



Village of Seneca

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Village Council Meeting Seneca Village Hall March 19, 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 from March 5, 2019 Council Meeting
- 5.)** Treasurer's Report:
 1. Approval of February Treasurer's Report, Payroll and 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 Standard Agreement between Total Environmental Service Technologies, Inc. and the Village of Seneca for three-year term
2. Approve expenditure to Triangle Diesel Injection Sales & Service, Inc. for installation of new injection pump on sucker motor of vactor in the amount of \$3,403.12

B. Accounts & Finance

1. Adopt Resolution No. 558, Resolution Authorizing Transfer of Funds from Windmill Fund to Parks Fund for Reimbursement of Account Deficit
2. Personnel

C. Streets

1. Discussion regarding Village donation to Seneca Shipyard Festival and Cruise Night

D. Public Health & Safety

1. Adopt Ordinance No. 19-07, Ordinance Amending the Seneca Code of Ordinances Pertaining to Personnel Policy in the Village of Seneca
2. Adopt Resolution No. 559, A Resolution Adopting a Safety Manual for the Village of Seneca
3. Appointment of Zoning Enforcement Officer

E. Public Affairs

1. Announce adoption of 2020 Census Partnership Proclamation
2. Adopt Ordinance No. 19-06, An Ordinance Amending Ordinance No. 14-13 Entitled: "An Ordinance Establishing an Enterprise Zone Within the City of Ottawa, Illinois, Said Enterprise Zone Being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the Cities of Marseilles, Morris and Ottawa, the Villages of Channahon, Coal City, and Seneca, and the Counties of Grundy and LaSalle, Illinois

10.) Public Comment

11.) Executive Session

1. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.
2. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance

12.) Council Meeting Adjourned