



Village of Seneca

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**Council Budget Meeting
Seneca Village Hall
September 4, 2012
6:00 P.M.
Council Meeting
7:00 P.M.**

- 1.) Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Discussion on Various Village Budget Items
- 4.) Budget Meeting Adjourned
- 5.) Council Meeting Called to Order
- 6.) Roll Call
- 7.) Minutes Approved
 - A. August 21, 2012
- 8.) Payment of Bills
- 9.) Seneca Business Spotlight Presentation
- 10.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
 1. Michael Ellis, 2012 Seneca Summer Festival Financial Review

11.) Old Business

- A.** Commissioner Hamilton
 - 1. Sewer Plant Airline Project Update/Bid Information
 - 2. 2012 Cruise Night Thank You Announcement
- B.** Commissioner Timmons
- C.** Commissioner Lamb
- D.** Commissioner Sears
- E.** Mayor Spicer
 - 1. 2012 Yearly Working Cash Ordinance

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. 2012 Park Board Bass Tournament Announcement
 - 2. 2012 National Day of Service and Remembrance Announcement
- B.** Accounts & Finance
- C.** Streets
 - 1. Truck Maintenance Update
- D.** Public Health & Safety
 - 1. Discussion on Updates to existing Seneca Police Station Phone System
 - 2. "No Text on Board – Pledge Day" Proclamation
- E.** Public Affairs
 - 1. North Central Illinois Council of Governments Annual Planning Grant Donation Request

13.) Executive Session

- 1. Personnel
- 2. Collective Bargaining

14.) Council Meeting Adjourned