



Village of Seneca

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Village Council Meeting Seneca Village Hall November 20, 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 November 6, 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

B. Accounts & Finance

1. Approval of expenditure to Tyler Technologies, Inc. for annual software maintenance in the amount of \$5,884.33 to be taken equally out of Accounts & Finance; Streets; Public Health & Safety; Public Property; and Public Affairs
2. Adopt Ordinance 18-16, Bond Abatement Ordinance
3. Discuss and approve three-year contract with Mack & Associates for auditing services to be taken out of Audit Fund

C. Streets

1. Approval of expenditure to Chamlin & Associates, Inc. in the amount of \$11,024.26 for supervision and inspection of street maintenance to be taken out of Streets
2. Approval of expenditure to D Construction, Inc. in the amount of \$183,737.60 for 2018 MFT program to be taken out of Streets
3. Approval of expenditure to River Redi-Mix, Inc. in the amount of \$1,566.00 for concrete for sidewalks to be taken out of Streets

D. Public Health & Safety

1. Approval of expenditure to Grundy County ETSB in the amount of \$2,995.41 for additional STARCOM fees for 2019 to be taken out of Public Health & Safety
2. Approval of expenditure to Grundy County ETSB in the amount of \$6,208.49 for EMA Motorola Radio to be taken out of ESDA
3. Discussion regarding Illinois Public Works Mutual Aid Network (IPWMAN)
4. Announcement regarding Shop with a Cop program

E. Public Affairs

1. Adopt Ordinance 18-17, Updated Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca
2. Announce Lion's Club Tree Lighting December 2, 2018

10.) Public Comment

11.) Executive Session

1. Personnel (Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.)
2. Litigation (Section 2(c)(11) – Pending, probable or imminent litigation.)

13.) Council Meeting Adjourned