1.) Council Meeting Called to Order
2.) Roll Call
3.) Minutes Approved from November 21, 2017 Council Meeting
4.) Treasurer’s Report:
   1. Payment of Bills
5.) Seneca Business Spotlight Presentation
6.) Communications, Petitions, Reports & Additional Agenda Items:
7.) Old Business

A. Commissioner Timmons
   1. Discussion on Revision of Ordinance 00-08 Pertaining to Rates for Use of Village Personnel and Equipment

B. Commissioner Barla
   1. Approval of Yearly Tax Levy Ordinance #17-17
   2. Approval of Ordinance #17-18, Abating a Portion of the Taxes Heretofore Levied to Pay Principal of and Interest on General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012A; General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B; General Obligation Refunding Bonds, Series 2012C; and General Obligation Bonds (Alternate Revenue Source), Series 2016

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. Update on VersaProbe Meter Reading Equipment
   2. Approval of Expenditure of $4,190.58 to Hawkins, Inc. out of Water Department Fund
   3. Approval of Expenditure of $6,000.00 to A & E Septic Services out of Public Benefit Fund

B. Accounts & Finance
   1. Approval of Expenditure to Hap Industries, Inc. for $2,654.40 out of the Downtown Development Fund
   2. Approval of Expenditure to P & M Electric for $4,895.45 out of the TIF 1 Fund
   3. Approval of Transfer of $40,000.00 from TIF Fund to Windmill Fund

C. Streets

D. Public Health & Safety

E. Public Affairs
   1. Approval of Expenditure of $1,818.89 to Farmland Archaeological Services out of the Park Board Fund

9.) Public Comment

10.) Executive Session

11.) Council Meeting Adjourned