

COMMISSIONERS:

RANDALL G. TIMMONS
Accounts & Finances

PAUL H. RASCH
Public Health & Safety

JOHN L. LAMB
Streets & Public Improvements

MARK S. VICTOR
Public Property



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

February 3, 2009

7:00 P.M.

Village Hall

1. Meeting Called to Order
2. Roll Call
3. Minutes Approved
 - A. January 20, 2009 Council Meeting
4. Treasurer's Report:
 - A. Payment of Bills
5. Seneca Business Spotlight Presentation
6. Communications, Petitions, Reports & Additional Agenda Items
 1. Mrs. Ruth Capsel, Census Information
 2. Mrs. Lenore Erickson, Park Board Report & Newsletter
7. Old Business
 - A. Commissioner Victor
 - B. Commissioner Hamilton
 1. EMA Assistant Coordinator Vacancy
 - C. Commissioner Timmons
 - D. Commissioner Lamb
 1. Storm Sewer Project Update
 2. Bridge Report
 - E. Mayor Spicer
8. Commissioners Report and New Business:
 - A. Public Property Water & Sewer
 - B. Accounts & Finances
 - C. Streets

1. Cruise Night Resolution

D. Public Health & Safety

1. 911 Emergency Agreement

E. Public Affairs

1. 2010 Census Proclamation

2. Plan Commission Special Mtg. Announcement

3. Greetings to Governor Quinn

9. Executive Session

1. Purchase or Lease of Real Estate

2. Litigation

10. Meeting Adjourned