



Village of Seneca

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**Council Budget Meeting
Seneca Village Hall
February 5, 2013
6:00 P.M.
Council Meeting
7:00 P.M.**

- 1.)** Budget Meeting Called to Order
- 2.)** Roll Call
- 3.)** Discussion on Budget
- 4.)** Budget Meeting Adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved
 - A.** January 15, 2013
- 8.)** Treasurer's Report:
 - 1.** Payment of Bills
- 9.)** Seneca Business Spotlight Presentation
- 10.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 11.)** Old Business
 - A.** Commissioner Hamilton
 1. Sewer Plant Pump Expenditure
 - B.** Commissioner Timmons

- C.** Commissioner Lamb
 - 1. Old Stage Road Closure Information
- D.** Commissioner Sears
- E.** Mayor Spicer

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Seneca Park Board Financial Information Review
 - 2. Emergency Water Leak Repair Expenditures
- B.** Accounts & Finance
 - 1. National Parks Passport Information
- C.** Streets
 - 1. 2013 Memorial Day Resolution
 - 2. 2013 Homecoming Parade Resolution
 - 3. 2013 Cruise Night Resolution

13.) Public Health & Safety

- 1. Hiring of a Part-time Officer
- 2. 2013-14 Festival Committee Resolution
- D.** Public Affairs
 - 1. 2013 Forget-Me-Not Drive Announcement
 - 2. Illinois Valley Corridor Comprehensive Transportation Study Committee Announcement
 - 3. Seneca Census Liaison Position Announcement

14.) Executive Session

- 1. Release of Executive Session Minutes
- 2. Collective Bargaining

15.) Council Meeting Adjourned