



# Village of Seneca

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## Village Council Meeting Seneca Village Hall March 17, 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.) Approval of March 3, 2020 Council Meeting Minutes
- 5.) Treasurer's Report:
  1. Approval of February Treasurer's Report, payroll and payment of bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports & Additional Agenda Items
  - (a) Presentation by Amy Lambert of the Illinois Small Business Development Center at the Starved Rock Country Alliance
  - (b) Update by Kate Reynolds of the Illinois River Area Chamber of Commerce
  - (c) Presentation by Kathy Haralson regarding 2020 Census
- 8.) Old Business
  - A. Commissioner Victor
  - 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 Metropolitan Pump Company quote for replacement of the Union Street lift station in the amount of \$52,215.00 plus tax
2. Approval of Metropolitan Pump Company quote for replacement of the Valley View lift station in the amount of \$58,420.00 plus tax
3. Approval of expenditure to A&E Septic Services for jet vac and root cut of sewer on East Street in the amount of \$3,427.00
4. Approval of expenditure to A&E Septic Services for jet vac and camera sewer on East Street in the amount of \$2,655.00
5. Approval of expenditure to A&E Septic Services for jet vac sewer on Shipyard Road and excavate sewer main for Riverside Chiropractic in the amount of \$1,770.00
6. Discussion regarding liner for East Street sewer line

**B. Accounts & Finance**

1. Approval of expenditure to Tyler Technologies in the amount of \$6,156.18 for annual maintenance of Fundbalance software
2. Approval of expenditure to First Midwest Bank Visa in the amount of \$1,936.38 for miscellaneous department expenses
3. Approval of financing from First Midwest Bank for vector truck
4. Approval of year-end transfers
5. Approval of raises for non-union employees

**C. Streets**

**D. Public Health & Safety**

1. Presentation by Officer Razny

**E. Public Affairs**

1. Adoption of Resolution No. 569, 2020 Seneca American Legion Memorial Day Ceremony
2. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to the Emergency Management Agency
3. Discuss and approve donation to Seneca Festival Commission for Seneca Shipyard Days

4. Discussion regarding Ordinance Pertaining to Local State of Emergency
5. Update regarding cleaning of Crotty Creek
6. Statement regarding COVID-19

**10.)** Public Comment

**11.)** Executive Session

**12.)** Council Meeting Adjourned