Village Council Budget Meeting
Seneca Village Hall
January 16, 2018
6:45 pm
Council Meeting to Follow

1.) Council Budget Meeting Called to Order
2.) Roll Call
3.) Budget Discussion
4.) Budget Meeting Adjourned
5.) Council Meeting Called to Order
6.) Roll Call
7.) Minutes Approved from January 2, 2018 Council Meeting
8.) Treasurer’s Report:
   1. Payment of Bills, Payroll and December Treasurer’s Report
9.) Seneca Business Spotlight Presentation
10.) Communications, Petitions, Reports & Additional Agenda Items:
   1. John Nania & James Hammar, Jr. for a Nania Energy Presentation
11.) Old Business

A. Commissioner Timmons
B. Commissioner Barla
C. Commissioner Olson
   1. Approval of Ordinance 18-02, Authorizing the Sale of Certain Personal Property Owned by the Village of Seneca (2000 International Dump Truck)
D. Commissioner Applebee
E. Mayor Spicer

12.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
B. Accounts & Finance
C. Streets
   1. Approval of Resolution #543, Seneca High School Homecoming Parade 2018
D. Public Health & Safety
   1. Year End Police Department Statistics
E. Public Affairs
   1. Approval of Pay Estimate #1 to Stott Contracting for the Graves Family Park Improvement Project in the Amount of $153,103.05 out of the Park Board Fund
   2. Park Board Member Announcement
   3. Approval of Resolution #544, for the 2018-19 Seneca Festival Committee

13.) Public Comment

14.) Executive Session

11.) Council Meeting Adjourned