



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall November 15, 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 November 1, 2022 Council Meeting Minutes
- 5.) Treasurer's Report: Approval of Treasurer's Report, Payroll and Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports & Additional Agenda Items
- 8.) Old Business
  - A. Commissioner Victor
  - B. Commissioner Weber
    1. Adoption of Ordinance 22-16, Ordinance Amending the Seneca Code of Ordinances Personnel Policy Regarding Employee Insurance
    2. Adoption of Ordinance 22-17, Ordinance Amending the Seneca Code of Ordinances Personnel Policy Regarding Employee Vacation Time
  - C. Commissioner Wood
  - D. Commissioner Higgins
  - E. Mayor Olson
- 9.) Commissioner's Reports & New Business
  - A. Public Property, Water & Sewer
    1. Announce gift certificate program for water bills

**B. Accounts & Finance**

1. Approval of expenditure to Old National Bank Visa in the amount of \$4,503.55 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$3,299.40 for fuel expenses
3. Announce and approve tax levy amount

**C. Street**

1. Approval of expenditure to Northern Contracting, Inc. in the amount of \$2,226.22 for replacement of guardrail

**D. Public Health & Safety**

1. Approval of expenditure to Simple Communications in the amount of \$4,419.00 for IT work at Police Department
2. Announcement regarding Shop with a Cop

**E. Public Affairs**

1. Approval of expenditure to NCICG in the amount of \$1,000.00 for annual share of Economic Development District
2. Approval of expenditure to A-Team Recyclers in the amount of \$6,000.00 for electronic recycling event in 2023
3. Motion to approve hiring of new Treasurer

**10.) Public Comment**

**11.) Executive Session**

**12.) Council Meeting Adjourned**