



Village of Seneca

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Regular Council Meeting Seneca Village Hall December 15, 2015 7:00pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from December 1, 2015 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills, Payroll and November Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
 - 1.** Tom Justice, Plan Commission Updates
 - 2.** Kathy Haralson, Emergency Management Department Updates
- 7.)** Old Business
 - A.** Commissioner Timmons
 1. Approval of 2015 Valley View Sanitary Sewer Lining Project, Pay Request #1
 - B.** Commissioner Barla
 1. Update on Release of State of IL Funds
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 1. Shop With A Cop Event Information Announcement

- 2. Discussion of the WEX Fuel Card Program
- E.** Mayor Spicer

8.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
- B.** Accounts & Finance
 - 1. Approval of \$2,400.00 Donation to the Seneca Fire District out of the Fire Fund
- C.** Streets
- D.** Public Health & Safety
 - 1. Approval of First Amendment to Second Addendum to Intergovernmental Agreement for Consolidated 911 Emergency Communication Services
- E.** Public Affairs
 - 1. Announcement of the Live Christmas Tree Disposal Program

9.) Public Comment

10.) Executive Session

11.) Council Meeting Adjourned