



Village of Seneca

340 N. Cash Street • Seneca, IL 61360

phone. 815.357.8771

web. www.senecail.org

fax. 815.357.8772

email. clerk1@mailseneca.org

Village Council Meeting Seneca Village Hall July 19, 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 Council Meeting Minutes:
 - a) June 29, 2022 Special Council Meeting;
 - b) July 5, 2022 Council Meeting
- 5.)** Treasurer's Report: Approval of May Treasurer's Report, Payroll and Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Presentation by Becky Thompson of Nania Energy regarding Electrical Aggregation
- 8.)** Communications, Petitions, Reports & Additional Agenda Items
- 9.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Weber
 - C.** Commissioner Wood
 - D.** Commissioner Higgins
 - E.** Mayor Olson
- 10.)** Commissioner's Reports & New Business
 - A.** Public Property, Water & Sewer
 1. Approval of expenditure to A&E Septic Services in the amount of \$3,735.00 for cleaning out west clarifier tanker

2. Approval of expenditure to A&E Septic Services in the amount of \$2,697.50 for cleaning out aeration tank
3. Approval of expenditure to A&E Septic Services in the amount of \$3,942.50 for cleaning out excess flow tank
4. Approve hiring of part-time Parks employee
5. Approve hiring of full-time Public Works employee
6. Approval of Training Cost Reimbursement Agreement
7. Approval of expenditure to Illinois Valley Community College in the amount of \$3,972.00 for truck driving school for new Public Works employee
8. Approval of expenditure to Plaquemaker in an amount not to exceed \$3,000.00 for plaques for trees at Graves Park

B. Accounts & Finance

1. Approval of expenditure to First Midwest Bank Visa in the amount of \$4,825.39 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$4,222.22 for fuel expenses

C. Street

D. Public Health & Safety

1. Discussion regarding An Ordinance Granting a Variance Relating to Property Located at 357 East Union Street
2. Announcement regarding National Night Out
3. Take action regarding Collective Bargaining Agreement (following executive session)

E. Public Affairs

1. Adoption of Resolution No. 603 Semi-Annual Release of Executive Session Minutes (following executive session)

11.) Public Comment

12.) Executive Session:

- 1) Semi-Annual Review of Executive Session Minutes.
- 2) Collective Bargaining – Section 2(c)(2) – Collective negotiating matters and deliberations concerning salary schedules.

13.) Council Meeting Adjourned