Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business
   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order
2.) Roll Call
3.) Minutes Approved from January 20, 2015
4.) Treasurer’s Report:
   1. Payment of Bills
5.) Seneca Business Spotlight Presentation
6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information
7.) Old Business
   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting  
Seneca Village Hall  
February 3, 2015  
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order
2.) Roll Call
3.) Minutes Approved from January 20, 2015
4.) Treasurer’s Report:
   1. Payment of Bills
5.) Seneca Business Spotlight Presentation
6.) Communications, Petitions, Reports, Additional Agenda Items &
    Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information
      LaSalle County Visitor Guide Advertising
7.) Old Business
   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential
         Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business
   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting  
Seneca Village Hall  
February 3, 2015  
7:00 pm

1.) Council Meeting Called to Order  
2.) Roll Call  
3.) Minutes Approved from January 20, 2015  
4.) Treasurer’s Report:  
   1. Payment of Bills  
5.) Seneca Business Spotlight Presentation  
6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments  
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information  
7.) Old Business  
   A. Commissioner Hamilton  
   B. Commissioner Timmons  
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement  
      2. Announcement Relating to the Digital ID Card Program  
   C. Commissioner Lamb  
   D. Commissioner Sears  
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

A. Commissioner Hamilton
B. Commissioner Timmons
   1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
   2. Announcement Relating to the Digital ID Card Program
C. Commissioner Lamb
D. Commissioner Sears
E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order
2.) Roll Call
3.) Minutes Approved from January 20, 2015
4.) Treasurer’s Report:
   1. Payment of Bills
5.) Seneca Business Spotlight Presentation
6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information
7.) Old Business
   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned
Regular Council Meeting
Seneca Village Hall
February 3, 2015
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from January 20, 2015

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Ms. Georgia Brahos, Presenting E-PAY Program Information

7.) Old Business

   A. Commissioner Hamilton
   B. Commissioner Timmons
      1. Discussion on the Proposed E-Pay Program and Potential Approval of Merchant Services Agreement
      2. Announcement Relating to the Digital ID Card Program
   C. Commissioner Lamb
   D. Commissioner Sears
   E. Mayor Spicer
8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
D. Public Health & Safety
E. Public Affairs
   1. Approval of Resolution to Release Executive Session Minutes after Review in Executive Session
   2. Discussion of Village Social Media Policy and Village Internet Usage Policy
   3. Announcement of February 3, 2015 5:30pm Seneca Sesquicentennial Committee Meeting
   4. Plan Commission Appointment

9.) Executive Session
   1. Discussion of Release of Executive Session Minutes
   2. Threatened Litigation

10.) Council Meeting Adjourned