

COMMISSIONERS:

RANDALL G. TIMMONS  
Accounts & Finances

PAUL H. RASCH  
Public Health & Safety

JOHN L. LAMB  
Streets & Public Improvements

MARK S. VICTOR  
Public Property

 "A Community With A Plan"   
**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 20, 2009**

**7:00 P.M.**

**Village Hall**

- 1.) Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
  - A. January 6, 2009 Council Meeting
- 4.) Treasurer's Report:
  - A. Payment of Bills & December Treasurer's Report
- 5.) Communications, Petitions, Reports & Additional Agenda Items
  1. Mr. William Steep, Port Authority Presentation
  2. Mrs. Rhonda Timmons, Fundraiser Update
- 6.) Seneca Business Spotlight Presentation
- 7.) Old Business
  - A. Commissioner Victor
    1. Red Flag Ordinance

B. Commissioner Hamilton

C. Commissioner Timmons

1. 911 Bond Ordinance

2. Abating ABCD Bond Ordinance

D. Commissioner Lamb

1. Storm Sewer Project Report/Pay Request

2. Bridge Update

E. Mayor Spicer

1. Natural Hazards Mitigation Plan Resolution

2. Village Website Announcement

8.) Commissioners Report and New Business:

A. Public Property Water & Sewer

B. Accounts & Finances

C. Streets

D. Public Health & Safety

E. Public Affairs

1. Disabled Veterans Fundraiser

9.) Executive Session

1. Personnel

2. Purchase or Lease of Real Estate

10.) Meeting Adjourned