



Village of Seneca

340 N. Cash Street • Seneca, IL 61360

phone. 815.357.8771

web. www.senecail.org

fax. 815.357.8772

email. clerk1@mailseneca.org

Village Council Meeting Seneca Village Hall September 3, 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 August 20, 2019 Council Meeting
- 5.)** Treasurer's Report:
 1. Approve Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
 1. Approve Ordinance 19-15, Ordinance Amending the Number of Class "A" Liquor Licenses Issued in the Village

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approve expenditure to Chamlin & Associates, Inc. in the amount of \$4,445.00 for services related to the West Scott Street Sewer Replacement
2. Discussion regarding Union Street lift station

B. Accounts & Finance

C. Streets

1. Approve expenditure to Chamlin & Associates, Inc. in the amount of \$5,806.15 for preliminary engineering for the 2019 Motor Fuel Tax street maintenance program

D. Public Health & Safety

1. Approval of hiring of police secretary
2. Discussion regarding Springbrook Park Phase III
3. Discussion and approval of hourly wage for special events/meetings for Zoning Enforcement Officer (following executive session)

E. Public Affairs

1. Discussion and approval of holiday lighting

10.) Public Comment

11.) Executive Session

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

12.) Council Meeting Adjourned