



# Village of Seneca

340 N. Cash Street • Seneca, IL 61360

**phone.** 815.357.8771

**web.** [www.senecail.org](http://www.senecail.org)

**fax.** 815.357.8772

**email.** [clerk1@mailseneca.org](mailto:clerk1@mailseneca.org)

## **Village Council Meeting Seneca Village Hall February 5, 2019 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Minutes Approved
  - a.** January 15, 2019 Council Meeting
  - b.** January 15, 2019 Budget Meeting
- 5.)** Treasurer's Report:
  1. Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
  - E.** Mayor Spicer

**9.) Commissioner's Report and New Business**

**A. Public Property, Water & Sewer**

1. Approval of expenditure to Stott Contracting, LLC in the amount of \$12,907.27 for final payment for sanitary sewer extension Union Street to Lincoln Street
2. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$1,744.00 for water parts for service lines
3. Approval of expenditure to A&E Septic Services in the amount of \$3,335.00 for digging b-boxes on Weir Street and N. Main Street

**B. Accounts & Finance**

1. Adopt Ordinance No. 19-02, An Ordinance Approving an Amendment to the Shipyard Business Development Park Redevelopment Agreement by and Between the Village of Seneca, LaSalle and Grundy Counties, Illinois and Shipyard Industrial Park, Inc.
2. Adopt Resolution No. 553, Authority Annual Transfer of Funds from the Video Gaming Fund for Payment of 2016 Bond
3. Adopt Resolution No. 554, Amendment to Resolution No. 529 Authorizing Transfer of Funds from TIF 1 Fund to Windmill Fund for Reimbursement of Costs Advanced in Connection with Road Work at Union and Lincoln Street, and Shipyard Road
4. Announcement regarding registering to vote at Village Hall
5. Announcement regarding preparation of 2019-2020 budget

**C. Streets**

1. Announce Grundy County Tire Recycling Event at Olson's July 18 – 20, 2019
2. Announcement regarding snow removal by Village employees

**D. Public Health & Safety**

1. Announcement regarding Village warming centers
2. Discussion regarding Workplace Safety Coordinator

3. Updated Discussion regarding Ordinance Amending Chapter 6 Section N(1) of Ordinance No. 1-6-2 and Ordinance No. 96-08 Pertaining to the New Employee Evaluation Program for the Village of Seneca

**E. Public Affairs**

1. Adopt Ordinance No. 19-03, An Ordinance Disconnecting Certain Territory from the Village of Seneca, LaSalle and Grundy Counties, Illinois
2. Adopt Resolution No. 555, Appointment of 2019-2020 Seneca Festival Commission
3. Approval of expenditure for advertising in the LaSalle County Visitor's Guide (amount to be decided by council)
4. Approval of expenditure to Seneca High School for page sponsorship in the Seneca High School Yearbook in the amount of \$30.00
5. Announce Seneca Public Library Candidate Meet and Greet on Tuesday, February 12 from 6:00 p.m. to 8:00 p.m.

**10.) Public Comment**

**11.) Executive Session**

**12.) Council Meeting Adjourned**