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