



## Village of Seneca

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### **Public Hearing 6:45pm Regular Council Meeting, to follow Public Hearing Seneca Village Hall June 16, 2015**

- 1.)** Public Hearing Called to Order
- 2.)** Roll Call
- 3.)** Discussion on Yearly Appropriation Ordinance
- 4.)** Public Hearing Adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved from June 2, 2015
- 8.)** Treasurer's Report:
  1. Payment of Bills, May Treasurer's Report and Payroll
- 9.)** Seneca Business Spotlight Presentation
- 10.)** Communications, Petitions, Reports & Additional Agenda Items
  1. Erica Blumberg, Mack & Associates, Audit Presentation
  2. Josh English, Horton Insurance Presentation
- 11.)** Old Business

- A.** Commissioner Timmons
- B.** Commissioner Barla
  - 1. Approval of Yearly Appropriation Ordinance
  - 2. Approval of Expenditure Not to Exceed \$5,000.00 to Dell Computer Company
- C.** Commissioner Olson
- D.** Commissioner Applebee
- E.** Mayor Spicer

**12.)** Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
  - 1. Announcement of Information on Seneca Night at Joliet Slammers Game
  - 2. Announcement of Information Pertaining to a Replacement Meter and Valve at Mariner's Village
  - 3. Approval of Expenditure to Midwest Chlorinating for \$500.00
  - 4. Approval of Expenditure to Underground Pipe & Valve for \$4674.00
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
  - 1. Announcement of Tobacco Compliance Check Results
  - 2. Police Department Announcements
  - 3. Sesquicentennial Celebration Announcements
- E.** Public Affairs
  - 1. Announcement of Clean Up Day Event Information
  - 2. Announcement of Dollars Against Diabetes Event
  - 3. Discussion and/or Approval of 2015 Chamber Membership Dues for Illinois River Area Chamber of Commerce

**13.)** Public Comment

**14.)** Executive Session

**15.)** Council Meeting Adjourned