



Village of Seneca

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Village Council Meeting Seneca Village Hall February 4, 2020 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.) (a) Minutes Approved from January 21, 2020 Budget Meeting
(b) Minutes Approved from January 21, 2020 Council Meeting
- 5.) Treasurer's Report:
 1. Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports & Additional Agenda Items:
- 8.) Old Business
 - A. Commissioner
 - B. Commissioner Callahan
 - C. Commissioner Lamb
 - D. Commissioner Higgins
 - E. Mayor Olson
 1. Appointment of Commissioner of Public Property, Water and Sewer
 2. Discussion and approval of Ordinance 20-02, Ordinance Amending the Seneca Code of Ordinances Pertaining to Open Burning
- 9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Hawkins, Inc. in the amount of \$1,010.00 for parts to rebuild pumps
2. Discussion and approval of expenditure to Building Assets Systems, LLC in the amount of \$20,550.00 for replacement of control valves at water plant
3. Discussion and approval of expenditure to Building Assets Systems, LLC in the amount of \$4,200.00 for integration of new control valves to computer system
4. Discussion and approval of expenditure for installation of replacement control valves at water plant

B. Accounts & Finance

C. Streets

1. Approval of expenditure to A&E Septic Services in the amount of \$3,000.00 for hydro excavating storm drain tile in Hickory Court
2. Approval of expenditure to Minooka Grain & Lumber for renovation of Crotty Park bathrooms up to \$5,000.00
3. Discussion regarding insect damage at Crotty Park

D. Public Health & Safety

1. Approve hiring of part-time police officer
2. Approval of expenditure to Thomas Dodge Chrysler-Jeep of Highland, Inc. in an amount not to exceed \$40,000.00 for new Dodge squad vehicle
3. Approval of bid for 2008 Cadillac Escalade ESV

E. Public Affairs

1. Adoption of Resolution No. 566, Appointment of 2020-2021 Seneca Festival Commission
2. Approval of expenditure to Heritage Corridor Convention & Visitors Bureau for advertising in the 2020 visitor's guide (amount to be decided by council)
3. Appointment of Marissa Maloney to Seneca Park Board
4. Discussion regarding Drug and Alcohol Policy

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned