

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on October 4, 2022 and the meeting was called to order at 6:00 p.m.

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

Absent: None

Also Present: Attorney Robert Russo, 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. Higgins and seconded by Comm. Victor to approve the September 20, 2022 council meeting minutes as presented.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

A motion was made by Comm. Higgins and seconded by Comm. Weber to approve the payment of bills as presented.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

**BUSINESS SPOTLIGHT PRESENTATION:**

None.

**COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:**

**ADDITIONAL AGENDA ITEMS:**

**Commissioner Higgins:** New: Discussion regarding request for disconnection from village.

**OLD BUSINESS:**

None.

**COMMISSIONER'S REPORT AND NEW BUSINESS:**

**PUBLIC PROPERTY, WATER & SEWER - VICTOR:**

None.

**ACCOUNTS AND FINANCE - WEBER:**

Comm. Weber presented the annual audit for discussion. He advised that the village does not have any huge outstanding debt and did very good as far as revenues. The only remark from the auditor is the same one we receive every year, that because we are a small municipality, there is less segregation of duties. Comm. Weber commended Treasurer Nancy Gross on the great work she does in performing her job.

**STREETS - WOOD:**

None.

**PUBLIC HEALTH AND SAFETY - HIGGINS:**

Comm. Higgins advised that a group of people has approached the village regarding deannexation. He suggested that we contact this group and ask what can the village do to keep them from deannexing. Attorney Russo advised that he has not received a clear answer from the group's counsel, but will go back and try to get some specific information.

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the Intergovernmental Agreement Concerning Drone Use Between the Village of Seneca and the Seneca Fire Protection and Ambulance District and authorizes Mayor Olson to execute same. This agreement covers Officer Kowalski's wages when she is called out to operate the drone.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

Comm. Higgins brought before the council discussion regarding hiring an IT company for the police department. He advised that, as a result of a recent FBI audit, the police department is mandated to use certain companies for its IT services. Chief Lamboley requested quotes from three companies, but only two of the companies provided estimates. This will be brought back for approval at the next council meeting.

Comm. Higgins announced that trick or treat hours will be from 5:00 p.m. to 7:00 p.m. on Halloween (October 31).

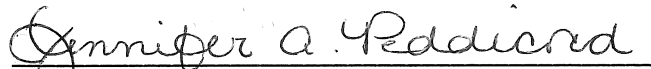
**PUBLIC AFFAIRS – OLSON:**

None.

**PUBLIC COMMENT:**

Melissa Klicker announced that the Fall Festival was a great success and thanked a number of people, organizations and companies for their help and donations. It has been great to see how this annual festival is growing. Commissioner Higgins thanked the Park Board for all of their hard work on this event, as well as all the other events held this year.

A motion was made by Comm. Higgins and seconded by Comm. Wood to adjourn the October 4, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:17 p.m.



Jennifer A. Peddicord, Village Clerk