Village Council Meeting
Seneca Village Hall
January 2, 2019
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 18, 2018 Council Meeting

5.) Treasurer’s Report:
   1. 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 Associated Technical Services Ltd. in the amount of $1,656.00 for survey of water system for leaks to be taken out of Water.

B. Accounts & Finance
   1. Approve final TIF1 principal payment of $453,797.53 to Shipyard Industrial Park, Inc. to be paid out of Investments.
   2. Transfer $32,000.00 from Video Gaming to 2016 Bond for the next 2016 bond payment.
   3. Transfer $32,678.00 from Public Benefit Investments to General Checking.

C. Streets
   1. Approval of expenditure to LED Experts, Inc. in the amount of $32,678.00 for LED street lighting to be taken out of Public Benefit.

D. Public Health & Safety
   1. Adopt Resolution No. 552, A Resolution Adopting a Policy for Issued Zoning Permits.
   2. Presentation of Emergency Management Agency Strategic Plan.

E. Public Affairs

10.) Public Comment

11.) Executive Session
   1. Litigation (Section 2(c)(11) – Pending, probable or imminent litigation.)

13.) Council Meeting Adjourned