



Village of Seneca

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Regular Council Meeting Seneca Village Hall April 5, 2016 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from March 15, 2016 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
 - 1.** Ms. Julie Buck, Presentation on "COAD" Community Organizations Active in Disaster
 - 2.** Mr. Chris Borgstrom, McGrath's Photocopier Presentation
 - 3.** Mr. Jim Pozzi, Republic Services Presentation
- 7.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Barla
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 - E.** Mayor Spicer
 1. Approval of Ordinance 16-02, an Ordinance Amending the Seneca Code of Ordinances Pertaining to the Keeping of Bees in the Village of Seneca, IL

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Expenditure for Photocopier Expense
2. Approval of Expenditure of \$5793.67 to Cummins NPOWER for Generator Service Agreement

B. Accounts & Finance

1. Approval of Transfer of \$325,000.00 from Savings Account to General Fund
2. Approval of Transfer of \$177,346.11 from IPTIP to General Fund.
3. Announcement of Budget Meeting 6:45pm on April 19, 2016

C. Streets

1. Wage Increase for Part-time Employees

D. Public Health & Safety

1. Burn Hours Reminder
2. Zoning Department Reminders

E. Public Affairs

1. Approval of Resolution #526, Authorizing the Destruction of Audio Recordings of Executive Closed Session Meetings
2. Approval of a Proclamation for Motorcycle Awareness Month
3. Approval of an Expenditure of \$1500.00 to the Seneca Cruise Night Committee
4. Approval of an Expenditure of \$1500.00 to the Seneca Festival Committee

9.) Public Comment

10.) Executive Session

1. Purchase or Lease of Real Estate
2. Personnel

11.) Council Meeting Adjourned