

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

December 16, 2008

7:00 P.M.

Village Hall

1.) Meeting Called to Order

2.) Roll Call

3.) Minutes Approved

A. December 2, 2008 Council Meeting

4.) Treasurer's Report:

A. Payment of Bills & November Treasurer's Report

5.) Communications, Petitions, Reports & Additional Agenda Items

- 1. Mr. Michael Bordeaux, Plan Commission Updates
- 2. Mr. William Steep, Port Authority Recommendation
- 3. Food Pantry Recognition
- 4. Mrs. Rhonda Timmons, Fundraising Idea

6.) Old Business

A. Commissioner Victor

- 1. Water Department Updates

B. Commissioner Hamilton

1. Police Department Equipment Update

C. Commissioner Timmons

D. Commissioner Lamb

1. Storm Sewer Project Update

E. Mayor Spicer

- A. Park Board Appointment
- B. Comprehensive Plan
- C. Seneca Rural Fire District Boundary Expansion

7.) Commissioners Report and New Business:

- A. Public Property Water & Sewer
- B. Accounts & Finances
- C. Streets
- D. Public Health & Safety
- E. Public Affairs

8.) Executive Session

1. Personnel
2. Lease of Real Estate
3. Litigation

9.) Meeting Adjourned