



Village of Seneca

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Village Council Meeting Seneca Village Hall April 17, 2018 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from April 3, 2018 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills, Payroll and March Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
 1. Mr. Jeff Eberhard, Micro Food Pantry Presentation
 2. Mr. Mark Solak, Grundy Chamber Presentation
 3. Mr. Ray Meglan, Police Chief Farewell
- 7.)** Old Business
 - A.** Commissioner Timmons
 1. Discussion of 187 West Union Street
 2. Discussion of 166 West Lincoln Street
 3. Discussion of 184 West Lincoln Street
 4. Discussion of 175 West Lincoln Street
 - B.** Commissioner Barla
 - C.** Commissioner Olson
 1. Discussion of Employee Internet Usage Policy
 - D.** Commissioner Applebee

E. Mayor Spicer

1. Approval of Ordinance 18-05, Approving a Minor Subdivision at the Request of Seneca Grade School District 170, Relating to Real Property Located in the Village of Seneca
2. Appointment of Melissa Klicker to the Plan Commission

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Engineer's Payment Estimate #1 to Brandt Excavating, Inc. in the Amount of \$49,452.93
2. Approval of Expenditure to Ferguson Waterworks in the Amount of \$12,690.00 Split out of Water/Sewer Departments
3. Discussion of 123 N. Hossack Street

B. Accounts & Finance

C. Streets

1. Approval of Resolution #548, for Maintenance Under the Illinois Highway Code
2. Brookfield Estates Discussion
3. Budget Discussion and/or Approval of Fund Transfer to Street Department

D. Public Health & Safety

1. Approval of Expenditure to Everbridge, Inc. in the Amount of \$3,000.00 out of the Public Health & Safety Department
2. Police Chief Retirement Announcement

E. Public Affairs

1. Approval of a Proclamation for Motorcycle Awareness Month
2. Discussion of Yearly Prevailing Wage Ordinance
3. Approval of an Expenditure to Logan Hollow Fish Farm of \$1,870.00 out of Park Board Fund
4. Approval of an Expenditure to Chellino Crane for \$6,400.00 out of the Public Comfort Fund (when work is completed)
5. Approval of an Expenditure to Muffler Concrete for Boat Launch Property out of the Public Comfort Fund (when work is completed)

9.) Public Comment

10.) Executive Session

1. Personnel

11.) Council Meeting Adjourned