



Village of Seneca

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Village Council Meeting Seneca Village Hall December 21, 2021 6:00 p.m.

- 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 December 7, 2021 Council Meeting Minutes
- 5.) Treasurer's Report: Approval of 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 Victor
 1. Reminder regarding water gift certificates
 - B. Commissioner Callahan
 1. Adoption of Amended Ordinance 21-32, Annual Bond Abatement Ordinance
 - C. Commissioner Weber
 1. Update regarding River Road replacement project
 - D. Commissioner Higgins
 - E. Mayor Olson
- 9.) Commissioner's Reports & New Business
 - A. Public Property, Water & Sewer

B. Accounts & Finance

1. Approval of an expenditure to First Midwest Bank Visa in the amount of \$3,676.45 for credit card expenses
2. Approval of First Amendment to Land Lease Agreement between the Village and Celico Partnership d/b/a Verizon Wireless
3. Approval of Contractual Agreement Between Mack & Associates, P.C. and the Village of Seneca for auditing services

C. Street

1. Announce Christmas tree disposal at village hall

D. Public Health & Safety

1. Approval of Application for Amusement Device License for 777 Lucky Slots
2. Discussion regarding Ordinance Amending the Text of the Zoning Ordinance Increasing the Fees for Map Amendments and Subdivisions
3. Discussion regarding Ordinance Amending the Zoning Map with Respect to Property Located in Lake River Drive Estates, Phase IV

E. Public Affairs

1. Approval of expenditure to Illinois River Area Chamber of Commerce in the amount of \$480.00 (10% discount to apply) for 2022 membership dues
2. Approval of Resolution No. 593, Releasing of Executive Session Minutes (following executive session)
3. Recognition of Jeff Maierhofer

10.) Public Comment

11.) Executive Session: Semi-annual review of executive session minutes.

12.) Council Meeting Adjourned