



Village of Seneca

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Village Council Meeting Seneca Village Hall March 15, 2022 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 March 1, 2022 Council Meeting Minutes
- 5.)** Treasurer's Report: Approval of January 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
 - B.** Commissioner Callahan
 - C.** Commissioner Weber
 1. Update regarding River Road replacement
 2. Update regarding Main Street/Illinois 170
 - D.** Commissioner Higgins
 1. Adoption of Ordinance 22-05, Ordinance Adopting a 2022 Zoning Map
 - E.** Mayor Olson
- 9.)** Commissioner's Reports & New Business
 - A.** Public Property, Water & Sewer

1. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$3,175.00 for fire hydrant replacement parts
2. Approval of expenditure to Underground Pipe & Valve Co. in the amount of \$5,713.00 for fire hydrant replacement parts
3. Approval of expenditure to Bio-Tron, Inc. in an amount not to exceed \$3,300.00 for purchase of AEDs for Crotty Park and Graves Park
4. Approval of expenditure to Kirby Built Quality Products in the amount of \$2,000.00 for purchase of three memorial benches for community garden (donated funds)
5. Approval of expenditure to Precision Driveway Maintenance in an amount not to exceed \$4,000.00 to regrade Graves Park, cut potholes, clean edges and blend
6. Approval of expenditure to Dura Edge Products in the amount of \$1,800.00 for field conditioner for Graves Park

B. Accounts & Finance

1. Approval of year-end transfers
2. Discussion and approval of employee raises (following executive session)

C. Street

1. Approval of expenditure to Carroll Construction Supply in the amount of \$2,568.00 for compactor and road saw blades

D. Public Health & Safety

1. Approval of expenditure to Superior LLC in the amount of \$3,497.81 for annual maintenance fee for report and CAD systems

E. Public Affairs

1. Discussion and approval of donation to Shipyard Festival Committee

10.) Public Comment

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

12.) Council Meeting Adjourned