



Village of Seneca

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Village Council Meeting Seneca Village Hall December 15, 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 Minutes:
 1. Minutes Approved from December 1, 2020 Special Council Meeting
 2. Minutes Approved from December 1, 2020 Council Meeting
- 5.)** Treasurer's Report:
 1. Approve November Treasurer's Report, Payroll and Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
 - A.** Kate Reynolds from the Illinois River Area Chamber of Commerce
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Callahan
 1. Adopt Ordinance 20-18, 2020-2021 Tax Levy Ordinance
 - C.** Commissioner Weber
 - D.** Commissioner Higgins
 1. Approval of amended Intergovernmental Agreement for the Grundy County Law Enforcement Pro-Active Unit
 - E.** Mayor Olson

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$2,500.00 for tapping machine
2. Approval of Metropolitan estimate for replacement of Weir Street lift station
3. Announce Christmas tree disposal at Village Hall

B. Accounts & Finance

1. Approval of expenditure to First Midwest Bank Visa in the amount of \$3,599.70 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$1,580.63 for fuel expenses
3. Adoption of Ordinance 20-19, Tax Abatement Ordinance
4. Approval of transfers for end of third quarter

C. Streets

D. Public Health & Safety

1. Approval of hiring of part-time police officers

E. Public Affairs

1. Adoption of Resolution No. 579, Resolution Approving the Adoption of the Grundy County Multi-Jurisdictional Natural Hazards Mitigation Plan
2. Approval of Resolution No.580, Releasing of Executive Session Minutes (to be approved after executive session)
3. Adoption of Ordinance 20-20, Ordinance Amending Section 3 of Chapter 5 of Title 1 of the Seneca Code of Ordinances Pertaining to Council Meetings

10.) Public Comment

11.) Executive Session

1. Review and approve release of closed executive session minutes (if any)

12.) Council Meeting Adjourned