



Village of Seneca

340 N. Cash Street • P.O. Box 27 • 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 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