



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 13th

9.) Public Comment

10.) Executive Session

11.) Council Meeting Adjourned