



Village of Seneca

340 N. Cash Street • P.O. Box 27 • Seneca, IL 61360

phone. 815.357.8771 **web.** www.senecail.org
fax. 815.357.8772 **email.** seneca@krausonline.com

Council Meeting Seneca Village Hall December 3, 2013 7:00 P.M.

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
- 4.) November 19, 2013
- 5.) Treasurer's Report:
 1. Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 8.) Old Business
 - A. Commissioner Hamilton
 1. Approval of an Ordinance Authorizing the Execution of a Real Estate Purchase Agreement with William E. Graves as Trustee Under the Terms and Provisions of a Certain Trust Agreement Dated March 24, 1993 and Designated as the William E. Graves Trust
 2. Approval of an Ordinance Authorizing the Execution of a Real Estate Purchase Agreement with Forrest Woods, Inc.
 3. Village Hall and Police Department Cleaning Contract
 - B. Commissioner Timmons

- C.** Commissioner Lamb
- D.** Commissioner Sears
 - 1. Shop With A Cop Announcement
 - 2. Approval of Burn Ordinance Changes
- E.** Mayor Spicer

9.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Auto Dialer Equipment Expense for the Sewer Department
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
 - 1. December 7, 2013 E-Waste Event Announcement
 - 2. Tobacco Compliance Check Announcement
- E.** Public Affairs

10.) Executive Session

11.) Council Meeting Adjourned