

Village of Seneca

340 N. Cash Street • Seneca, IL 61360

phone. 815.357.8771 **web.** www.senecail.org **fax.** 815.357.8772 **email.** clerk1@mailseneca.org

Village Council Meeting Seneca Village Hall October 1, 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 September 17, 2019 Council Meeting
- **5.)** Minutes Approved from September 23, 2019 Special Council Meeting
- **6.)** Treasurer's Report:
 - 1. Approve Payment of bills
- **7.)** Seneca Business Spotlight Presentation
- **8.)** Communications, Petitions, Reports & Additional Agenda Items:
 - 1. Patricia Stevens regarding Medicare open enrollment
- **9.)** Old Business
 - A. Commissioner Timmons
 - **B.** Commissioner Callahan
 - C. Commissioner Lamb
 - **D.** Commissioner Higgins
 - E. Mayor Olson

10.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

- 1. Approval of expenditure to Hawkins, Inc. in the amount of \$4,984.60 for water treatment chemicals
- 2. Discussion and possible approval of trough replacement at wastewater plant

B. Accounts & Finance

- 1. Presentation of Illinois Department of Transportation Motor Fuel Tax Compliance Review for 2018-2019
- 2. Approval of expenditure to Quaka Excavating for pump rental

C. Streets

- 1. Announce 2019 leaf collection schedule
- 2. Discuss and approve expenditure for sealing and patching Village Hall parking lot

D. Public Health & Safety

1. Discussion and possible approval of dumpster rental due to flooding

E. Public Affairs

11.) Public Comment

12.) Executive Session

1. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation.

13.) Council Meeting Adjourned