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