

Roll Call: Ayes: Higgins, Victor, Wood and Weber
Nays: None
Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Wood to approve an expenditure to Walker Process in the amount of \$2,200.00 for field service for rebuilding worm gear. A trained technician came down and showed our guys how to rebuild the worm gear themselves.

Roll Call: Ayes: Higgins, Victor, Wood and Weber
Nays: None
Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Illinois Environmental Protection Agency in the amount of \$5,000.00 for annual NPDES fee (sludge permit).

Roll Call: Ayes: Higgins, Victor, Wood and Weber
Nays: None
Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Wood to approve an expenditure to Ralston Ready Construction, LLC in the amount of \$3,484.80 for seal coating the walking path at Graves Park.

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

Nays: None

Absent: Mayor Olson

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to JWC Environmental in the amount of \$1,517.39 for parts for the muffin monster at the sewer plant.

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

Nays: None

Absent: Mayor Olson

ACCOUNTS AND FINANCE - WEBER:

A motion was made by Comm. Victor and seconded by Comm. Wood to approve Jeff Olson, Kent Weber and Nancy Gross as signators on the First Midwest Bank/Old National Bank account. This is due to Commissioner Weber being reassigned to Accounts & Finance, and the changeover of First Midwest Bank to Old National Bank.

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

Nays: None

Absent: Mayor Olson

STREETS - WOOD:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve an expenditure to Miller Tree Service in the amount of \$1,500.00 for dumpsters for clean-up of Main Street residential property. A lien will be placed on the property.

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

Nays: None

Absent: Mayor Olson

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the hiring of Daniel Lepkowski as a part-time police officer at the hourly rate of \$22.62.

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

Nays: None

Absent: Mayor Olson

PUBLIC AFFAIRS – OLSON (WEBER PRO TEM):

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve an expenditure to NCICG in the amount of \$711.30 for annual membership fees.

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

Nays: None

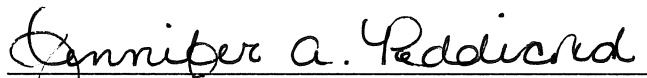
Absent: Mayor Olson

PUBLIC COMMENT:

Melissa Klicker of the Seneca Park Board announced several upcoming park board events:

- 1) A Summer bus trip to Starved Rock on July 19, 2022, which includes a river cruise and lunch.
- 2) A Summertime splash day on July 22, 2022 at Crotty Park at 1:00 p.m. This is a free event.
- 3) Movie in the Park on August 3rd at Graves Park. The movie will be Sing.

A motion was made by Comm. Victor and seconded by Comm. Higgins to adjourn the July 5, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:12 p.m.



Jennifer A. Peddicord, Village Clerk