



Village of Seneca

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**Council Budget Meeting
Seneca Village Hall
February 4, 2014
6:00 P.M.
Council Meeting to follow**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Darin Crask, IMRF Discussion
- 4.) Fundbalance Update (Computer Software Quote)
- 5.) Purchase/Lease of Additional Police Squad Vehicle
- 6.) Council Budget Meeting Adjourned
- 7.) Council Meeting Called to Order
- 8.) Roll Call
- 9.) Minutes Approved
- 10.) January 7, 2013
- 11.) Treasurer's Report:
 1. Payment of Bills, December Treasurer's Report & Payroll
- 12.) Seneca Business Spotlight Presentation

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

14.) Old Business

- A.** Commissioner Hamilton
- B.** Commissioner Timmons
- C.** Commissioner Lamb
- D.** Commissioner Sears
- E.** Mayor Spicer
 - 1. Discussion on the Village Burn Ordinance

15.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Approval of Expenditure to TESKA for Park Board Improvements
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
 - 1. Darin Crask IMRF Decision
 - 2. Purchase/Lease of Additional Police Squad Vehicle
 - 3. Hiring of New Part-Time Police Officer
- E.** Public Affairs
 - 1. Fundbalance Update (Computer software) Decision
 - 2. Release of Executive Session Minutes
 - 3. Memorial Day Ceremony Resolution
 - 4. Cruise Night Resolution
 - 5. Announcement of Annual Forget-Me-Not Drive

16.) Executive Session

- 1. Personnel
- 2. Release of Executive Session Minutes

17.) Council Meeting Adjourned