



## Village of Seneca

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### **Regular Council Meeting Seneca Village Hall June 2, 2015 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from May 19, 2015
- 4.)** Treasurer's Report:
  1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
  1. Alex Graber, TelePharm Presentation
- 7.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
  - E.** Mayor Spicer
- 8.)** Commissioner's Report and New Business
  - A.** Public Property, Water & Sewer
    1. Approval of an expenditure to Tonka Water Company for \$1,655.30

**B. Accounts & Finance**

1. Approval of Motion to Transfer Funds \$55,192.54 from Sewer Capital Improvement Fund to Sewer Fund
2. Approval of Motion to Transfer Funds \$80,000 from Municipal Tax to 2015 Street Program Fund
3. Approval of Motion to Transfer \$5,000 from Municipal Tax Fund to Accounts & Finance for Technology Purchase
4. Discussion of the Yearly Appropriation Ordinance
5. Approval of Motion for Contractual Agreement Between Mack & Associates, P.C. and the Village of Seneca for Auditing Services through March 31, 2018

**C. Streets**

1. Approval of Resolution #514, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
2. Approval of an Expenditure to Cejka Trucking for \$12,390.45
3. Approval of an Expenditure to Central Limestone for \$14,304.30

**D. Public Health & Safety**

**E. Public Affairs**

1. Announcement of Details for the 2015 Village Wide Garage Sale Event on Saturday, June 13<sup>th</sup>

**9.) Public Comment**

**10.) Executive Session**

**11.) Council Meeting Adjourned**