Village Council Budget Meeting
Seneca Village Hall
July 17, 2018
6:45 pm with Council Meeting to follow

1.) Council Budget Meeting Called to Order

2.) Roll Call

3.) Appointment of Nancy Gross as Recording Secretary

4.) Discussion of Budget

5.) Budget Meeting Adjourned

6.) Council Meeting Called to Order

7.) Roll Call

8.) Minutes Approved from July 3, 2018 Council Meeting

9.) Treasurer’s Report:
   a. Payment of Bills, Payroll and June Treasurer’s Report

10.) Seneca Business Spotlight Presentation

11.) Communications, Petitions, Reports & Additional Agenda Items:

12.) Old Business
    A. Commissioner Timmons
    B. Commissioner Barla
C. Commissioner Olson
   1. Discussion of 2018 Street Program
D. Commissioner Applebee
E. Mayor Spicer

13.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Approval of an Expenditure to Illinois Environmental Protection Agency Division of Water Pollution Control for the Annual NPDES fee of $5,000.00
   2. Approval of Expenditure to Cetwinski Construction Co. for an estimate of $6,350.00 for new deck at pump house
   3. Approval of Expenditure to Snowdance for $2,660.68 for repairs to the 2007 International to be split evenly between the Water and Sewer Funds and Streets Departments
   4. Approval of Engineer’s Payment Estimate to Stott Contracting of $56,309.69 out of Sewer Fund

B. Accounts & Finance
   1. Transfers from Investments to General

C. Streets
   1. Tire Collection Event recap
   2. Approval of Morton Salt Expenditure of $5,508.46 for road salt

D. Public Health & Safety
   1. Presentation of latest Police Activity Report Statistics.
   2. Community Message from Chief Lamboley
   3. Approve Intergovernmental Agreement Between the Village of Seneca and Seneca Township High School District 160 to Provide School Resource Officer to School District 160
   4. Hiring of School Resource Officer Ken Sangston at a Rate of $19.59 per hour

E. Public Affairs
   1. Approval of Resignation of Therese Russell as Clerk
   2. Appointment of Clerk

14.) Public Comment

15.) Executive Session

   1. Possible Land Acquisition
2. Personnel

11.) Council Meeting Adjourned