Seneca Village Council held a Special Council meeting at Seneca Village Hall on June 29, 2022 and the meeting was called to order at 2:00 p.m.

Roll Call:

Present: Mayor Olson, Commissioners Victor and Weber

Absent: Commissioners Higgins and Wood

Also Present: Village Clerk Jennifer Peddicord; Craig Hepner from the Seneca Port District; Commissioner Bobby Kaminski, City of Marseilles; Duane Calbow, NCICG; Mike Etscheid, City of Marseilles Engineer; Mayor Jim Hollenbeck, City of Marseilles; Kevin Lindemann,

NCICG; John Lamb, Seneca Port District; and Fran Kasten, Seneca Port District

The purpose of the meeting was to discuss sharing the water tower and water treatment plant owned by the City of Marseilles south of Seneca on River Road. Commissioner Kaminski of the City of Marseilles and Engineer Mike Etscheid explained how they were able to bring water and sewer to the north of Marseilles, including the use of bond funding.

John Lamb of the Seneca Port District Industrial Committee explained that Chevron has recently bought out Renewable Energy Group and they are in need of a larger capacity water system. The City of Marseilles' system would be able to accommodate Chevron.

Commissioner Kaminski (Marseilles) suggested the water tower costs could be shared between the City of Marseilles and the Village of Seneca with an Intergovernmental Agreement in place. Both entities would share in the maintenance costs. Seneca would do its own billing.

Kevin Lindemann of NCICG advised that due to industrial expansion, this could open doors to state economic development grants.

Another meeting will be scheduled in approximately one month after documents have been gathered and additional information has been obtained.

A motion was made by Comm. Weber and seconded by Comm. Victor to adjourn the June 29, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 12:47 p.m.

Jennifer a. Peddicad Jennifer A. Peddicord, Village Clerk