



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall November 21, 2017 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from November 7, 2017 Council Meeting
- 4.)** Treasurer's Report:
  1. Payment of Bills, Payroll and October Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
- 7.)** Old Business
  - A.** Commissioner Timmons
    1. Awarding of Crotty Park – Walnut Street Watermain Improvement Project
    2. Discussion on Revision of Ordinance 00-08 Pertaining to Rates for Use of Village Personnel and Equipment
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Shop With A Cop Reminder

- E. Mayor Spicer
  - 1. Approval of Ordinance 17-16, An Ordinance Authorizing the Conveyance of Mount Hope Cemetery to the Mount Hope Cemetery Association of Seneca, Illinois

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

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

**B. Accounts & Finance**

- 1. Approval of Transfer of \$40,000.00 from the Motor Fuel Tax Money Market to the Motor Fuel Tax General Checking

**C. Streets**

- 1. Approval of Expenditure to Ayers Electric, Inc. for \$2,428.28

**D. Public Health & Safety**

- 1. Burn Ordinance Reminder
- 2. Message From Police Chief Meglan
- 3. Review of Seneca Police Department Activity Report 2017
- 4. Web Page Announcement
- 5. Police Department Scheduling Information
- 6. ClearSky Tower Lease Agreement Discussion

**E. Public Affairs**

- 1. Approval of Expenditure for Advertising in the LaSalle County Visitor's Guide (amount to be decided by council)
- 2. Announcement of Park Board Holiday Decorating Contest
- 3. Approval of Expenditure for Grundy County Chamber of Commerce

**9.) Public Comment**

**10.) Executive Session**

**11.) Council Meeting Adjourned**