



Village of Seneca

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**Quarterly Budget Meeting
Seneca Village Hall
January 20, 2015
6:30 pm
Regular Council Meeting
To follow**

- 1.)** Budget Meeting Called to Order
- 2.)** Roll Call
- 3.)** Discussion on Budget Items
- 4.)** Budget Meeting Adjourned
- 5.)** Regular Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved from January 6, 2015
- 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 & Public Comments

11.) Old Business

- A.** Commissioner Hamilton
- B.** Commissioner Timmons
 - 1. Discussion on the E-Pay Program
 - 2. Discussion of the Seneca Census Liaison Position
- C.** Commissioner Lamb
- D.** Commissioner Sears
- E.** Mayor Spicer

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Approval of the 2015 Seneca Cruise Night Resolution
- B.** Accounts & Finance
 - 1. Announcement of the Festival Committee Meeting for January 29, 2015 at 6:00 pm Seneca Village Hall
 - 2. Discussion of Employee Digital Photo ID Card Program
- C.** Streets
 - 1. Approval of a Motor Fuel Tax Resolution
 - 2. Announcement on the IDOT Resurfacing of Route 170
- D.** Public Health & Safety
 - 1. Hiring of Eveline Helm as Assistant EMA Coordinator
 - 2. Discussion and Potential Action on Kathy Haralson Wage Reimbursement for Flood Plain Class
 - 3. Approval of the 2015 Memorial Day Ceremony Resolution
- E.** Public Affairs

13.) Executive Session

- 1. Personnel

14.) Council Meeting Adjourned