



## Village of Seneca

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### **Council Meeting Seneca Village Hall July 2, 2013 7:00 P.M.**

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
- 4.) June 18, 2013
- 5.) Treasurer's Report:
  1. Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  1. Members of the Seneca Historical Guild with announcements regarding the proposed historical book and recent guild events
- 8.) 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
  
- 9.)** Commissioner's Report and New Business
  - A.** Public Property, Water & Sewer
  - B.** Accounts & Finance
    - 1. Announcement of Quarterly Budget Meeting set for July 16, 2013 at 6:00pm Seneca Village Hall
  - C.** Streets
    - 1. Authorizing a Resolution for Establishing a Class II or Class III Designated Truck Route on Shipyard Road
  - D.** Public Health & Safety
  - E.** Public Affairs
    - 1. Announcement of Congratulations to the Seneca Shipyard Festival Committee
    - 2. Authorizing the Re-appointment of Mr. Tom Justice of the Seneca Plan Commission
    - 3. Authorizing the Re-appointment of Mrs. Margaret Grober of the Seneca Park Board
  
- 10.)** Executive Session
  - 1. Personnel
  
- 11.)** Council Meeting Adjourned