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 13th

9.) Public Comment

10.) Executive Session

11.) Council Meeting Adjourned