



Village of Seneca

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Village Council Meeting Seneca Village Hall November 19, 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 5, 2019 Council Meeting
- 5.) Treasurer's Report:
 1. Approve October Treasurer's Report, Payroll and 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
 1. Adopt Ordinance 19-17, Ordinance Repealing Ordinance No. 90-26 Pertaining to Vehicle Tax in the Village of Seneca
 - C. Commissioner Lamb
 - D. Commissioner Higgins
 1. Adopt Ordinance 19-18, Ordinance Amending Chapter 9 of Title 6 of the Village of Seneca Code of Ordinances to Include Utility Task Vehicles in the Village
 2. Adopt Ordinance 19-19, Ordinance Amending Chapter 11 of Title 3 of the Village Code of Ordinances

E. Mayor Olson

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to Associated Technical Services Ltd. in the amount of \$3,296.00 for survey for water leaks
2. Approval of expenditure to ENTEC Services, Inc. in the amount of \$1,539.82 for service of generator and replace sensors for coolant
3. Discussion and approval of repairs to Vactor truck

B. Accounts & Finance

1. Approval of expenditure to First Midwest Bank in the amount of \$1,669.91 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$2,111.46 for fuel expenses

C. Streets

D. Public Health & Safety

1. Approval of expenditure to CDS Office Technologies in an amount not to exceed \$15,000.00 for purchase of four computers
2. Approval of expenditure to Lostant Police Department for watch guard camera

E. Public Affairs

1. Discussion and approval of Intergovernmental Agreement regarding rental of office space by Seneca Regional Port District
2. Discussion and approval of License Agreement regarding 170 S. Cash Street
3. Approval of expenditure to Larry Anderson in the amount of \$2,650.00 for aerate, seed and fertilize Graves Park
4. Announce Christmas tree lighting at Crotty Park on November 24
5. Announcement regarding Gala of Trees and downtown Christmas decorations

10.) Public Comment

11.) Council Meeting Adjourned