

Seneca Village Council held a Special Council meeting at Seneca Village Hall on September 13, 2022 and the meeting was called to order at 9:00 a.m.

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

Absent: Commissioner Wood

Also Present: Village Clerk Jennifer Peddicord; Kevin Lindemann, NCICG; Commissioner Bobby Kaminski, City of Marseilles; Mike Etscheid, City of Marseilles Engineer; Lesley Hart, City of Marseilles Clerk; Mayor Jim Hollenbeck, City of Marseilles; Steve Spangler, Chair of the Seneca Port District; John Lamb, Seneca Port Operating Authority; Joe Green, Seneca Port Operating Authority; Craig Hepner from the Seneca Port District; Steve Haines, Seneca Port District; Scott Holman and Jim Applebee, Village of Seneca Public Works

The purpose of the meeting was to continue discussions regarding sharing the water tower and water treatment plant owned by the City of Marseilles south of Seneca on River Road.

Commissioner Kaminski advised that they met with Mike Etscheid regarding the cost of the project. Maps were passed out to all attending, together with a cost estimate prepared by Mike Etscheid for 2.75 miles to cross the Illinois River, plus the cost of supplying bulk water to the village. Mr. Etscheid indicated that it would cost approximately \$1 million to bore across the river.

Discussion was held regarding alternatively doing a lift station at a cost of \$100,000.00 - \$150,000.00 instead of \$560,000.00 for a sewer pump station.

Questions were asked regarding the installation of water and sewer lines down River Road and how that would affect property owners. Mr. Etscheid indicated he can research right of ways on River Road for installation of water and sewer lines.

Kevin Lindeman of NCICG spoke regarding funding possibilities. He advised that Seneca would be the applicant for any grants or funding. He projected approximately \$5,000.00 in application fees, with the EDA being the best possible source of funding.

Jim Applebee had questions regarding daily capacity, water flow and tying into the existing main. Mike Etscheid said he will work on getting those numbers.

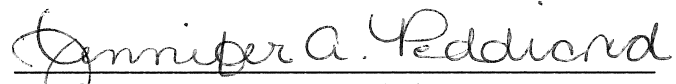
Joe Green of the Port indicated that there have been complaints by industry at the Shipyards regarding low water flow and he is also concerned about the overall safety for the village if the tower were to go down, or the main were to be damaged.

City of Marseilles officials left the meeting at 9:52 a.m. The meeting between the Village Council and the Port officials continued.

John Lamb indicated that if the Village would enter into an Intergovernmental Agreement with the Port, they would be willing to work with the Village on financing.

Mayor Olson advised that the Village will look into the cost of building its own water tower and sewer treatment plant with the Village's engineer.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the September 13, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 10:16 a.m.



Jennifer A. Peddicord, Village Clerk