



Village of Seneca

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Village Council Meeting Seneca Village Hall August 7, 2018 7:00 pm

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved from July 17, 2018 Council Meeting
- 4.) Treasurer's Report:
 1. Payment of Bills
- 5.) Seneca Business Spotlight Presentation
- 6.) Communications, Petitions, Reports & Additional Agenda Items:
- 7.) Old Business
 - A. Commissioner Timmons
 - B. Commissioner Barla
 - C. Commissioner Olson
 - a. Discussion of 2018 Street Program
 - D. Commissioner Applebee
 - E. Mayor Spicer
- 8.) Commissioner's Report and New Business
 - A. Public Property, Water & Sewer
 1. Approval of Expenditure to Hawkins Inc for chemicals for the water plant in the amount of \$3,366.13 to be taken out of Water.
 2. Approval of Expenditure to Chamlin & Associates for Engineering work performed on the Crotty Park Walnut

Street Watermain Project in the amount of \$6,220.00 from Water

3. Approval of Expenditure to Master Meter in the amount of \$1,500.00 for the Annual Software Support to be taken equally from both Water and Sewer.
4. Approval of Expenditure to Landcomp Corp. in the amount of \$2,070.66 for Sludge Hauling from Sewer.
5. Approval of Expenditure to A&E Septic Services in the amount of \$1,855.00 to Camera and Locate three sanitary sewer lines from Sewer.
6. Approval of Expenditure to A&E Septic Services in the amount of \$2,700.00 to Vac and Wash Down the Excess Flow Tank from Sewer

B. Accounts & Finance

1. Announce Quarterly Budget Meeting for August 21, 2018 at 6:45pm

C. Streets

1. Approval of Expenditure to Chamlin & Associates in the amount of \$11,615.75 for Preliminary Engineering Services for the 2018 Motor Fuel Tax Street Maintenance Program from Motor Fuel Tax
2. Discussion of LED lighting

D. Public Health & Safety

1. Approval of Expenditure to Stephen A. Laser in the amount of \$1,650.00 for evaluation assessments from Public Health & Safety
2. Approval of hiring of new police secretary
3. Approval of hiring of new police officer
4. Approval of Intergovernmental Agreement Between the Village of Seneca and Seneca Grade School District 170 to Provide School Resource Officer to School District 170

E. Public Affairs

1. Approval of Ordinance 18-11, Ordinance for Working Cash Fund
2. Approval of Expenditure to Gordon & Backhus Glass & Lock, Inc. in the amount of \$2,373.56 for work done to date on restrooms at boat launch out of Public Comfort Fund

3. Approval of Expenditure to Green-up Playground & Site Amenity Installation in the amount of \$31,276.00 for Crotty Park playground work from Public Benefit

9.) Public Comment

10.) Executive Session

1. Review of executive session minutes – None.
2. Personnel
3. Real Estate

11.) Council Meeting Adjourned