



## Village of Seneca

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**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**