



Village of Seneca

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Council Meeting Seneca Village Hall January 15, 2013 7:00 P.M.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
 - A.** January 8, 2013
- 4.)** Treasurer's Report:
 - 1.** Payment of Bills, December Payroll and December Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
 - 1.** Mr. Tom Justice, Chairman of Plan Commission with Plan Commission Updates
- 7.)** Old Business
 - A.** Commissioner Hamilton
 1. Park Board Scheduling Coordinator Position Announcement
 - B.** Commissioner Timmons
 1. February 5, 2013 Budget Meeting Announcement
 - C.** Commissioner Lamb
 1. Shipyard Road Project Update
 2. River Road Tree Removal Information
 - D.** Commissioner Sears
 - E.** Mayor Spicer

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. LaSalle Co. Guide Advertising Request
2. Sewer Plant Pump Discussion

B. Accounts & Finance

C. Streets

1. Village Backhoe Equipment Repair Report

D. Public Health & Safety

1. Ordinance Authorizing the Village to Enter into an Agreement with the County of Grundy for the Provision of 911 Emergency Dispatch Services
2. Ordinance Suspending the Operations of the Village of Seneca's Emergency Dispatch Center

E. Public Affairs

1. 2013 Village Zoning Map Approval

9.) Executive Session

10.) Council Meeting Adjourned