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