

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on April 16, 2019 and the meeting was called to order at 7:00 p.m.

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

Also Present: Village Clerk Jennifer Peddicord, Attorney Bob Russo and Village Engineer Casey McCollum

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 April 2, 2019 Council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approve the March treasurer's report, payroll and payment of bills as presented.

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

Nays: None

BUSINESS SPOTLIGHT PRESENTATION:

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

1. Village Clerk Jennifer Peddicord read a National Safe Boating Week Proclamation on behalf of the Coast Guard Auxiliary. James Plunkett of the Coast Guard Auxiliary spoke a few words.
2. Mark Solak of the Grundy County Chamber of Commerce made a presentation regarding the 2019 Grundy County Chamber of Commerce Community Guide.

OLD BUSINESS:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - TIMMONS:

Comm. Timmons presented the iFiber service contract for renewal for a five-year term. iFiber provides the internet service for the Village.

A motion was made by Comm. Timmons and seconded by Comm. Applebee to approve the renewal of the iFiber service contract for a five-year term to be taken equally out of Public Property, Accounts & Finance, Streets, Public Health & Safety, and Public Affairs.

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

Nays: None

Comm. Timmons presented for approval an expenditure to Hawkins, Inc. in the amount of \$6,599.00 for replacement of equipment parts for the water plant.

A motion was made by Comm. Timmons and seconded by Comm. Olson to approve the expenditure to Hawkins, Inc. in the amount of \$6,599.00 for equipment for water plant to be taken out of Water.

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

Nays: None

Comm. Timmons presented for approval an expenditure to Logan Hollow Fish Farm in the amount of \$1,662.50 for fishing derby stock for the annual Park Board Fishing Derby on May 11.

A motion was made by Comm. Timmons and seconded by Comm. Applebee to approve the expenditure to Logan Hollow Fish Farm in the amount of \$1,662.50 for fishing derby stock to be taken out of Parks.

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

Nays: None

Comm. Timmons advised that the Village Water Department will be trying a new program of checking for leak alarms through the radio read meters on a regular basis. The Village will contact the home owner if there is an alarm. Hopefully, this program will be a benefit to the residents.

ACCOUNTS AND FINANCE - BARLA:

Comm. Barla presented for approval an invoice from IceMiller for consulting services and preparation of an ordinance regarding TIF matters.

A motion was made by Comm. Barla and seconded by Comm. Applebee to approve an expenditure to IceMiller for consulting services regarding TIF matters in the amount of \$4,500.00 to be taken out of TIF1.

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

Nays: None

Comm. Barla announced that the Illinois River Area Chamber of Commerce is taking orders for banners recognizing veterans. Order forms are available at Village Hall or from the Illinois River Area Chamber of Commerce.

Treasurer Nancy Gross gave a presentation regarding GATA training that she and Emergency Management Coordinator Natalie Wiza recently attended. All grants through the Governor's office and motor fuel funds must be applied for in this manner. The Village currently has a tobacco grant, IPRA grant and motor fuel tax monies, which must be reported quarterly. The Village will be required to put various policies into place to be in compliance.

STREETS - OLSON:

Comm. Olson presented an expenditure to A&E Septic Services for camera and jet vac of blockages in the storm sewer on Hickory Court in the amount of \$2,315.00.

A motion was made by Comm. Olson and seconded by Comm. Barla to approve an expenditure to A&E Septic Services for camera and jet vac of blockages in storm sewer in the amount of \$2,315.00 to be taken out of Streets.

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

Nays: None

Comm. Olson reminded the public that the Village is continuing to accept summer help applications until May 7, 2019 at 4:00 p.m.

Comm. Olson announced that the Peg Davis Civic Trust board recently met and gave a donation of \$5,000.00 to the Village to make the Crotty Park restrooms handicap accessible. Additional donations were also made to the Micro Pantry, the Food Pantry and the organization Stop the Bleed.

PUBLIC HEALTH AND SAFETY - APPLEBEE:

Comm. Applebee presented for approval the purchase of a copier/facsimile combination for Emergency Management in the amount of \$3,495.00.

A motion was made by Comm. Applebee and seconded by Comm. Barla to approve the purchase of a copier/facsimile combination for Emergency Management in the amount of \$3,495.00 to be taken out of grant funds.

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

Nays: None

PUBLIC AFFAIRS - SPICER:

Mayor Spicer presented Resolution No. 560, 2019 Seneca Township High School Homecoming Parade for approval. This is required annually because of the need to close Route 170 for a short period of time for the parade.

A motion was made by Comm. Olson and seconded by Comm. Applebee to approve the adoption of Resolution No. 560, 2019 Seneca Township High School Homecoming Parade.

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

Nays: None

PUBLIC COMMENT:

Guy Christensen of Chamlin & Associates thanked Mayor Spicer for his years of service and congratulated Mayor-Elect Jeff Olson on winning the election.

James Plunkett announced the Ready, Set, Wear program that will take place at the Fishing Derby on May 11.

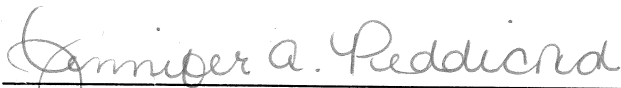
Kathy Haralson thanked Mayor Spicer and the outgoing council for their service and their support over the years.

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

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

Nays: None

The meeting was adjourned at 7:23 p.m.



Jennifer A. Peddicord, Village Clerk