

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

August 19, 2008

7 P.M.

Seneca Village Hall

1.) Meeting Called to Order

2.) Roll Call

3.) Minutes Approved

A. August 5, 2008 Council Meeting

4.) Treasurer's Report:

A. Payment of Bills & July Treasurer's Report

5.) Communications, Petition, Reports and Additional Agenda Item

- A. Shipyard Festival Committee Update
- B. Mr. William Steep, Flood Committee Update
- C. Dixie Perona, Cable Inquiry
- D. Presentation to Crotty Park

6.) Old Business

A. Commissioner Victor

B. Commissioner Timmons

1. Electrical Utilities Mgmt. Follow up

C. Commissioner Lamb

1. Bridge Update

D. Mayor Spicer

1. Port Authority Intergovernmental Agreement
2. Park Board Appointments

7.) Commissioners Report and New Business:

A. Public Property Water & Sewer

1. Water Plant Update
2. Ray Clark Pool Report

B. Accounts & Finances

C. Streets

D. Public Health & Safety

E. Public Affairs

1. Plan Commission Announcement

8.) Executive Session

1. Personnel
2. Release of Executive Session Minutes

Meeting Adjourned