



Village of Seneca

340 N. Cash Street • Seneca, IL 61360

phone. 815.357.8771

web. www.senecail.org

fax. 815.357.8772

email. clerk1@mailseneca.org

Village Council Meeting Seneca Village Hall June 16, 2020

- 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 June 2, 2020 Meeting
- 5.)** Treasurer's Report:
 1. Approve May Treasurer's Report, Payroll and 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
 1. Adoption of Ordinance No. 20-08, Ordinance Disconnecting Certain Territory (Justice and Terry)
 2. Adoption of Ordinance No. 20-09, Ordinance Disconnecting Certain Territory (Erickson and Rolando)
 3. Continued discussion regarding cannabis zoning
 - E.** Mayor Olson
- 9.)** Commissioner's Report and New Business
 - A.** Public Property, Water & Sewer

1. Discussion regarding Ordinance Amending Seneca Village Code Pertaining to Water Accounts, Deposits and Refunds
2. Announcement regarding annual clean-up days

B. Accounts & Finance

1. Approval of expenditure to First Midwest Bank in the amount of \$3,187.64 for miscellaneous Visa credit card expenses
2. Approval of quarter-end transfers

C. Streets

1. Approval of Resolution No. 573, Resolution for Maintenance Under the Illinois Highway Code
2. Approval of expenditure to Cargill in the amount of \$11,293.02 for road salt
3. Discussion regarding Crotty Creek/Route 6 and CSX repairs

D. Public Health & Safety

1. Approval of Intergovernmental Agreement between the Village of Seneca and Seneca Township High School District 160 to Provide School Resource Officer to School District 160

E. Public Affairs

1. Approval of expenditure to Grundy County Economic Development in the amount of \$500.00 for 2020 membership
2. Discussion regarding Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment
3. Approval of Resolution No. 572, Releasing of Executive Session Minutes (following Executive Session)
4. Approve Zoning Map changes
5. Accept Fran Kasten Park Board resignation
6. Reappointment of Melissa Klicker to Park Board for term to expire May 2024
7. Announcement regarding Planning Commission vacancies

10.) Public Comment

11.) Executive Session

1. Review of executive session minutes
2. **Litigation – Section 2(c)(11)** Pending, probable or imminent litigation.

12.) Council Meeting Adjourned