



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 March 7, 2023 6:00 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 February 21, 2023 Council Meeting Minutes
- 5.)** Treasurer's Report: Approval of Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
 - A. Terry Maxwell of Seneca High School presentation regarding National Wildlife Federation's Mayors' Monarch Pledge
 - B. Presentation by Flock Safety regarding flock cameras
 - C. Attorney Russo regarding Mount Hope Cemetery boundaries
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Weber
 - C.** Commissioner Wood
 - D.** Commissioner Higgins
 1. Adoption of Ordinance 23-03, An Ordinance Authorizing Sale and Disposal of Surplus Village Property
 - E.** Mayor Olson
- 9.)** Commissioner's Reports & New Business
 - A.** Public Property, Water & Sewer

1. Approval of expenditure to ALTA Equipment Company in an amount not to exceed \$3,500.00 for excavator rental
2. Review and discussion of Special Park Use Permit/Major Event Activity Application

B. Accounts & Finance

1. Approval of expenditure to Wex Bank in the amount of \$2,052.16 for fuel expenses
2. Discussion and approval of purchase of Kubota or John Deere for Public Works

C. Streets

1. Adoption of Resolution for Maintenance Under the Illinois Highway Code (Motor Fuel Tax Funds)
2. Adoption of Resolution for Maintenance Under the Illinois Highway Code (Rebuild Illinois Fund)

D. Public Health & Safety

1. Discussion regarding purchase of flock cameras
2. Discussion regarding An Ordinance Disconnecting Certain Territory (Hardgrove and Spicer) from the Village of Seneca
3. Discussion regarding An Ordinance Adopting a 2023 Zoning Map
4. Discussion regarding An Ordinance Pertaining to the Regulation of Video Gaming

E. Public Affairs

1. Adoption of Resolution No. 611, 2023 Seneca American Legion Memorial Day Ceremony
2. Discussion regarding An Ordinance Amending the Seneca Code of Ordinances Pertaining to Commissioners and Departments
3. Discussion regarding downtown development

10.) Public Comment

11.) Executive Session: Personnel – Section 2(c)(1)

12.) Council Meeting Adjourned