



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall March 20, 2018 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from March 6, 2018 Council Meeting
- 4.)** Treasurer's Report:
  1. Payment of Bills, Payroll and February Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
  - 1.** Mr. Ed Cavanaugh, Ms. Michelle Klock, Mr. Ron Dickerson, Illinois River Area Chamber of Commerce Military Banner Presentation
  - 2.** Tom Justice – Plan Commission Updates
- 7.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
    1. Discussion of Employee Internet Usage Policy
    2. Summer Employment Application Announcement
  - D.** Commissioner Applebee
  - E.** Mayor Spicer

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

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

1. Approval of Pay Estimate 1/Final to Opperman Construction for \$27,322.00 out of the 2016 Bond Fund
2. Approval of Ferguson Waterwork's bill for \$7,152.00 for water meters to be split equally between Water and Sewer

**B.** Accounts & Finance

1. Transfer of funds for year end

**C.** Streets

1. Discussion of Clean Up Days

**D.** Public Health & Safety

1. Approval of Ordinance 18-03, Repealing Ordinance 06-03 Pertaining to Employee Compensation
2. Approval of Ordinance 18-04, Amending the Seneca Code of Ordinances Pertaining to Residency Requirements
3. School Crossing Safety Announcement

**E.** Public Affairs

1. Approval of Ordinance 18-05 Approving a Minor Subdivision at the Request of the Seneca Grade School District 170, Relating to Real Property Located in the Village of Seneca
2. Approval of Zoning Map
3. Approval of Resolution Authorizing Participation in the ComEd Green Region Program for the Phase 1 Graves Park Improvements
4. Announcement of the Justin Roseland Benefit

**9.)** Public Comment

**10.)** Executive Session

1. Personnel

**11.)** Council Meeting Adjourned