Village of Seneca 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