Village Council Meeting  
Seneca Village Hall  
November 7, 2017  
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from October 17, 2017 Budget & Council Meeting

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports & Additional Agenda Items

7.) Old Business

   A. Commissioner Timmons
      1. Awarding of the Sanitary Sewer Extension – Union Street to Lincoln Street Project
      2. Awarding of the 605 North Main Street Building Demolition Project
      3. Update on the Crotty Park Waterline Project from Chamlin’s
   B. Commissioner Barla
   C. Commissioner Olson
   D. Commissioner Applebee
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Approval of a Reduction in Water Tap-on Fee for 303 Shipyard Road from $1,000.00 to $500.00
   2. Discussion of Ordinance pertaining to rates for use of Village Personnel and Equipment
   3. Approval of Expenditure to Underground Pipe and Valve, Co. for $1,608.00 out of Sewer Department

B. Accounts & Finance
   1. Approval of an Expenditure of $99,226.00 to Illinois Municipal League Risk Management Association
   2. Discussion of Annual Tax Levy Ordinance
   3. Approval of Transfer from General Fund to 2016 Bond Investment Account of $37,180.00
   4. Approval of Expenditure to Tyler Technologies of $5,625.43 Split out of Public Affairs, Accounts & Finance, Streets, Public Health & Safety and Public Property
   5. Discussion of Abatement Bond Ordinance

C. Streets

D. Public Health & Safety
   1. Snowmobile Safety Announcement
   2. Approval of Intergovernmental Agreement for Consolidated 911 Emergency Communication Services

E. Public Affairs
   1. Discussion of the Mount Hope Cemetery Property
   2. Approval of $1,000.00 Expenditure to North Central Illinois Council of Governments for the Economic Development District Annual Local Share for 2017-18 Matching Grant
   3. Margaret Grober Recognition and Park Board Vacancy Announcement
   4. Approval of Expenditure to Chamlin & Associates of $13,820.00 out of Park Board Fund
   5. Approval of Revision of Park Board By-Laws Document
9.) Public Comment

10.) Executive Session

   1. Personnel
   2. Collective Bargaining
   3. Litigation

11.) Council Meeting Adjourned