



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall December 19, 2017 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from December 5, 2017 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:
- 7.)** Old Business
  - A.** Commissioner Timmons
    1. Adoption of Ordinance 17-19 Amending the Rates for the Use of Village Personnel and Equipment
    2. Approval of Expenditure to Vortex Technologies for \$3,478.37 Split out of Water/Sewer Departments
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Shop with a Cop Update
  - E.** Mayor Spicer

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

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

1. Approval of Expenditure of \$1,652.00 to Associated Technical Services, Ltd. Out of Water Department
2. Well 2 Project Update and Approval of Prairie State Bill (Well 2 Expenditures)

**B.** Accounts & Finance

**C.** Streets

1. Approval of Resolution #541 Regarding the 2018 Seneca Cruise Night Event
2. Discussion of an Ordinance Authorizing the Sale of Certain Personal Property (2000 International Dump Truck)

**D.** Public Health & Safety

**E.** Public Affairs

1. Live Christmas Tree Announcement
2. Discussion on an Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca
3. Holiday Greeting Announcement

**9.)** Public Comment

**10.)** Executive Session

1. Personnel

**11.)** Council Meeting Adjourned