



Village of Seneca

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Village Council Meeting Seneca Village Hall May 21, 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.)** Minutes Approved from May 7, 2019 Meeting
- 5.)** Treasurer's Report:
 1. Approve April Treasurer's Report, Payroll and Payment of bills
- 6.)** Seneca Business Spotlight Presentation
 1. Julie Alaimo of Starved Rock Connections
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Callahan
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
- 9.)** Commissioner's Report and New Business
 - A.** Public Property, Water & Sewer
 1. Approval of expenditure to Prairie State Water Systems, Inc. in the amount of \$43,654.41 for repair of well #3

2. Approval of expenditure to Kennedy Brothers Heating & Cooling in the amount of \$1,650.00 for installation of hanging heater at sewer plant to be taken out of Sewer
3. Approval of expenditure to Service Industrial Supply in the amount of \$1,641.80 to be taken out of Sewer

B. Accounts & Finance

1. Adopt Resolution No. 561, A Resolution Adopting a Grant Policy for the Village of Seneca
2. Adopt Resolution No. 562, A Resolution Adopting a Whistleblower Policy for the Village of Seneca
3. Adopt Resolution No. 563, A Resolution Adopting Fraud Prevention and Detection Policy and Procedures for the Village of Seneca
4. Discussion regarding appropriation ordinance
5. Approval of expenditure to First Midwest Bank/Visa in the amount of \$2,963.49

C. Streets

1. Announcement regarding FFA pick-up for disabled and senior citizens for clean-up days June 7-8, 2019

D. Public Health & Safety

1. Approval of Application for Amusement Device License for Jay Maadi, Inc. d/b/a Clark Station

E. Public Affairs

1. Discussion regarding Ordinance Concerning Procedures for Public Discussion at Public Meetings
2. Approval of donation to University of Illinois Extension for 4-H Educational Programs in the amount of \$300.00
3. Approve Zoning Map changes
4. Discussion regarding, and possible approval of, IT provider
5. Announce Village Garage Sales on June 1
6. Discuss and approve donations to Seneca Shipyard Festival and Cruise Night

10.) Public Comment

11.) Council Meeting Adjourned