COMMISIONERS:

RANDALL G. TIMMONS Accounts & Finances

PAUL H. RASCH Pulic Health & Safety

JOHN L. LAMB Streets & Public Improvements

MARK S. VICTOR Public Property

"A Community With A Plan" WA VILLAGE OF SENECA

DAVID M. SPICER MAYOR Department of Public Affairs

P.O. Box 27 Seneca, Illinois 61360 Phone: 815/357-8771 **OFFICERS**

THERESE RUSSELL Village Clerk

GAYLA BARLA Treasurer

MICHAEL MASON Attorney

CHAMLIN & ASSOCIATES
Village Engineers

Council Meeting

January 6, 2009

7:00 P.M.

Village Hall

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Minutes Approved
 - A. December 16, 2008 Council Meeting
- 4. Treasurer's Report:
 - A. Payment of Bills
- 5. Communications, Petitions, Reports & Additional Agenda Items
- 6. Old Business
 - A. Commissioner Victor
 - B. Commissioner Hamilton
 - C. Commissioner Timmons
 - D. Commissioner Lamb
 - 1. Storm Sewer Project Report

- E. Mayor Spicer
- 1. Comprehensive Plan Ordinance
- 2. Accessory Building Ordinance
- 3. Enterprise Zone Ordinance
- 4. Top Crop Wind Energy Project Agreement
- 7. Commissioners Report and New Business:
 - A. Public Property Water & Sewer
 - 1. Red Flag Ordinance
 - B. Accounts & Finances
 - 1. 911 Bond Ordinance
 - 2. Abating ABCD Bond Ordinance
 - C. Streets
 - D. Public Health & Safety
 - 1. EMA Asst. Coordinator Announcement
 - E. Public Affairs
 - 1. Display Cabinet Announcement
 - 2. Natural Hazards Mitigation Plan Resolution
- 8. Executive Session
 - 1. Personnel
- 9. Meeting Adjourned