



Village of Seneca

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Village Council Meeting Seneca Village Hall February 19, 2019 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.)** Minutes Approved from February 5, 2019 Council Meeting
- 5.)** Treasurer's Report:
 1. Approval of January 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 Timmons
 1. Approval of expenditure to Stott Contracting, LLC in the amount of \$12,907.27 for final payment for sanitary sewer extension Union Street to Lincoln Street
 2. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$1,744.00 for water parts for service lines
 3. Approval of expenditure to A&E Septic Services in the amount of \$3,335.00 for digging b-boxes on Weir Street and N. Main Street

B. Commissioner Barla

1. Adopt Ordinance No. 19-03, An Ordinance Approving an Amendment to the Shipyard Business Development Park Redevelopment Agreement by and Between the Village of Seneca, LaSalle and Grundy Counties, Illinois and Shipyard Industrial Park, Inc.
2. Adopt Resolution No. 553, Authority Annual Transfer of Funds from the Video Gaming Fund for Payment of 2016 Bond
3. Adopt Resolution No. 554, Amendment to Resolution No. 529 Authorizing Transfer of Funds from TIF 1 Fund to Windmill Fund for Reimbursement of Costs Advanced in Connection with Road Work at Union and Lincoln Street, and Shipyard Road
4. Announcement regarding registering to vote at Village Hall
5. Announcement regarding preparation of 2019-2020 budget

C. Commissioner Olson

D. Commissioner Applebee

E. Mayor Spicer

1. Adopt Ordinance No. 19-04, An Ordinance Disconnecting Certain Territory from the Village of Seneca, LaSalle and Grundy Counties, Illinois
2. Approval of expenditure for advertising in the LaSalle County Visitor's Guide (amount to be decided by council)

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Commercial Electronic Systems, Inc. Fire Alarm Test & Inspection Agreement
2. Discussion and approval of Hawkins, Inc. quotation proposal for CL2 gas chlorination equipment in the amount of \$6,599.00

B. Accounts & Finance

1. Approval of transfer of \$24,478.18 from TIF1 to Windmill for repayment of Village portion of Shipyard Road reconstruction

2. Approval of transfer of \$49,000.00 from Motor Fuel Tax Money Market to Motor Fuel Tax General Fund for partial payment of 2018-2019 street program

C. Streets

D. Public Health & Safety

1. Approve hiring of Marc Stanek as part-time police officer
2. Discussion regarding amending Village code 1-6-2

E. Public Affairs

1. Adopt Resolution No. 556, 2019 Seneca American Legion Memorial Day Ceremony
2. Adopt Resolution No. 557, 2019 Seneca Cruise Night
3. Accept resignation of Diane Till as Census Liaison and discuss filling vacant position
4. Discussion regarding approval of Special Use Permit for Renewable Energy Group

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned