1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved from November 18, 2014

4.) Treasurer’s Report:
   1. Payment of Bills

5.) Seneca Business Spotlight Presentation

6.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments

1. Mr. Ben Wilson of North Central Illinois Council of Governments, presenting information related to: 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. Mr. Tom McGrath of First Midwest Bank presenting information relating to proposed rates, fees and equipment needs upon the acceptance of credit card payments by the Village of Seneca.
7.) Old Business

A. Commissioner Hamilton

B. Commissioner Timmons
   1. Approval of an Ordinance Abating a Portion of the Taxes Heretofore Levied to Pay Principal of and Interest on General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012A; General Obligation Refunding Bonds (alternate Revenue Source), Series 2012B; General Obligation Refunding Bonds, Series 2012C; and General Obligation Bonds (Waterworks Alternate Revenue Source), Series 2003A

C. Commissioner Lamb

D. Commissioner Sears
   1. Discussion and/or Action on the Request for Donation by the Grundy County Emergency Management Agency for the purpose of offsetting the cost of a new Grundy County Mobile Command Vehicle.

E. Mayor Spicer
   1. Discussion on a Potential Future Meeting Date established to discuss an ordinance which would allow the Village to restrict the size, weight, and load of vehicles operated on roadways under the jurisdiction and control of the Village of Seneca.
   2. Discussion of the Direction Council Wishes to take on the Acceptance of Credit Cards as a form of Payment at the Village of Seneca.
   3. Discussion 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.

8.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer

B. Accounts & Finance

C. Streets

D. Public Health & Safety

E. Public Affairs
9.) Executive Session

10.) Council Meeting Adjourned