

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on January 2, 2019 and the meeting was called to order at 7:00 p.m.

Roll Call: Present: Mayor Spicer, Commissioners Barla, Applebee, Olson, and Timmons

Absent: None

All stood for the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approve the December 18, 2018 Council meeting minutes as presented.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approve the payment of bills as presented.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

No Seneca Business Spotlight presented.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

Commissioner Timmons gave a reminder to the Council and the public that the Village is continuing to accept live Christmas trees for disposal. Trees can be dropped off near the dumpster at Village Hall for disposal by the Public Works Department.

Commissioner Applebee presented Ordinance No. 19-01, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves the adoption of Ordinance 19-01, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - TIMMONS:

Comm. Timmons presented for approval an expenditure to Associated Technical Services, Ltd. in the amount of \$1,656.00 for the survey of water system for leaks to be taken out of Water.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council approves an expenditure to Associated Technical Services, Ltd. for the survey of water system for leaks to be taken out of Water.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

ACCOUNTS AND FINANCE - BARLA:

Comm. Barla requested that the approval of the TIF1 principal payment be tabled until after Executive Session.

Comm. Barla presented for approval the transfer of \$32,000.00 from Video Gaming to 2016 Bond for the next 2016 bond payment.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the transfer of \$32,000.00 from Video Gaming to 2016 Bond for the next 2016 bond payment.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

Comm. Barla presented for approval the transfer of \$32,678.00 from Public Benefit Investments to General Checking.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the transfer of \$32,678.00 from Public Benefit Investments to General Checking.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

STREETS - OLSON:

Comm. Olson presented the Council with a request for approval of an expenditure to LED Experts, Inc. in the amount of \$32,678.00 for LED street lighting to be taken out of Public Benefit. Changing the Village-owned streetlights to LED lighting will save the Village approximately \$15,136.00 per year and will pay for itself in two years. Discussion was held and Commissioner Barla requested that any contract be reviewed and approved by the Council before the expenditure is approved. The council agreed to table this matter until the January 15, 2019 meeting.

PUBLIC HEALTH AND SAFETY - APPLEBEE:

Comm. Applebee presented the Council with Resolution No. 552, A Resolution Adopting a Policy for Issued Zoning Permits. The policy for issued zoning permits will involve electronically saving copies of issued building permits for transmission to the assessors' and county offices, and for more permanent storage of copies of permits.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves the adoption of Resolution No. 552, A Resolution Adopting a Policy for Issued Zoning Permits.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

Comm. Applebee invited Emergency Management Agency Coordinator Natalie Wiza to address the Council and the public regarding the proposed 2019-2020 Strategic Plan. Ms. Wiza explained that this updated plan will bring the Village forward to what we need in comparison to other municipalities. This is necessary for county certification and state accreditation in the future. These certifications could mean more grant money for the Village in the future.

PUBLIC AFFAIRS - SPICER:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

A motion was made by Comm. Barla and seconded by Comm. Olson to enter into executive session to discuss Litigation (Section 2(c)(11) – Pending, probable or imminent litigation) at 7:19 p.m.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

Absent: None

The Council returned to regular session at 7:30 p.m.

A motion was made by Comm. Barla and seconded by Comm. Applebee for approval of the TIF1 principal payment of \$453,797.53 to Shipyard Industrial Park, Inc. to be paid out of Investments.

Roll Call: Ayes: Spicer, Barla, Applebee, Timmons and Olson

Nays: None

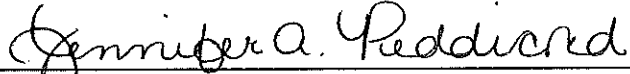
Absent: None

A motion was made by Comm. Barla and seconded by Comm. Olson to adjourn the council meeting.

Roll Call: Ayes: Barla, Applebee, Olson, Timmons and Spicer

Nays: none

The meeting was adjourned at 7:35 p.m.



Jennifer A. Peddicord, Village Clerk