Village Council Budget Meeting
Seneca Village Hall
July 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 July 2, 2019 Council Meeting

9.) Treasurer’s Report:

   1. Approve June Treasurer’s Report, Payroll and Payment of bills

10.) Seneca Business Spotlight Presentation

11.) Communications, Petitions, Reports & Additional Agenda Items:

   1. Presentation by Nania regarding electrical aggregation
   2. Presentation by Mack & Associates regarding annual audit
   3. Attorney Russo discussion regarding amending ordinance regarding nuisances
12.) Old Business

A. Commissioner Timmons
B. Commissioner Callahan
C. Commissioner Lamb
D. Commissioner Higgins
   1. Discuss and approve Ordinance No. 19-12, An Ordinance Amending the Zoning District Map with Respect to Property Located at 413-425 Main Street
E. Mayor Olson
   1. Discuss and approve expenditure to Green-Up for installation of playground equipment at Crotty Park in the amount of $6,950.00

13.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Accept and approve bid from Depue Mechanical, Inc. in the amount of $111,098.00 for clarifier weir replacements at the wastewater treatment plant
   2. Approve replacement of sewage grinder

B. Accounts & Finance
   1. Approve expenditure to Seneca Ace Hardware in the amount of $1,616.20 for miscellaneous department expenditures

C. Streets

D. Public Health & Safety
   1. Approve hiring of part-time police officer

E. Public Affairs
   1. Approve Aggregation Program Agreement with Dynegy Energy Services

14.) Public Comment

15.) Executive Session

15.) Council Meeting Adjourned