



Village of Seneca

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**Public Hearing &
Council Meeting
Seneca Village Hall
September 3, 2013
7:00 P.M.**

- 1.)** Public Hearing Called to Order
- 2.)** Public hearing with respect to the amendment of an Annexation Agreement dated April 11, 2008 by and among the Village of Seneca, Illinois and J.J. Holderman's Children's Trust, Mirriam H. Perisho Trust under the Last Will and Testament of Mae Holderman, Ronald W. George and Carroll E. George Family Limited Partnership, an Illinois Limited Partnership and Seneca I-80 Railport, LLC, ETC Seneca, LLC, REH Seneca, LLC and 1311, LLC, all Illinois Limited Liability Companies for the Seneca I-80 Railport Property
- 3.)** Discussion of Amendment to the Annexation Agreement dated April 11, 2008
- 4.)** Public Hearing Adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved
- 8.)** August 20, 2013
- 9.)** Treasurer's Report:

1. Payment of Bills

10.) Seneca Business Spotlight Presentation

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

1. Mr. Robert Swon, ILCHIP Program Information

12.) Old Business

A. Commissioner Hamilton

1. Final Payout approval to R.J. O'Neil, Inc. for the New Air Piping & Digester Tank Project

B. Commissioner Timmons

C. Commissioner Lamb

D. Commissioner Sears

E. Mayor Spicer

13.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Seneca Cruise Night Recap

B. Accounts & Finance

C. Streets

D. Public Health & Safety

E. Public Affairs

1. Special Meeting Announcement for September 5, 2013
2. An Ordinance Authorizing the Amendment of the Annexation Agreement for Seneca I-80 Railport

14.) Executive Session

15.) Council Meeting Adjourned