



# 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.** [clerk1@mailseneca.org](mailto:clerk1@mailseneca.org)

## **Village Council Meeting Seneca Village Hall March 6, 2018 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from February 20, 2018 Council Meeting
- 4.)** Treasurer's Report:
  1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
- 7.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
    1. Discussion of Employee Internet Usage Policy
  - D.** Commissioner Applebee
  - E.** Mayor Spicer
    1. Update on the FFA/Community Plastic Cap Collection
    2. Seneca Boat Launch Restroom Project Update

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

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

1. Approval of an Expenditure of \$22,134.00 to Ferguson Waterworks Split out of the Water/Sewer Departments
2. Approval of an Expenditure of \$3,680.86 to Hawkins, Inc. out of the Water Department
3. Approval of an Expenditure of \$1,732.50 to A & E Septic Services out of the Flood Department Fund

**B.** Accounts & Finance

**C.** Streets

**D.** Public Health & Safety

1. Discussion of an Ordinance Amending Ordinance 06-03 Pertaining to Employee Compensation
2. Discussion of an Ordinance Amending the Seneca Code of Ordinances Pertaining to Residency Requirements
3. Hiring of Full Time Police Officer

**E.** Public Affairs

1. Approval of Pay Increase for Nadine Maierhofer
2. Discussion of an Ordinance Approving a Minor Subdivision at the Request of the Seneca Grade School District 170, Relating to Real Property Located in the Village of Seneca
3. Approval of Fair Housing Month Proclamation
4. Update on Playground Equipment Project for Crotty Park
5. Approval of an Expenditure of \$26,926.00 to NuToys Leisure Products out of the Public Benefit Fund

**9.)** Public Comment

**10.)** Executive Session

1. Personnel

**11.)** Council Meeting Adjourned