

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on May 3, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins and Weber

Absent: Commissioner Victor

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. Weber and seconded by Comm. Higgins to approve the April 19, 2022 council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

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

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

Commissioner Victor. Due to the absence of Commissioner Victor, Commissioner Weber handled his agenda items. A motion was made by Comm. Weber and seconded by Comm. Higgins to approve the adoption of Ordinance 22-06, Ordinance Amending Section 1 of Chapter 6 of Title 2 Pertaining to Park Board Members. Two of the additional members may reside outside of city limits, but must reside within the Seneca Grade School district.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

Commissioner Weber advised that River Road is open and three out of four sides have been filled in with rock. There is one more side to do and then the road will be complete.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

Due to the absence of Commissioner Victor, Comm. Weber presented his agenda items.

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve an expenditure to Boomin' Vinyl in the amount of \$1,520.00 for banners for Graves Park. The banners are all sponsored and this expenditure does not use village funds.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

Comm. Weber announced that village clean-up days will take place June 17 and 18, and senior citizen pick-up will take place ahead of time. In order to have senior citizen pick-up, you must contact village hall and have your items on the curb by 8:00 a.m. on June 17.

ACCOUNTS AND FINANCE - CALLAHAN:

Comm. Callahan announced that he has moved out of town and is resigning as commissioner. He extended his thanks to the council and employees for their help during his term.

STREETS - WEBER:

Comm. Weber announced that the village will be hiring two summer employees in the Streets Department. Applications are due at village hall by May 16. The employees will be hired at the next council meeting and will start work in June.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to Kustom Signals, Inc. in the amount of \$1,634.00 for two radar units for squad cars. Two have gone bad.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to Lexipol in the amount of \$5,294.36 for annual subscription to law enforcement policy manual.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the adoption of Resolution No. 600, Resolution Declaring a Nuisance at 149 E. Birchlawn in the Village of Seneca, IL. This resolution asses a fine against the property owner.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve an expenditure to University of Illinois Extension in the amount of \$300.00.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

Mayor Olson announced that the Seneca Park Board has three vacancies and is accepting applications until June 3, 2022 at village hall.

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve the reappointment of Lonnie Horn to the Seneca Park Board for a four-year term.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve the reappointment of Craig Hepner to the Seneca Port District for a four-year term.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

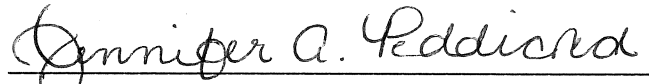
Nays: None

Absent: Victor

PUBLIC COMMENT:

Resident Mike Bonas addressed the council regarding the road in front of his residence on Birchlawn.

A motion was made by Comm. Weber and seconded by Comm. Higgins to adjourn the May 3, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:13 p.m.



Jennifer A. Peddicord, Village Clerk