



Village of Seneca

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Village Council Meeting Seneca Village Hall March 21, 2017 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from March 7, 2017 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
- 7.)** Old Business
 - A.** Commissioner Timmons
 1. Brush Removal Approval for Boat Launch
 - B.** Commissioner Barla
 1. Approval of Ordinance 17-08, Abating the Taxes Heretofore Levied to Pay Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2016
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 - E.** Mayor Spicer
 1. Approval of Ordinance 17-09, Authorizing the Licensing and Operation of Raffles in the Village of Seneca
 2. Approval of Aggregation Program Agreement
 3. Approval of Ordinance 17-10, an Ordinance Amending the Seneca Code of Ordinances Pertaining to Hunting in the Village of Seneca

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Park Board Expenditure for Replacement of Equipment at Crotty Park
2. Re-Appointment of Coleen O'Neil to the Park Board
3. Re-Appointment of Margaret Grober to the Park Board
4. Approval of Expenditure to Lotz Trucking for Truck Tarp
5. Approval of Expenditure to Ferguson Enterprises, Inc. for Water Meters
6. Approval of Expenditure to Underground Pipe & Valve, Co. for Water Meter Fittings
7. Approval of Expenditure to Vortex Technologies, Inc. for Calibration of Flow Meters
8. Approval of Expenditures to A & E Septic Services for Sludge Removal/Sewer Department
9. Mowing Discussion and Approval of Expenditure to The Turf Team for Purchase of Mower

B. Accounts & Finance

1. Fiscal Year End Transfers

C. Streets

1. Summer Help Application Announcement
2. Hiring of Conlan Callahan for Summer Employment

D. Public Health & Safety

1. Re-Appointment of Kathleen Haralson to the Plan Commission
2. Announcement of AT&T Billing Savings

E. Public Affairs

1. Fair Housing Proclamation
2. Approval of Radio Broadcast Announcement Fee
3. Approval of Updated Zoning Map
4. Approval of Donation to Seneca Shipyard Festival Committee
5. Approval of Resolution 536, Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
6. Approval of The Times Advertising Fee

9.) Public Comment

10.) Executive Session

1. Sale or Lease of Real Estate

11.) Council Meeting Adjourned