



## Village of Seneca

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### **Council Meeting Seneca Village Hall November 5, 2013 7:00 P.M.**

- 1.) Council Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
- 4.) October 15, 2013
- 5.) Treasurer's Report:
  1. Payment of Bills
- 6.) Seneca Business Spotlight Presentation
- 7.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  1. Mrs. Sharon Hess, Requesting Village Tax Abatement
- 8.) Old Business
  - A. Commissioner Hamilton
    1. Village Water Plant/911 Tower Fencing Bid Letting Results
  - B. Commissioner Timmons  
2014 Tax Levy Ordinance
  - C. Commissioner Lamb
    1. Shipyard Road Updates and Final Payout  
Shipyard Road Project

**D. Commissioner Sears**

1. Emergency Management Department Employee Raises per Commissioner Hamilton for Kathleen Angelakos & Jim Fiedler

**E. Mayor Spicer**

1. An Ordinance Amending Ordinances for the Purpose of Consent to a Text Amendment which Established Said Enterprise Zone Encompassing the Contiguous Portions of the City of Ottawa, the County of LaSalle, the County of Grundy, the City of Marseilles, and the Village of Seneca, Illinois
2. An Ordinance Amending Ordinances Which Established and Expanded an Enterprise Zone Within the County of LaSalle, Illinois, said Enterprise Zone Encompassing Contiguous Portions of the City of Ottawa, the County of LaSalle, the County of Grundy, the City of Marseilles and the Village of Seneca, Illinois
3. An Ordinance Amending Ordinances Which Established and Expanded an Enterprise Zone Within the City of Marseilles, Illinois, said Enterprise Zone Encompassing Contiguous Portions of the City of Ottawa, the County of LaSalle, the County of Grundy, the City of Marseilles and the Village of Seneca, Illinois
4. An Ordinance Amending Ordinances for the purpose of a Technical Correction Which Established and Expanded an Enterprise Zone Encompassing Contiguous Portions of the City of Ottawa, The County of LaSalle, The County of Grundy, the City of Marseilles and the Village of Seneca, Illinois.

**9.) Commissioner's Report and New Business**

**A. Public Property, Water & Sewer**

1. Invitation to Bid Announcement regarding Cleaning Services for Seneca Village Hall and/or Seneca Police Station

**B. Accounts & Finance**

1. Yearly ABCD Bond Ordinance Discussion

**C. Streets**

1. Old Stage Road Progress Report

**D. Public Health & Safety**

1. Police Department Shop With A Cop Event Announcement
2. Memorandum of Understanding Between the County of Grundy, Illinois and the Village of Seneca, Illinois

**E. Public Affairs**

1. Motion for Fire Fund Transfer of \$100,000.00 to Grundy County Consolidation Fund as per discussion at 10/15/13 Budget Meeting
2. Seneca Plan Commission Vacancy Appointment
3. An Ordinance Authorizing the Termination of the Seneca I-80 Railport Redevelopment Agreement
4. An Ordinance Dissolving the Seneca I-80 Railport Tax Increment Finance District
5. Seneca I-80 Termination Agreement
6. Discussion on Payment Options of the Illinois Municipal League Risk Management Annual Billing

**10.) Executive Session**

1. Personnel
2. Collective Bargaining
3. Purchase or Lease of Real Estate

**11.) Council Meeting Adjourned**