



Village of Seneca

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Village Council Meeting Seneca Village Hall November 5, 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 October 15, 2019 Council Meeting
- 5.)** Treasurer's Report:
 1. Approve Payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
- 8.)** Old Business
 - A.** Commissioner Timmons
 1. Discussion and approval of purchase of trailer for 6" pump
 - 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 A&E Septic Services in the amount of \$3,360.00 for vacuum and wash clarifier

2. Approval of expenditure to A&E Septic Services in the amount of \$3,780.00 for mixing wells and troughs, and start on aeration tank
3. Approval of expenditure to A&E Septic services in the amount of \$3,990.00 for cleaning aeration tank and contact tank

B. Accounts & Finance

1. Discussion regarding adoption of Ordinance Repealing Ordinance No. 90-26 Pertaining to Vehicle Tax in the Village of Seneca
2. Approval of expenditure to Wex Bank in the amount of \$2,538.60 for fuel purchases

C. Streets

1. Approval of expenditure to Seneca Sand, LLC in the amount of \$5,027.52 for gravel for street projects

D. Public Health & Safety

1. Discussion regarding adoption of Ordinance Amending Chapter 9 of Title 6 of the Village of Seneca Code of Ordinances to Include All Terrain Vehicles in the Village
2. Discussion regarding adoption of Ordinance Amending Chapter 11 of Title 3 of the Village Code of Ordinances
3. Approval of Expenditure to Grundy County ETSB in the amount of \$9,383.65 for Annual Renewal of Starcom Radio System
4. Approval of Expenditure to Grundy County ETSB in the amount of \$6,941.90 for annual agency contribution for additional dispatching fees
5. Announcement regarding applications and donations being accepted for Shop with a Cop

E. Public Affairs

1. Discussion regarding rental of office space by Seneca Port District

10.) Public Comment

11.) Council Meeting Adjourned