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