



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
August 21, 2018
6:45 p.m.
Council Meeting to immediately follow**

- 1.)** Council Budget Meeting Called to Order
- 2.)** Roll Call
- 3.)** Appoint Nancy Gross as Recording Secretary for Budget Meeting
- 4.)** Discussion of Budget
- 5.)** Budget Meeting Adjourned
- 6.)** Council Meeting Called to Order
- 7.)** Roll Call
- 8.)** Minutes Approved from August 7, 2018 Council Meeting
- 9.)** Minutes Approved from August 10, 2018 Special Council Meeting
- 10.)** Treasurer's Report:
 1. Payment of Bills
- 11.)** Seneca Business Spotlight Presentation
- 12.)** Communications, Petitions, Reports & Additional Agenda Items:
- 13.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Barla

- C. Commissioner Olson
- D. Commissioner Applebee
- E. Mayor Spicer

14.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Expenditure to Hawkins, Inc. for \$1,877.00 for chemicals for water plant from Water.
2. Hiring of Conlan Callahan for temporary help in Water & Sewer Department to be taken out of Water & Sewer.

B. Accounts & Finance

1. Approval of Expenditure to McGrath Office Equipment for \$4,827.00 for three fireproof file cabinets from Accounts & Finance

C. Streets

1. Discuss sidewalk replacement and street program update
2. Read IDOT letter regarding 170

D. Public Health & Safety

1. Chief Lamboley Presents Announcement for Back to School
2. Approval of resignation of Kathleen Haralson as Emergency Management Agency Coordinator effective September 1, 2018
3. Appointment of Natalie Wiza as Emergency Management Agency Coordinator effective September 1, 2018

E. Public Affairs

1. Approval of Expenditure to NCICG Economic Development District for \$1,000.00 for annual local share for economic development to be split out of Public Property, Accounts & Finance, Streets, Public Health & Safety, and Public Affairs
2. Adopt Resolution No. 549 for Destruction of Executive Session Recordings
3. Discuss and approve Ordinance No. 18-12 Providing for the Regulation of and Application for Small Wireless Facilities
4. Approval of Expenditure to Law Offices of Robert J. Russo, Ltd. For \$1,558.84

15.) Public Comment

16.) Executive Session

17.) Council Meeting Adjourned