



Village of Seneca

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**Council Budget Meeting
Seneca Village Hall
July 16, 2013
6:00 P.M.
Council Meeting
7:00 P.M.**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Discussion on Council Budget
- 4.) Discussion on Potential Software Upgrade for Village Hall Office
- 5.) Budget Meeting Adjourned
- 6.) Council Meeting Called to Order
- 7.) Roll Call
- 8.) Minutes Approved
- 9.) July 2, 2013
- 10.) Treasurer's Report:
 1. Payment of Bills, June Treasurer's Report and Payroll
- 11.) Seneca Business Spotlight Presentation
- 12.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

13.) Old Business

- A.** Commissioner Hamilton
- B.** Commissioner Timmons
- C.** Commissioner Lamb
 - 1. Announcement of the current Shipyard Road Construction Schedule
- D.** Commissioner Sears
- E.** Mayor Spicer
 - 1. Approving the donation request of North Central Council Illinois Council of Governments of \$691.15

14.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Repair of Water Plant Chlorine Injection/Monitoring System Equipment
 - 2. Announcement of Job Posting in the Water/Sewer Department for a Public Works Position
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
 - 1. Adoption of Resolution Adopting Grundy County Mitigation Plan
 - 2. Police Department Resident Warning: Theft Announcement
- E.** Public Affairs

15.) Executive Session

- 1. Purchase or Lease of Real Estate

16.) Council Meeting Adjourned