



Village of Seneca

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Village Council Meeting Seneca Village Hall August 20, 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 August 6, 2019 Council Meeting
- 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 Timmons
 - B. Commissioner Callahan
 - C. Commissioner Lamb
 - D. Commissioner Higgins
 - E. Mayor Olson
- 9.) Commissioner's Report and New Business
 - A. Public Property, Water & Sewer
 1. Approve expenditure to A&E Septic Services in the amount of \$2,400.00 for vacuum and clean west clarifier
 2. Approve expenditure to A&E Septic Services in the amount of \$2,400.00 for vacuum and clean west aeration tank

3. Approve expenditure to A&E Septic Services in the amount of \$2,400.00 for vacuum and clean west mixing tank, contact tank and excess flow tank
4. Update regarding waste water treatment plant

B. Accounts & Finance

1. Approve expenditure to Seneca Ace Hardware in the amount of \$1,565.50 for miscellaneous department expenditures
2. Approve expenditure to First Midwest Bank in the amount of \$1,894.13 for miscellaneous department expenditures

C. Streets

1. Approve expenditure to River Redi-Mix, Inc. in the amount of \$1,692.00 for concrete for sidewalks and flowable fill for River Road Bridge

D. Public Health & Safety

1. Commendation of Officer Mark Stanek
2. Back to School message from Chief Lamboley
3. Discussion regarding Springbrook Park Phase III
4. Approval of hiring of police secretary (following executive session)

E. Public Affairs

1. Approve Ordinance 19-14, Ordinance Imposing a Municipal Cannabis Retailers' Occupation Tax
2. Discussion regarding Ordinance Amending the Number of Class "A" Liquor Licenses Issued in the Village
3. Discussion regarding Ordinance Regarding the Regulation of Mobile Food Service Establishments
4. Report regarding 2019 Cruise Night

10.) Public Comment

11.) Executive Session

1. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.
2. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.

12.) Council Meeting Adjourned