

COMMISSIONERS:

RANDALL G. TIMMONS
Accounts & Finances

JERRY SEARS
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 Fax: 815/357-8772

OFFICERS

THERESE RUSSELL
Village Clerk

GAYLA BARLA
Treasurer

MICHAEL MASON
Attorney

CHAMLIN & ASSOCIATES
Village Engineers

Council Meeting
August 18, 2009
7:00 P.M.
Seneca Village Hall

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
 - A. August 4, 2009 Council Meeting Minutes
- 4.) Treasurer's Report:
 - A. Payment of Bills & July Treasurer's Report
- 5.) Seneca Business Spotlight Presentation
- 6.) Communications, Petitions, Reports & Additional Agenda Items
- 7.) Old Business
 - A. Commissioner Victor
 - B. Commissioner Sears
 - C. Commissioner Timmons
 - D. Commissioner Lamb
 1. Storm Sewer Project Payout
 2. Bridge Report
 3. Crotty Park Update
 - E. Mayor Spicer
 1. Enterprise Zone Agreement Amendment
 2. Enterprise Zone Ordinance Amendment
 3. O'Connor Variance Ordinance
 4. Release of Executive Session Minutes
 5. Valley View Announcement

- 8.) Commissioners Report and New Business:
 - A. Public Property Water & Sewer
 - B. Accounts & Finances
 - C. Streets
 - D. Public Health & Safety
 - 1. Police Department Safety Reminders
 - 2. Utility Bill Surcharge
 - 3. Employee Pay Raises
 - E. Public Affairs
 - 1. Shipyard Festival Review
 - 2. Flag Announcement
 - 3. Extension of the I-80 Railport Project
 - 4. Vacating of Bluff Road
 - 5. Downtown TIF
 - 6. ZBA Findings Announcement
- 9.) Executive Session
- 10.) Council Meeting Adjourned