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