



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
January 21, 2019
6:45 p.m.
Council Meeting 7:00 p.m.**

- 1.) Council Budget Meeting Called to Order
- 2.) Appoint Nancy Gross as Recording Secretary for Budget Meeting
- 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 January 7, 2020 Council Meeting
- 10.) Minutes Approved from January 14, 2020 Council Meeting
- 11.) Treasurer's Report:
 1. Approve December Treasurer's Report, Payroll and Payment of Bills
- 12.) Seneca Business Spotlight Presentation
- 13.) Communications, Petitions, Reports & Additional Agenda Items:

14.) Old Business

- A.** Public Property, Water and Sewer
- B.** Commissioner Callahan
- C.** Commissioner Lamb
- D.** Commissioner Higgins
- E.** Mayor Olson
 - 1. Appointment of Commissioner of Public Property, Water and Sewer
 - 2. Discussion and approval of Ordinance 20-02, Ordinance Amending the Seneca Code of Ordinances Pertaining to Open Burning

15.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Approve expenditure to Hawkins, Inc. in the amount of \$4,437.68 for bulk chemicals for water plant
- B.** Accounts & Finance
 - 1. Approve expenditure to First Midwest Bank Visa in the amount of \$4,890.74 for credit card expenditures
- C.** Streets
 - 1. Approve expenditure to Scott Stewart, Appraiser in the amount of \$750.00 for commercial appraisal
 - 2. Presentation by Dillon Sass of Standard Equipment Company regarding vactor truck repairs or replacement
- D.** Public Health & Safety
 - 1. Announcement regarding sealed bids being accepted for 2008 Cadillac Escalade ESV
- E.** Public Affairs
 - 1. Approval of expenditure to LaSalle County Treasurer in the amount of \$150.00 for National Hazards Mitigation Plan grants
 - 2. Approval of expenditure to Seneca High School in the amount of \$30.00 for yearbook page sponsorship
 - 3. Announcement regarding Graves Park

16.) Public Comment

17.) Executive Session

1. Purchase or Lease of Real Estate – Section 2(c)(5)
2. Sale or Lease of Real Estate – Section 2(c)(6)

18.) Council Meeting Adjourned