



Village of Seneca

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Village Council Meeting Seneca Village Hall February 18, 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.)** Minutes Approved from February 4, 2020 Budget 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:
 - 1) Presentation regarding military banner program by Illinois River Area Chamber of Commerce
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
 1. Discussion and approval of Ordinance 20-02, Ordinance Amending the Seneca Code of Ordinances Pertaining to Open Burning
 2. Discussion and approval of Ordinance No. 20-03, An Ordinance Adopting a Policy Establishing a Drug-Free Workplace

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Hawkins, Inc. in the amount of \$3,120.00 for chemicals for water plant
2. Discussion and approval of replacement or repair of vector truck

B. Accounts & Finance

1. Approval of expenditure to Law Offices of Robert J. Russo, Ltd. in the amount of \$1,867.50 for legal services

C. Streets

1. Discuss and approve Intergovernmental Agreement for Cape Sealing Various Streets Within the Village of Seneca and Payment for Work Performed on Same with LaSalle County in the amount of \$80,636.17
2. Approval of excavator rental from Illinois Truck & Equipment
3. Discussion and report regarding LST Way

D. Public Health & Safety

E. Public Affairs

1. Adoption of Resolution No. 567, 2020 Seneca Cruise Night
2. Approval of expenditure to LaSalle NewsTribune for advertising in LaSalle County Visitor Guide in the amount of \$247.00
3. Approval of Real Estate Sale Contract between the Village and Forest Woods, Inc. (following executive session)
4. Discussion regarding Ordinance Authorizing the Direct Sale of Baked Goods by Home Kitchen Operations

10.) Public Comment

11.) Executive Session

- 1) Purchase of Lease of Real Estate – Section 2(c)(6)
- 2) Litigation – Section 2(c)(11)

12.) Council Meeting Adjourned