

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on February 5, 2019 and the meeting was called to order at 7:00 p.m.

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

Absent: Commissioners Timmons and Barla

Also Present: Village Clerk Jennifer Peddicord

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

At the request of Comm. Applebee, a moment of silence was observed for fallen Deputy Officer Brian Underwood.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approve the January 15, 2019 Council meeting minutes as presented.

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approve the January 15, 2019 Budget meeting minutes as presented.

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

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

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

No Seneca Business Spotlight presented.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - TIMMONS:

Due to Comm. Timmons' absence, Mayor Spicer tabled the following items until the February 19, 2019 meeting:

- Approval of expenditure to Stott Contracting, LLC in the amount of \$12,907.27 for final payment for sanitary sewer extension Union Street to Lincoln Street;
- Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$1,744.00 for water parts for service lines;
- Approval of expenditure to A&E Septic Services in the amount of \$3,335.00 for digging b-boxes on Weir Street and N. Main Street

ACCOUNTS AND FINANCE - BARLA:

Due to Comm. Barla's absence, Mayor Spicer tabled the following items until the February 19, 2019 meeting:

- Adopt Ordinance No. 19-03, An Ordinance Approving an Amendment to the Shipyard Business Development Park Redevelopment Agreement by and Between the Village of Seneca, LaSalle and Grundy Counties, Illinois and Shipyard Industrial Park, Inc.;
- Adopt Resolution No. 553, Authorizing Annual Transfer of Funds from the Video Gaming Fund for Payment of 2016 Bond;
- Adopt Resolution No. 554, Amendment to Resolution No. 529 Authorizing Transfer of Funds from TIF 1 Fund to Windmill Fund for Reimbursement of Costs Advanced in Connection with Road Work at Union and Lincoln Streets, and Shipyard Road;
- Announcement regarding preparation of 2019-2020 budget

Mayor Spicer announced that residents can now register to vote at Village Hall.

STREETS - OLSON:

Comm. Olson announced that Grundy County will be holding a tire recycling event at Olson's Recycling on the following dates and times: July 18 and 19, 2019 from 9:00 a.m. to 3:00 p.m., and July 20, 2019 from 9:00 a.m. to 12:00 p.m.

Comm. Olson thanked the Village's Maintenance Department, Comm. Applebee and Natalie Wiza for their efforts during the recent snow, ice and cold events.

PUBLIC HEALTH AND SAFETY - APPLEBEE:

Comm. Applebee tabled the following items until the February 19, 2019 meeting:

- Announcement regarding Village warming centers;
- Discussion regarding Workplace Safety Coordinator;
- Updated discussion regarding Ordinance Amending Chapter 6 Section N(1) of Ordinance No. 1-6-2 and Ordinance No. 96-08 Pertaining to the New Employee Evaluation Program for the Village of Seneca

PUBLIC AFFAIRS - SPICER:

Mayor Spicer tabled the following items until the February 19, 2019 meeting:

- Adopt Ordinance No. 19-04, An Ordinance Disconnecting Certain Territory from the Village of Seneca, LaSalle and Grundy Counties, Illinois;
- Approval of expenditure for advertising in the LaSalle County Visitor's Guide (amount to be decided by council)

Mayor Spicer presented Resolution No. 555, Appointment of 2019-2020 Seneca Festival Commission. This resolution is adopted annually.

A motion was made by Comm. Olson and seconded by Comm. Applebee to adopt Resolution No. 555, Appointment of 2019-2020 Seneca Festival Commission.

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

Mayor Spicer presented for approval an expenditure to Seneca High School for page sponsorship in the Seneca High School Yearbook in the amount of \$30.00.

A motion was made by Comm. Applebee and seconded by Comm. Olson to approve the expenditure for page sponsorship in the Seneca High School Yearbook in the amount of \$30.00.

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

Mayor Spicer announced that the Seneca Public Library will be holding a Meet the Candidates night on Tuesday, February 12, 2019 from 6:00 p.m. to 8:00 p.m. This will be an opportunity for voters to meet the candidates for Village government, for the High School and Grade School boards, and for the Library board.

PUBLIC COMMENT:

None.

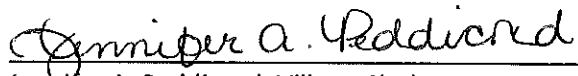
A motion was made by Comm. Olson and seconded by Comm. Applebee to adjourn the council meeting.

Roll Call: Ayes: Mayor Spicer, Commissioners Applebee, and Olson

Nays: None

Absent: Timmons and Barla

The meeting was adjourned at 7:08 p.m.



Jennifer A. Peddicord, Village Clerk