



Village of Seneca

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Village Council Meeting Seneca Village Hall April 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 April 5, 2022 Council Meeting Minutes
- 5.)** Treasurer's Report: Approval of February Treasurer's Report, Payroll and Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
 - A. National Night Out 2022 Proclamation
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Callahan
 - C.** Commissioner Weber
 1. Update regarding River Road replacement
 - D.** Commissioner Higgins
 1. Action on 149 Birchlawn Avenue nuisance matter
 - E.** Mayor Olson
- 9.)** Commissioner's Reports & New Business

A. Public Property, Water & Sewer

1. Discussion regarding Ordinance Amending Section 1 of Chapter 6 of Title 2 Pertaining to Park Board Members
2. Approval of expenditure to Hawkins, Inc. in the amount of \$1,510.64 for water treatment plant chemicals
3. Approval of expenditure to Ralston Ready Construction in an amount not to exceed \$3,850.00 for seal coating Crotty Park walking path
4. Approval of expenditure to AED Superstore in an amount not to exceed \$2,500.00 for three outdoor cabinets for AEDs at parks
5. Approval of expenditure in an amount not to exceed \$1,750.00 for AED for public boat launch
- 6.

B. Accounts & Finance

1. Approval of expenditure to First Midwest Bank Visa in the amount of \$3,755.58 for credit card expenses

C. Street

D. Public Health & Safety

1. Approval of expenditure to Dr. Megabyte for upgrading IT system at police department
2. Approval of expenditure to Dr. Megabyte for zoning office computer

E. Public Affairs

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned