



Village of Seneca

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**Special Council Meeting
Seneca Village Hall
December 16, 2014
6:00 pm
Regular Council Meeting
7:00 pm**

- 1.) Special Council Meeting Called to Order
- 2.) Roll Call
- 3.) Discussion on an Ordinance to restrict the size, weight and load of vehicles operated on roadways under the jurisdiction and control of the Village of Seneca
- 4.) Special Council Meeting Adjourned
- 5.) Regular Council Meeting Called to Order
- 6.) Roll Call
- 7.) Minutes Approved from December 2, 2014
- 8.) Treasurer's Report:
 1. Payment of Bills, November Treasurer's Report and Payroll
- 9.) Seneca Business Spotlight Presentation
- 10.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

11.) Old Business

- A.** Commissioner Hamilton
- B.** Commissioner Timmons
- C.** Commissioner Lamb
- D.** Commissioner Sears
- E.** Mayor Spicer

1. Approval of An Ordinance establishing an enterprise zone within the Village of Seneca, said enterprise zone being a portion of a larger enterprise zone encompassing contiguous portions of the Cities of Marseilles, Morris and Ottawa and the Villages of Channahon, Coal City and Seneca and the counties of Grundy and LaSalle
2. Approval of an Intergovernmental Agreement Relating to the Ottawa Area Enterprise Zone
3. Approval of an Ordinance to restrict the size, weight and load of vehicles operated on roadways under the jurisdiction and control of the Village of Seneca

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 1. Announcement of Notification of Planned Outage by ComEd
- B.** Accounts & Finance
 1. Announcement of Budget Meeting Scheduled for January 20, 2015 at 6:00 pm
- C.** Streets
- D.** Public Health & Safety
 1. Announcement of Tobacco Compliance Check Results
- E.** Public Affairs
 1. Discussion/Action on Billing Regarding the Illinois River Area Chamber of Commerce 2015 Membership Dues

13.) Executive Session

14.) Council Meeting Adjourned