



# 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 December 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 November 19, 2019 Council Meeting
- 5.)** Treasurer's Report:
  1. Approve Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
  1. River City Waste presentation
- 8.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Callahan
  - C.** Commissioner Lamb
  - D.** Commissioner Higgins
  - E.** Mayor Olson
- 9.)** Commissioner's Report and New Business
  - A.** Public Property, Water & Sewer
    1. Approval of expenditure to Hawkins, Inc. in the amount of \$3,120.00 for new scale for chlorine gas at water treatment plant

2. Approval of expenditure to Hawkins, Inc. in the amount of \$1,540.99 for bulk chemicals for water plant

**B. Accounts & Finance**

1. Discussion regarding tax abatement ordinance
2. Discussion regarding annual tax levy ordinance
3. Discussion regarding intergovernmental agreement with the Seneca Regional Port District for utilities at the depot building

**C. Streets**

1. Approval of expenditure to Northern Contracting, Inc. in the amount of \$1,198.29 for repair of guardrail on Dupont Road and Route 170
2. Approval of expenditure to Northern Contracting, Inc. in the amount of \$2,092.77 for repair of guardrail on Dupont Road and Route 170

**D. Public Health & Safety**

**E. Public Affairs**

1. Approval of expenditure to Grundy County Chamber of Commerce for 2020 membership dues in the amount of \$100.00
2. Discussion regarding Ordinance Providing for the Submission to the Electors of the Village of Seneca, LaSalle and Grundy Counties, the Question of Whether the Village Should Allow Legal Adult-Use Cannabis Businesses Within Village Limits
3. Announcement regarding 2020 Village holiday schedule

**10.) Public Comment**

**11.) Executive Session**

1. Sale or Lease of Real Estate – Section 2(c)(6)
1. Personnel – Section 2(c)(1)

**12.) Council Meeting Adjourned**