



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
April 20, 2021
6:00 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

**Village Council Meeting
Seneca Village Hall
April 20, 2021
Immediately Following Budget Meeting**

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Pledge of Allegiance to the Flag of the United States of America
- 4.) Approval of April 6, 2021 Council Meeting Minutes
- 5.) Treasurer's Report: Approval of March 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 Victor**
 - 1. Adoption of Ordinance 21-15, An Ordinance Amending Chapter 3 of Title 7 Regarding Park Hours and Violation of Park Rules in Village Parks
- B. Commissioner Callahan**
- C. Commissioner Weber**
- D. Commissioner Higgins**
- E. Mayor Olson**
 - 1. Adoption of Ordinance 21-16, An Ordinance Amending Paragraph J of Article 6 of Chapter 8 of Title 3 of the Seneca Code of Ordinances Regarding Restrictions on Issuance of Liquor License
 - 2. Adoption of Ordinance 21-17, An Ordinance Repealing Chapter 7 of Title 2 of the Seneca Code of Ordinances Regarding Public Safety Advisory Council
 - 3. Adoption of Ordinance 12-18, An Ordinance Repealing Chapter 1 of Title 4 of the Seneca Code of Ordinances Regarding Emergency Services Provisions

9.) Commissioner's Reports & New Business

- A. Public Property, Water & Sewer**
 - 1. Approval of expenditure to Building Asset Systems, LLC in the amount of \$2,000.00 for labor related to replacement of control valves at water plant
 - 2. Announcement regarding annual clean-up days
 - 3. Announcement regarding Graves Park baseball and softball diamonds
- B. Accounts & Finance**
 - 1. Approval of expenditure to First Midwest Bank Visa in the amount of \$3,029.92 for miscellaneous credit card expenses
 - 2. Approval of expenditure to Wex Bank in the amount of \$1,965.32 for fuel expenses
 - 3. Approval of account transfer regarding Motor Fuel Tax funds
 - 4. Approval of annual raises
- C. Street**
 - 1. Adoption of Resolution 584, Resolution for Maintenance Under the Illinois Highway Code

D. Public Health & Safety

1. Discussion regarding Ordinance Amending the Text of the Zoning Ordinance Regulating the Minimum Lot Size of Mobile Home Lots
2. Approval of expenditure to Everbridge, Inc. in the amount of \$3,000.00 for annual Nixle subscription
3. Approval of expenditure to Superior, LLC in the amount of \$3,331.25 for annual maintenance of report and CAD systems
4. Approval of Collective Bargaining Agreement with Police Union

E. Public Affairs

1. Discussion and approval of donation to Shipyard Festival Committee for cruise night

10.) Public Comment

11.) Executive Session: Personnel – Section 2(c)(1)

12.) Council Meeting Adjourned