



Village of Seneca

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Council Meeting Seneca Village Hall August 7, 2012 7:00 P.M.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
 - A.** July 17, 2012
- 4.)** Payment of Bills approval
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 7.)** Old Business
 - A.** Commissioner Hamilton
 1. Discussion and Bid Information for the Sewer Plant Airline Project
 2. Discussion and Bid Information for the Crotty Park Baseball Field Landscaping Project
 3. Discussion and Bid Information for the Boat Launch Lighting Project
 - B.** Commissioner Timmons
 1. Appreciation Announcement for Sea Cadets
 - C.** Commissioner Lamb
 - D.** Commissioner Sears
 - E.** Mayor Spicer
 1. Release of Previously Selected Executive Session Minutes from February 17, 2009 to February 7, 2012.

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

B. Accounts & Finance

1. Illinois Municipal Treasurer's Week Resolution
2. The Barge Inn Welcome Announcement

C. Streets

1. Union Street Project Update
2. 2012 Motor Fuel Tax Street Maintenance Bid Letting Info.

D. Public Health & Safety

E. Public Affairs

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. Announcement of Notice of Public Hearing on Annexation
Agreement for 246 & 247 West Armstrong Street, Seneca

9.) Executive Session

1. Collective Bargaining
2. Purchase or Lease of Real Estate

10.) Council Meeting Adjourned