



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall December 6, 2016 7:00pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from November 15, 2016 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
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Reminder - Toys for Tots Announcement
    2. Approval of Resolution #530 Approving an Intergovernmental Agreement Creating a Joint Emergency Telephone System Board
    3. Approval of Ordinance #16-11 Dissolving the Emergency Telephone System Board
  - E.** Mayor Spicer
    1. Approval of Water & Sewer Extension in Graves Park
- 8.)** Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
  - 1. Announcement of E-mail Capability for Utility Billing
  - 2. Holiday Lighting Contest Announcement
  - 3. Approval of Expenditure to Underground Pipe and Valve for \$5,750.00
  - 4. Approval of Expenditure to A & E Septic Services for \$19,055.00
- B.** Accounts & Finance
  - 1. Village Treasurer Institute Announcement
  - 2. Annual Tax Levy
  - 3. Home Rule Discussion
- C.** Streets
- D.** Public Health & Safety
- E.** Public Affairs

**9.)** Public Comment

**10.)** Executive Session

**18.)** Council Meeting Adjourned