



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. clerk1@mailseneca.org

Village Council Meeting Seneca Village Hall February 20, 2018 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from February 6, 2018 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills, Payroll and January Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
 - 1.** Nancy Norton-Ammer, Grundy County Economic Development Interactive Presentation With Council
- 7.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Barla
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 - E.** Mayor Spicer

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Expenditure to Underground Pipe and Valve for \$2,237.92 Split out of Water & Sewer Funds
2. Water/Sewer Employee Appreciation Announcement
3. Update on Union/Lincoln Street Project – Water Shut Off Announcement

B. Accounts & Finance

1. Approval of Transfer of \$200,000.00 from Park Board Savings to Park General Checking Account.

C. Streets

1. Street Department Employee Appreciation Announcement
2. Discussion of Employee Internet Usage Policy

D. Public Health & Safety

E. Public Affairs

1. Approval of Resolution #545 Authorizing the Destruction of Audio Recordings of Executive Closed Session Meetings
2. Approval of Resolution # 546 to Release Executive Session Minutes (tabled until after executive session)
3. Approval of Two Appointments to the Park Board
4. Approval of Mayor Signing the Electrical Aggregation Program Agreement

9.) Public Comment

10.) Executive Session

1. Review of Executive Session Minutes
2. Personnel

11.) Council Meeting Adjourned