



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 Budget Meeting
Seneca Village Hall
October 15, 2019
6:45 p.m.
Council Meeting to immediately follow**

- 1.) Council Budget Meeting Called to Order
- 2.) Appointment of Nancy Gross as Recording Secretary
- 3.) Roll Call
- 4.) Discussion of Budget
- 5.) Budget Meeting Adjourned
- 6.) Council Meeting Called to Order
- 7.) Roll Call
- 8.) Pledge of Allegiance to the Flag of the United States of America
- 9.) Minutes Approved from October 1, 2019 Council Meeting
- 10.) Treasurer's Report:
 1. Approval of September Treasurer's Report, Payroll and Payment of Bills
- 11.) Seneca Business Spotlight Presentation
- 12.) Communications, Petitions, Reports & Additional Agenda Items:
- 13.) Old Business

- A.** Commissioner Timmons
 - 1. Approval of purchase of pump from Quaka
 - 2. Approval of purchase of trailer for pump
- B.** Commissioner Callahan
- C.** Commissioner Lamb
- D.** Commissioner Higgins
- E.** Mayor Olson

14.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Approval of Expenditure to Standard Equipment for \$1,901.63 for parts for the Vactor to be split equally between Water, Sewer and Streets
- B.** Accounts & Finance
 - 1. Discuss and approve expenditure to RMA Insurance in the amount of \$98,484.00 for annual renewal of risk management insurance
 - 2. Approval of expenditure to First Midwest Bank in the amount of \$1,530.27 for credit card expenses
- C.** Streets
- D.** Public Health & Safety
 - 1. Announce trick or treat hours
 - 2. Approval of hiring of full-time police officer
- E.** Public Affairs
 - 1. Approval of Expenditure to NCICG Economic Development District for \$1,000.00 for annual local share for economic development to be split out of Public Property, Accounts & Finance, Streets, Public Health & Safety, and Public Affairs

15.) Public Comment

16.) Council Meeting Adjourned