



Village of Seneca

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Village Council Meeting Seneca Village Hall December 6, 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 Meeting Minutes:
 - A. November 9, 2022 Special Council Meeting;
 - B. November 15, 2022 Council Meeting
- 5.)** Treasurer's Report: Approval of Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Presentation by Kate Geier of ClearSky Communications
- 8.)** Presentation by Kevin Lindeman of NCICG regarding Grant Writing
- 9.)** Communications, Petitions, Reports & Additional Agenda Items
- 10.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Weber
 1. Adoption of Ordinance 22-17, Ordinance Amending the Seneca Code of Ordinances Personnel Policy Regarding Employee Vacation Time
 2. Adoption of Ordinance 22-18, Annual Tax Levy Ordinance
 - C.** Commissioner Wood
 - D.** Commissioner Higgins
 - E.** Mayor Olson

11.) Commissioner's Reports & New Business

A. Public Property, Water & Sewer

1. Approval of expenditure to USA Blue Book in the amount of \$1,975.04 for new centrifuge, clarifier samplers and settleometer
2. Approval of expenditure to A&E Septic Services in the amount of \$5,000.00 for vac and wash down of east clarifier
3. Approval of expenditure to A&E Septic in the amount of \$5,000.00 for vac and wash down of east aeration tank and mixing vault

B. Accounts & Finance

1. Discussion regarding Annual Bond Abatement Ordinance
2. Approval of Resolution Appointing Shelly Figgins as the Illinois Municipal Retirement Fund Authorized Agent
3. Approval of motion to add Shelly Figgins as signer on all Old National Bank accounts

C. Street

D. Public Health & Safety

1. Approval of expenditure to Everbridge, Inc. in the amount of \$3,000.00 for annual Nixel subscription

E. Public Affairs

1. Approval of expenditure to the Grundy County Chamber of Commerce in the amount of \$100.00 for annual membership dues
2. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to Liquor Control Penalties
3. Appointment of Judy Spicer to Seneca Port District Board

12.) Public Comment

13.) Executive Session

14.) Council Meeting Adjourned