



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