



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall September 6, 2016 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from August 16, 2016 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
    1. Approval of Water Plant Expenditure of \$5000.00 to P.H. Contractors
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
    1. Approval of Police Vehicle Equipment Installation Expense Cost of \$3094.00
  - E.** Mayor Spicer

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

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

1. Hiring of Part-time Park and Recreation Coordinator
2. Approval of Potential Relocation of Water Main Route 170
3. Approval of \$2620.00 Expenditure to Chamlin & Associates
4. Approval of \$3750.00 Expenditure to Chicago Chlorinating and Tapping
5. Approval of \$1756.00 Expenditure to Underground Pipe and Valve Company
6. Approval of \$2635.00 Expenditure to A & E Septic Services
7. Approval of \$1642.00 Expenditure to Underground Pipe and Valve Company
8. Mosquito Reminder
9. Approval of \$2465.92 Expenditure to Ellis Ace Hardware
10. Approval of \$1650.00 Expenditure to Zachary Applebee

**B.** Accounts & Finance

1. Discussion of an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Seneca, Grundy and LaSalle Counties, Illinois, in an aggregate principal amount not to exceed \$300,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto
2. OSLAD Grant Announcement
3. Approval of Three Financial Transfers

**C.** Streets

1. Cruise Night Recap Announcement
2. Lincoln Street Repair Project Update

**D.** Public Health & Safety

1. Hiring of Part-time Police Officer
2. Approval of Purchase of Additional Police Vehicle

**E.** Public Affairs

1. Discussion and/or Approval of Class B Liquor License Request
2. Approval of Resolution # 528, to Release Certain Executive Session Minutes, Tabled Until After Executive Session

**9.)** Public Comment

**10.)** Executive Session

1. Release of Executive Session Minutes
2. Purchase or Lease of Real Estate

**11. )** Council Meeting Adjourned