



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall May 7, 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.)** A. Minutes Approved from April 16, 2019 Budget Meeting  
B. Minutes Approved from April 16, 2019 Council Meeting
- 5.)** Treasurer's Report:
  1. Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
  - A.** Commissioner Timmons
    1. Update regarding leak alarm checks
  - B.** Commissioner Barla
    1. Reminder regarding budget and upcoming appropriation ordinance
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Emergency Management Update
  - E.** Mayor Spicer
- 9.)** Sine-die

1. Mayor Olson, Commissioners Callahan, Higgins and Lamb take their seats on the board
2. Mayor and New Commissioners take Oaths of Office

**10.)** Commissioner's Report and New Business

**A.** Public Property, Water & Sewer

1. Approval of expenditure to A&E Septic Services in the amount of \$3,567.64 for camera and jet vac of sewer at 260 Walnut Street and hydro-excavate line to fix to be taken out of Sewer
2. Approve hiring of Summer worker for Water/Sewer Department
3. Update regarding flooding
4. Update regarding well #3

**B.** Accounts & Finance

1. Approval of new signators for First Midwest Bank accounts

**C.** Streets

1. Approve hiring of Summer workers for Street Department
2. Announcement regarding Village clean-up event June 7 and 8, 2019

**D.** Public Health & Safety

1. Approval of expenditure to Central Square in the amount of \$3,021.52 for annual maintenance fee for reporting and dispatch system to be taken out of Public Health & Safety
2. Approval of expenditure to Everbridge, Inc. in the amount of \$3,000.00 for annual renewal of Nixel to be taken out of Public Health & Safety
3. Approve hiring of Matthew Pagakis as part-time police officer
4. Approval of Application for Amusement Device License for Yan & Associates, Inc. d/b/a Gulf Station

**E.** Public Affairs

1. Appointment of Village, Emergency Management Agency, Plan Commission and Port District Board Positions
2. Update regarding Graves Park

3. Approval of ad in Grundy County Chamber of Commerce  
2019 Community Guide (amount to be determined by  
Council)

**11.)** Public Comment

**12.)** Council Meeting Adjourned