Village Council Budget Meeting
Seneca Village Hall
October 15, 2019
6:45 p.m.
Council Meeting to immediately follow

1.) Council Budget Meeting Called to Order
2.) Appointment of Nancy Gross as Recording Secretary
3.) Roll Call
4.) Discussion of Budget
5.) Budget Meeting Adjourned
6.) Council Meeting Called to Order
7.) Roll Call
8.) Pledge of Allegiance to the Flag of the United States of America
9.) Minutes Approved from October 1, 2019 Council Meeting
10.) Treasurer’s Report:
   1. Approval of September Treasurer’s Report, Payroll and Payment of Bills
11.) Seneca Business Spotlight Presentation
12.) Communications, Petitions, Reports & Additional Agenda Items:
13.) Old Business
A. Commissioner Timmons
   1. Approval of purchase of pump from Quaka
   2. Approval of purchase of trailer for pump

B. Commissioner Callahan

C. Commissioner Lamb

D. Commissioner Higgins

E. Mayor Olson

14.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Approval of Expenditure to Standard Equipment for $1,901.63 for parts for the Vactor to be split equally between Water, Sewer and Streets

B. Accounts & Finance
   1. Discuss and approve expenditure to RMA Insurance in the amount of $98,484.00 for annual renewal of risk management insurance
   2. Approval of expenditure to First Midwest Bank in the amount of $1,530.27 for credit card expenses

C. Streets

D. Public Health & Safety
   1. Announce trick or treat hours
   2. Approval of hiring of full-time police officer

E. Public Affairs
   1. Approval of Expenditure to NCICG Economic Development District for $1,000.00 for annual local share for economic development to be split out of Public Property, Accounts & Finance, Streets, Public Health & Safety, and Public Affairs

15.) Public Comment

16.) Council Meeting Adjourned