



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
April 16, 2019
6:45 p.m.
Council Meeting to immediately follow**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Appoint Nancy Gross as Recording Secretary
- 4.) Discussion of Budget
- 5.) Budget Meeting Adjourned
- 6.) Council Meeting Called to Order
- 7.) Roll Call
- 8.) Minutes Approved from April 2, 2019 Council Meeting
- 9.) Treasurer's Report:
 1. Approval of March Treasurer's Report, Payroll and Payment of Bills
- 10.) Seneca Business Spotlight Presentation
- 11.) Communications, Petitions, Reports & Additional Agenda Items:
 1. National Safe Boating Week Proclamation
 2. Mark Solak with Grundy County Chamber of Commerce

12.) Old Business

- A.** Commissioner Timmons
- B.** Commissioner Barla
- C.** Commissioner Olson
- D.** Commissioner Applebee
- E.** Mayor Spicer

13.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approve renewal of iFiber service contract for a five-year term
2. Approve expenditure to Hawkins, Inc. for chemicals for water plant in the amount of \$6,599.00 to be taken out of Water
3. Approve expenditure to Logan Hollow Fish Farm for fishing derby stock in the amount of \$1,662.50 to be taken out of Parks
4. Announcement regarding periodic water alarm checks

B. Accounts & Finance

1. Approve expenditure to IceMiller for consulting services regarding TIF matters in the amount of \$4,500.00 to be taken out of TIF1
2. Announcement regarding Illinois Valley Area Chamber of Commerce military service banners
3. Presentation by Treasurer and Emergency Management Coordinator regarding GATA training and grants

C. Streets

1. Approve expenditure to A&E Septic Services for camera and jet vac blockages in storm sewer in the amount of \$2,315.00 to be taken out of Streets
2. Reminder regarding summer help applications

D. Public Health & Safety

1. Approval of copier/facsimile combination for Emergency Management in the amount of \$3,495.00 to be taken out of grant funds

E. Public Affairs

1. Adopt Resolution No. 560, 2019 Seneca Township High School Homecoming Parade

14.) Public Comment

15.) Executive Session

16.) Council Meeting Adjourned