



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 August 6, 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 July 16, 2019 Budget Meeting
- 5.)** Minutes Approved from July 16, 2019 Council Meeting
- 6.)** Minutes Approved from July 22, 2019 Special Council Meeting
- 7.)** Treasurer's Report:
 1. Approve Payment of bills
- 8.)** Seneca Business Spotlight Presentation
- 9.)** Communications, Petitions, Reports & Additional Agenda Items:
- 10.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson

11.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approve expenditure to Master Meter, Inc. for annual maintenance fee in the amount of \$1,500.00
2. Approve expenditure to Underground Pipe & Valve, Co. for tapping sleeve hydrant valve and hardware for S. Main in the amount of \$4,108.00

B. Accounts & Finance

C. Streets

1. Review of 2019 Street Program Bid Letting Results and Approval of Contract
2. Approve expenditure to Burriss Equipment for rental of boom mower in the amount of \$2,300.00

D. Public Health & Safety

1. Approve expenditure to Ficek Electric & Communication Systems, Inc. for squad room wiring in the amount of \$1,823.00

E. Public Affairs

1. Approve Ordinance 19-13, Ordinance for Working Cash Fund
2. Discussion Regarding Ordinance Imposing a Municipal Cannabis Retailers' Occupation Tax
3. Approval of expenditure to EarthPlanter for planters in the amount of \$2,115.00
4. Discussion and approval of art work
5. Approval of partnership with North Central Illinois ART works, Silo Pathways Legacy Project

12.) Public Comment

13.) Executive Session

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

14.) Council Meeting Adjourned