



# Village of Seneca

340 N. Cash Street • P.O. Box 27 • Seneca, IL 61360

**phone.** 815.357.8771      **web.** [www.senecail.org](http://www.senecail.org)  
**fax.** 815.357.8772      **email.** [seneca@krausonline.com](mailto:seneca@krausonline.com)

## **Council Meeting Seneca Village Hall June 17, 2014 7:00 P.M.**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from June 3, 2014
- 4.)** Treasurer's Report:
  1. Payment of Bills, May Treasurer's Report and Payroll
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  - 1.** Dr. Mark Frahm, Med Spa Presentation
  - 2.** Mack & Associates, 2013-14 Audit Presentation
- 7.)** Old Business
  - A.** Commissioner Hamilton
  - B.** Commissioner Timmons
  - C.** Commissioner Lamb
    1. Union Street Improvement Information
  - D.** Commissioner Sears
  - E.** Mayor Spicer

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

**A.** Public Property, Water & Sewer

1. Approval of Expenditure for Well 3 Repair Work
2. Clean Up Day Event Announcement
3. Several Park Board Announcements
4. Park Board Pole Building Removal Bid Announcement
5. Approval of Resolution of Authorization Regarding the Oslad Grant Application by Seneca Park Board
6. Seneca Prairie Shipyard Days Announcement

**B.** Accounts & Finance

**C.** Streets

**D.** Public Health & Safety

1. Approval of the Second Addendum to the Intergovernmental Agreement for Consolidated 911 Emergency Communication Services Amending the Parties Financial Contributions for "Personnel Costs"

**E.** Public Affairs

**9.)** Executive Session

**10.)** Council Meeting Adjourned



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