



## Village of Seneca

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### **Council Public Hearing Seneca Village Hall August 21, 2012 6:45 P.M.**

- 1.)** Public Hearing Called to Order
- 2.)** Roll Call
- 3.)** Discussion on Annexation Agreement relating to property located at 246 & 247 West Armstrong Street, Seneca
- 4.)** Public Hearing Adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved
  - A.** August 7, 2012
- 8.)** Payment of Bills, July Treasurer's Report and Payroll Approval
- 9.)** Seneca Business Spotlight Presentation
- 10.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  1. Rob Osmond, Dispatch Agreement with Grundy County
- 11.)** Old Business
  - A.** Commissioner Hamilton
  - B.** Commissioner Timmons

- C.** Commissioner Lamb
  - 1. 2012 Motor Fuel Tax Street Maintenance Bid Letting Info.
- D.** Commissioner Sears
- E.** Mayor Spicer
  - 1. Ordinance Allowing Video Gaming Pursuant to 230 ILCS 40/1 And Establishing a Licensing Fee for Video Gaming Terminals
  - 2. Discussion of Annual Membership Dues Contribution for the North Central Illinois Council of Governments
  - 3. Annexation Agreement relating to property located at 246 & 247 West Armstrong Street, Seneca

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

- A.** Public Property, Water & Sewer
  - 1. 2012 Cruise Night Announcement
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
  - 1. Village Animal Control Announcement
  - 2. Fire Ban Lift Announcement
  - 3. Burglary Recovered Items Announcement
- E.** Public Affairs
  - 1. 2012 Working Cash Ordinance
  - 2. Announcement regarding the Illinois Professional Emergency Manager Program

**13.)** Executive Session

- 1. Personnel

**14.)** Council Meeting Adjourned