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