



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall August 18, 2020 7:00 p.m.**

- 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 August 4, 2020 Council Meeting Minutes
- 5.)** Treasurer's Report:
  1. Approve July 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 20-14, Ordinance Amending Section 3 of Chapter 4 of Title 6 of the Seneca Code of Ordinances Pertaining to Establishing a No Parking Zone
    2. Continued discussion regarding cannabis zoning
    3. Continued discussion regarding COVID-19 Policy and Procedures
  - E.** Mayor Olson

**9.) Commissioner's Report and New Business**

**A. Public Property, Water & Sewer**

1. Approval of expenditure to James Olson d/b/a Olson's in the amount of \$8,500.00 for dumpsters for clean-up days
2. Approval of expenditure to ENTEC Services, Inc. in the amount of \$2,300.36 for repair of generator at water plant
3. Approval of expenditure to Hawkins, Inc. in the amount of \$4,308.46 for chemicals for water plant
4. Approval of expenditure to Ayers Electric in the amount of \$4,469.08 for hook up of new valves at water plant
5. Approval of proposal from Halm Electrical Contracting, Inc. in the amount of \$21,800.00 for electricity to Graves Park (as recommended by Park Board)
6. Discussion and approval of replacement of roll-up door at Crotty Park
7. Discussion and approval of purchase of drag machine from Seneca High School

**B. Accounts & Finance**

1. Approval of expenditure to First Midwest Bank Visa in the amount of \$2,209.10 for miscellaneous credit card expenses

**C. Streets**

**D. Public Health & Safety**

1. Approval of hiring of part-time police officer

**E. Public Affairs**

1. Approval of Ordinance 20-15, Ordinance for Working Cash Fund
2. Approval of Park Board appointments

**10.) Public Comment**

**11.) Executive Session**

1. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.

**12.) Council Meeting Adjourned**