



Village of Seneca

340 N. Cash Street • P.O. Box 27 • Seneca, IL 61360

phone. 815.357.8771 **web.** www.senecail.org
fax. 815.357.8772 **email.** seneca@krausonline.com

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
 - 2.** Ms. Kathy Knoblauch, Presenting Information on the 2015 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



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