

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 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