



Village of Seneca

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Village Council Meeting Seneca Village Hall June 4, 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 May 21, 2019 Meeting
- 5.)** Minutes Approved from May 24, 2019 Special Meeting
- 6.)** Treasurer's Report:
 1. Approve Payment of bills
- 7.)** Seneca Business Spotlight Presentation
- 8.)** Communications, Petitions, Reports & Additional Agenda Items:
 1. Presentation by Austin Taylor of North Central Illinois Council of Governments
- 9.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
 1. Adopt Ordinance No. 19-08, Ordinance Concerning Procedures for Public Discussion at Public Meetings

10.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Chamlin & Associates, Inc. in the amount of \$2,755.00 for services related to replacement of existing clarifiers at the Waste Water Treatment Plant to be taken out of Sewer

B. Accounts & Finance

1. Announcement regarding Prevailing Wage Act changes
2. Reminder and further discussion regarding appropriation ordinance

C. Streets

1. Discussion regarding Ordinance Authorizing Sale and Disposal of Surplus Village Property
2. Announcement regarding installation of stop sign at the intersection of Christy and Hossack

D. Public Health & Safety

1. Discussion regarding Ordinance Amending Chapter 5 of the Seneca Village Code Regulating the Sale and Purchase of Tobacco Products, Smokeless Tobacco or Electronic Smoking Devices by Persons Under the Age of Twenty-One (21)
2. Discussion and approval of Lexipol subscription in an amount not to exceed \$7,300.00 to be taken out of Public Health & Safety Savings Account - Warrants
3. Announcement regarding property clean-up letters being sent out by the Police Department

E. Public Affairs

1. Announcement regarding new IT provider

11.) Public Comment

12.) Executive Session

1. Litigation - Section 2(c)(11) - Pending, probable or imminent litigation.

13.) Council Meeting Adjourned