



Village of Seneca

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Village Council Meeting Seneca Village Hall December 18, 2018 7:00 pm

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Pledge of Allegiance to the Flag of the United States of America
- 4.) Minutes Approved from December 4, 2018 Council Meeting
- 5.) Treasurer's Report:
 1. Approval of Treasurer's Report, Payroll and Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports & Additional Agenda Items:
- 8.) Old Business
 - A. Commissioner Timmons
 - B. Commissioner Barla
 - C. Commissioner Olson
 - D. Commissioner Applebee
 - E. Mayor Spicer
- 9.) Commissioner's Report and New Business
 - A. Public Property, Water & Sewer
 1. Approval of expenditure to Chamlin & Associates for engineering services for Sanitary Sewer – Union Street to Lincoln Street in the amount of \$7,496.00 to be taken out of Storm Sewer
 2. Announce Christmas tree disposal at Village Hall

B. Accounts & Finance

1. Approval of transfers for end of third quarter
2. Adopt Resolution No. 550, A Resolution Adopting a Policy for Village Credit Card Use by Employees/Officials of the Village of Seneca

C. Streets

1. Approval of expenditure to HAP Industries, Inc. for the lease of Christmas decorations in the amount of \$2,654.40 to be taken out of the Downtown Fund

D. Public Health & Safety

1. Approval of Collective Bargaining Agreement with Police Union
2. Approve hiring of part-time police officer
3. Announcement regarding Shop with a Cop

E. Public Affairs

1. Approval of expenditure to Law Offices of Robert J. Russo, Ltd. for legal services in the amount of \$1,920.00
2. Approval of Resolution No. 551, Releasing of Executive Session Minutes (to be approved after executive session)

10.) Public Comment

11.) Executive Session

1. Litigation (Section 2(c)(11) – Pending, probable or imminent litigation.)
2. Review and approve release of closed executive session minutes (if any)

13.) Council Meeting Adjourned