



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall December 5, 2017 7:00 pm**

- 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