



Village of Seneca

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**Special Village Council Meeting
Seneca Village Hall
December 1, 2020
6:00 p.m.**

- 1.) Special Council Meeting Called to Order
- 2.) Roll Call
- 3.) Meet with Commissioner Candidates
- 4.) Public Comment
- 5.) Special Council Meeting Adjourned

**Village Council Meeting
Seneca Village Hall
December 1, 2020
7:00 p.m.**

- 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:
 - A) November 3, 2020 Council Meeting Minutes
 - B) November 23, 2020 Special Council Meeting Minutes
- 5.) Treasurer's Report: Approval of October 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 Victor
- B.** Commissioner Callahan
- C.** Commissioner of Streets
- D.** Commissioner Higgins
 - 1. Approval of Ordinance 20-17, Ordinance Granting a Special Use Permit Relating to Property Located at 253 N. Main Street
- E.** Mayor Olson

9.) Commissioner's Reports & New Business

- A.** Public Property, Water & Sewer
 - 1. Approval of expenditure to Larry Anderson for fertilization of Graves Park in the amount of \$4,860.00
 - 2. Announcement regarding gift certificates for water accounts
- B.** Accounts & Finance
 - 1. Approval of expenditure to Tyler Technologies, Inc. in the amount of \$6,441.63 for annual maintenance
- C.** Street
 - 1. Approval of expenditure to D Construction, Inc. in the amount of \$91,746.59 for 2020 street program
 - 2. Update regarding 2020 Street Program
- D.** Public Health & Safety
 - 1. Approval of expenditure to Grundy County ETSB in the amount of \$9,222.40 for Annual Renewal of Starcom Radio System
 - 2. Discussion and approval of Intergovernmental Agreement for the Grundy County Law Enforcement Pro-Active Unit
 - 3. Discussion regarding proposed changes to zoning ordinance
 - 4. Announcement regarding Planning Commission meeting time change
- E.** Public Affairs
 - 1. Approval of expenditure to Grundy County Chamber of Commerce for 2021 membership dues in the amount of \$100.00

2. Discussion and approval of request for vacation of water line easement
3. Appointment of Commissioner

10.) Public Comment

11.) Executive Session: Litigation – Section 2(c)(11)

12.) Council Meeting Adjourned