



Village of Seneca

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**Village Council Meeting
Seneca Village Hall
June 2, 2020
6:45 pm Public Hearing
Council Meeting Immediately Following**

- 1.) Public Hearing Called to Order
- 2.) Roll Call
- 3.) Public Hearing: Fiscal Year 2020-2021 Appropriation Ordinance
- 4.) Council Meeting Called to Order
- 5.) Roll Call
- 6.) Pledge of Allegiance to the Flag of the United States of America
- 7.) Minutes Approved from May 19, 2020 Meeting
- 8.) Treasurer's Report:
 1. Payment of bills
- 9.) Seneca Business Spotlight Presentation
- 10.) Communications, Petitions, Reports & Additional Agenda Items:
- 11.) Old Business
 - A. Commissioner Victor
 - B. Commissioner Callahan
 1. Adopt Ordinance No. 20-06, Appropriation Ordinance
 - C. Commissioner Lamb
 - D. Commissioner Higgins
 - E. Mayor Olson

1. Adopt Ordinance No. 20-07, Ordinance Authorizing Remote Attendance at Village Council Meetings

12.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Chamlin & Associates in the amount of \$5,000.00 for services related to Graves Park
2. Approval of expenditure to Hawkins, Inc. in the amount of \$1,676.96 for parts for CL2 feed into water system
3. Approval of expenditure to Prairie State in the amount of \$2,500.00 for purchase of pump
4. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to Water Deposits

B. Accounts & Finance

1. Approval of expenditure to Dr. Megabyte in the amount of \$2,093.00 for IT services

C. Streets

1. Discussion and approval of 2020 street program

D. Public Health & Safety

1. Discussion regarding Ordinance Disconnecting Certain Territory (Justice and Terry)
2. Discussion regarding Ordinance Disconnecting Certain Territory (Erickson and Rolando)
3. Discussion regarding cannabis zoning
4. Announcement regarding resignation of officer

E. Public Affairs

1. Approval of License Agreement with Forrest Woods, Inc. regarding building encroachment on Williams Street

13.) Public Comment

14.) Executive Session

1. **Litigation – Section 2(c)(11)** – Pending, probable or imminent litigation.

15.) Council Meeting Adjourned