



## Village of Seneca

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**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**