



# 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 March 3, 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.)** Minutes Approved:
  - (a) February 18, 2020 Council Meeting
  - (b) February 24, 2020 Special 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 Victor
  - B.** Commissioner Callahan
  - C.** Commissioner Lamb
  - D.** Commissioner Higgins
  - E.** Mayor Olson
    1. Discussion and approval of Ordinance No. 20-04, An Ordinance Authorizing the Direct Sale of Baked Goods by Home Kitchen Operations
- 9.)** Commissioner's Report and New Business
  - A.** Public Property, Water & Sewer
  - B.** Accounts & Finance

**C. Streets**

1. Approval of expenditure to Cargill in the amount of \$3,839.49 for salt
2. Approval of expenditure to Cargill in the amount of \$7,619.25
3. Presentation by Casey McCollom regarding road rating program

**D. Public Health & Safety**

**E. Public Affairs**

1. Adoption of Resolution No. 568, Destruction of Executive Session Recordings
2. Discussion and approval of Indemnity Agreement between the Village of Seneca and Jarin Noonan

**10.) Public Comment**

**11.) Executive Session**

- 1) Litigation – Section 2(c)(11)
- 2) Personnel – Section 2(c)(1)

**12.) Council Meeting Adjourned**