



Village of Seneca

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**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