

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**

**February 17, 2009**

**7:00 P.M.**

**Village Hall**

1. Meeting Called to Order
2. Roll Call
3. Minutes Approved
  - A. February 3, 2009 Council Meeting &
  - B. February 11, 2009 Special Meeting
4. Treasurer's Report:
  - A. Payment of Bills & January Treasurer's report
5. Seneca Business Spotlight Presentation
6. Communications, Petitions, Reports & Additional Agenda Items
  1. Mrs. Rhonda Timmons, Beard Fundraiser Update
  2. Mr. Bill Steep, Seneca Port District
7. Old Business
  - A. Commissioner Victor
  - B. Commissioner Hamilton
  - C. Commissioner Timmons
  - D. Commissioner Lamb
  1. Cruise Night Resolution

E. Mayor Spicer

1. Announcement of Special Mtg. Plan Commission
2. Announcement of Census Committee Meeting

8. Commissioners Report and New Business:

- A. Public Property Water & Sewer
- B. Accounts & Finances
- C. Streets

D. Public Health & Safety

1. Shipyard Days Resolution

E. Public Affairs

9. Executive Session

1. Purchase or Lease of Real Estate
2. Litigation
3. Release of Executive Session Minutes
4. Personnel

10. Meeting Adjourned