



Village of Seneca

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Village Council Meeting Seneca Village Hall January 2, 2018 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from December 19, 2017 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
- 7.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Barla
 - C.** Commissioner Olson
 1. 2000 International Dump Truck Sealed Bid Announcement
 - D.** Commissioner Applebee
 - E.** Mayor Spicer
 1. Approval of Ordinance 18-01, Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Expenditure of \$5,960.00 to Ferguson Waterworks Split Out of the Water & Sewer Departments
2. Approval of Expenditure of \$5,668.00 to Chamlin & Associates, Inc. out of the Water Department
3. Approval of Expenditure of \$14,311.00 to Chamlin & Associates, Inc. out of the Sewer Department
4. Approval of Expenditure of \$2,319.00 to Chamlin & Associates, Inc. out of the 2016 Bond Fund
5. Approval of Expenditure of \$54,215.77 to Prairie State Water Systems, Inc. out of Water Department
6. Approval of Expenditure of \$2,234.00 to Underground Pipe and Valve, Co. out of the Water Department
7. Approval of Pay Estimate #1 to Stott Contracting in the amount of \$50,898.20 Split Between the Fire Fund and Water Department
8. Approval of Expenditure of \$4,353.00 to Chamlin & Associates, Inc. Split Between the Fire Fund and Water Department
9. Approval of Pay Estimate #1 to Stott Contracting in the amount of \$56,746.44 Out of The Sewer Department
10. Approval of Expenditure of \$8,354.00 to Chamlin & Associates, Inc. out of the Sewer Department
11. Approval of Expenditure of \$4,420.00 to Chamlin & Associates, Inc. out of the Park Board Fund

B. Accounts & Finance

1. Employee Achievement Announcement

C. Streets

1. Approval of Expenditure of \$7,684.55 to Chamlin & Associates, Inc. out of the Road and Bridge Fund
2. Approval of Resolution #542, Seneca American Legion Memorial Day Ceremony

D. Public Health & Safety

E. Public Affairs

1. Approval of Illinois River Chamber of Commerce Membership Dues \$480.00

9.) Public Comment

10.) Executive Session

11.) Council Meeting Adjourned