



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
February 7, 2017
6:30pm
Council Meeting to Follow**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Discussion of Village Budget
- 4.) Village Budget Meeting Adjourned
- 5.) Village Council Meeting Called to Order
- 6.) Roll Call
- 7.) Minutes Approved from January 17, 2017 Council Meeting
- 8.) Treasurer's Report:
 1. Payment of Bills
- 9.) Seneca Business Spotlight Presentation
- 10.) Communications, Petitions, Reports & Additional Agenda Items
- 11.) Old Business
 - A. Commissioner Timmons
 - B. Commissioner Barla
 - C. Commissioner Olson
 - D. Commissioner Applebee

E. Mayor Spicer

12.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Employee Education Raise for Matt Sticha
2. Approval of Ferguson Enterprises, Inc. Expenditure of \$22,108.00

B. Accounts & Finance

1. Discussion of Abating Bond Ordinance
2. Transfer of Funds from TIF 1 to Windmill Fund

C. Streets

D. Public Health & Safety

1. Review of 2016 Seneca Police Department Activity Report

E. Public Affairs

1. Approval of Resolution to Release Executive Session Minutes (tabled until after Executive Session)
2. North Central Area Transit Request for Donation
3. Appointment of Park Board Member

13.) Public Comment

14.) Executive Session

1. Purchase or Lease of Real Estate
2. Release of Executive Session Minutes

15.) Council Meeting Adjourned