



# Village of Seneca

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

**phone.** 815.357.8771

**web.** [www.senecail.org](http://www.senecail.org)

**fax.** 815.357.8772

**email.** [clerk1@mailseneca.org](mailto:clerk1@mailseneca.org)

## **Village Council Meeting Seneca Village Hall February 6, 2018 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from January 16, 2018 Council Meeting
- 4.)** Treasurer's Report:
  1. Payment of Bills
- 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 Ferguson Waterworks for \$10,416.00 Split out of Water & Sewer Funds

2. Approval of Expenditure to A & E Septic Services for \$5,865.00 out of the Sewer Department
3. Approval of Expenditure to Hawkins, Inc. for \$2,669.08 out of the Water Department

**B. Accounts & Finance**

1. Discussion of Budget Worksheets
2. Approval of Transfer of \$210,720.23 from Illinois Funds & Municipal Taxes to General Checking.
3. Approval of Establishment of a Monthly Accrual of \$3,100.00 from Public Property to 2016 Bond
4. State of the State Address Information/Discussion

**C. Streets**

**D. Public Health & Safety**

1. Approval of Expenditure to Watch Guard for \$5,020.00 out of PHS Warrant Fund

**E. Public Affairs**

1. Approval of Resolution # 545 to Release Executive Session Minutes (tabled until after executive session)
2. Approval of Resolution # 546 Authorizing the Destruction of Audio Recordings of Executive Closed Session Meetings
3. Park Board Updates

**9.) Public Comment**

**10.) Executive Session**

1. Review of Executive Session Minutes

**11.) Council Meeting Adjourned**