



Village of Seneca

340 N. Cash Street • Seneca, IL 61360

phone. 815.357.8771

web. www.senecail.org

fax. 815.357.8772

email. clerk1@mailseneca.org

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
 1. Adopt Ordinance No. 19-01, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
 - 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