



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
April 18, 2017
6:45 pm
Council Meeting to Follow**

- 1.)** Council Budget Meeting Called to Order
- 2.)** Roll Call
- 3.)** Discussion of Budget
- 4.)** Budget Meeting Portion Adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved from April 4, 2017 Council Meeting
- 8.)** Treasurer's Report:
 1. Payment of Bills, Payroll and March Treasurer's Report
- 9.)** Seneca Business Spotlight Presentation
- 10.)** Communications, Petitions, Reports & Additional Agenda Items
 - 1.** Mr. Mark Solak, Grundy Co. Chamber of Commerce Presentation
- 11.)** Old Business
 - A.** Commissioner Timmons
 1. Water Main Project Recap
 2. Land Survey Information Update

- B.** Commissioner Barla
- C.** Commissioner Olson
 - 1. Hiring of Summer Street Employment
- D.** Commissioner Applebee
 - 1. BASSET Program Recap Announcement
 - 2. Police Department Vehicle Update
- E.** Mayor Spicer
 - 1. Approval of Prevailing Wage Ordinance #17-11

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Approval of Expenditure to Ferguson Enterprises, Inc. for Water Meters
 - 2. Crotty Park Reservation Information
 - 3. Lincoln Street Sewer Work Announcement
 - 4. Approval of Expenditure to Hawkins, Inc. for \$1603.00
 - 5. Approval of Expenditure to Berryman Equipment Company for \$11,896.95
- B.** Accounts & Finance
- C.** Streets
 - 1. Announcement of Village Clean Up Day Event
- D.** Public Health & Safety
 - 1. Approval of Expenditure to Everbridge, Inc. for \$3,000.00
- E.** Public Affairs
 - 1. Approval of Resolution #537, Defining Responsible Bidder

13.) Public Comment

14.) Executive Session

11.) Council Meeting Adjourned