



Village of Seneca

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Regular Council Meeting Seneca Village Hall February 17, 2015 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from February 3, 2015
- 4.)** Treasurer's Report:
 1. Payment of Bills, Treasurer's Report and Payroll
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 7.)** Old Business
 - A.** Commissioner Hamilton
 1. Public Comfort Fund Expenditure
 - B.** Commissioner Timmons
 1. Approval of Ordinance to Accept Credit Card Payments
 2. Information on Digital ID Card Program
 - C.** Commissioner Lamb
 1. Approval of Purchase of 2014 John Deere Backhoe
 - D.** Commissioner Sears
 - E.** Mayor Spicer
 1. Approval of the Village Social Media Policy

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

B. Accounts & Finance

C. Streets

D. Public Health & Safety

1. Information on Bulletproof Police Vests

E. Public Affairs

1. Approval of Resolution to Allow Destruction of Executive Session Recordings

2. Approval of Resolution Regarding the 150th Sesquicentennial Celebration and Festival Committee Update

3. Discussion of the Professional Fee Reimbursement Ordinance

4. Discussion of North Central IL Council of Governments Contribution Request of \$300.00

9.) Executive Session

10.) Council Meeting Adjourned