



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall August 16, 2016 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from August 2, 2016 Council Meeting
- 4.)** Treasurer's Report:
  1. Payment of Bills, Payroll and July Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
- 7.)** Old Business
  - A.** Commissioner Timmons
    1. Approval of Sewer Plan Expenditure of \$6391.00 to On Site Repair
  - B.** Commissioner Barla
    1. Approval of Working Cash Ordinance
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Announcement of Sealed Bid Results and Approval of Ordinance #16-05, Authorizing Sale of Vehicle
  - E.** Mayor Spicer

**8.)** Commissioner's Report and New Business

**A.** Public Property, Water & Sewer

1. Park Board Presentation
2. Approval of Expenditure for Exterior Painting at the Seneca Water Plant
3. Hiring of Part-time Maintenance Employee (after executive session)

**B.** Accounts & Finance

1. Approval of Land Purchase Agreement (after executive session)

**C.** Streets

**D.** Public Health & Safety

**E.** 1. 2016 Cruise Night Announcement

**F.** Public Affairs

1. Appointment of Kathleen Haralson to the Seneca Plan Commission
2. Appointment of Matt Peterson to the Seneca Plan Commission
3. Cub Scout Announcement
4. Discussion and/or Approval of \$1000.00 Payment to North Central Illinois Council of Governments for 50/50 Matching Grant
5. Discussion and/or Approval of Potential Gaming Parlor Business

**9.)** Public Comment

**10.)** Executive Session

1. Personnel
2. Purchase or Lease of Real Estate

**11. )** Council Meeting Adjourned