

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on July 7, 2020 and the meeting was called to order at 7:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins, Lamb and Victor

Absent: None

Also Present: Village Attorney Robert Russo, Village Engineer Casey McCollom 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. Lamb and seconded by Comm. Higgins that the Council approve the June 16, 2020 council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

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

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Commissioner Lamb:

- 1) *New Business:* Comm. Lamb advised that he has had people contact him regarding speeders on Union Street. He is proposing a stop sign at Union Street and Clark Street. Comm. Lamb asked that the council think about it and he will bring it back at the next council meeting.

OLD BUSINESS:

Commissioner Victor: A motion was made by Comm. Victor and seconded by Comm. Lamb to approve the adoption of Ordinance No. 20-10, An Ordinance Amending the Seneca Code of Ordinances Pertaining to Water Service Accounts, Deposits and Refunds in the Village of Seneca. Comm. Victor advised that we will be sending out letters to the landlords letting them know of this change.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

Mayor Olson: A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the adoption of Ordinance 20-11, An Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca. This is a required change to the policy.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

A motion was made by Comm. Victor and seconded by Comm. Lamb to approve the expenditure to DePue Mechanical in the amount of \$8,898.00 for slide gate at wastewater for excess flow pumping vault. This shuts off the river when it floods.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Callahan to approve an expenditure to Illinois Environmental Protection Agency in the amount of \$5,000.00 for annual fees. These are the annual fees for sludge and sewage.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

Comm. Victor announced that Village Clean-up Day will be Saturday, August 8, 2020 at Olson's on Jackson Street. He will be contacting the FFA about helping with this event and an announcement will be made at the next council meeting.

ACCOUNTS AND FINANCE - CALLAHAN:

Comm. Callahan announced that a budget meeting will be held before the next council meeting on July 21, 2020 at 6:45 p.m.

STREETS - LAMB:

Comm. Lamb advised that there are issues on Union Street regarding trucks. Extensive discussion was held with regard to weight limits and how to proceed with posting streets and declaring Shipyard Road as a Class B truck route. Casey McCollom advised the council with regard to road classifications and weight versus length of trucks. A special meeting will be planned before the next council meeting in order to decide how to proceed. Chief Lamboley expressed concerns about truck traffic due to new families that have moved into the area with small children that play near the street. Comm. Higgins advised that he would like to keep the truck traffic off of Union Street as much as possible.

A motion was made by Comm. Lamb and seconded by Comm. Higgins to approve an expenditure to Burris Equipment for rental of a slope mower in the amount of \$2,400.00. This is done annually to mow the canal and the creek banks and other areas around town.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the reappointment of Jeff Lamb to the Planning Commission, with a term to expire April 2025.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

Mayor Olson advised that we are still looking for people to apply for the Planning Commission vacancies. We will accept letters of interest until Friday, July 17 at 4:00 p.m.

Mayor Olson announced that there will be a tire recycling event at Olson's July 16 – 18, 2020.

PUBLIC COMMENT:

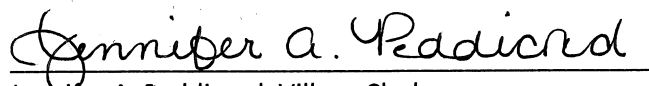
None.

A motion was made by Comm. Higgins and seconded by Comm. Lamb to adjourn the council meeting.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins and Victor

Nays: None

The meeting was adjourned at 7:32 p.m.



Jennifer A. Peddicord, Village Clerk

