



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 September 20, 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 Minutes:
 - a) September 6, 2022 Council Meeting Minutes; and
 - b) September 13, 2022 Special Council Meeting Minutes
- 5.) Treasurer's Report: Approval of Treasurer's Report, Payroll and Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Presentation by KT Geier from ClearSky
- 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 Ayers Electric in the amount of \$1,758.09 for work done at the sewer plant

2. Approval of expenditure to Automatic Door Authority in an amount not to exceed \$3,100.00 for electrical work for timed door locks at Crotty Park
3. Approval of expenditure to Automatic Door Authority in an amount not to exceed \$5,000.00 for door panels and hardware at Crotty Park

B. Accounts & Finance

1. Approval of expenditure to Old National Bank Visa in the amount of \$1,882.43 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$4,582.33 for fuel expenses
3. Report on annual audit
4. Reports on Shipyard Festival and Cruise Night

C. Street

D. Public Health & Safety

1. Discussion regarding hiring an IT company for the Police Department

E. Public Affairs

1. Discussion and approval of ad in Grundy County Community Guide in the amount of \$200.00

11.) Public Comment

12.) Executive Session

13.) Council Meeting Adjourned