

COMMISSIONERS:

RANDALL G. TIMMONS  
Accounts & Finances

PAUL H. RASCH  
Public Health & Safety

JOHN L. LAMB  
Streets & Public Improvements

MARK S. VICTOR  
Public Property



# VILLAGE OF SENECA

DAVID M. SPICER  
MAYOR  
Department of Public Affairs

*P.O. Box 27  
Seneca, Illinois 61360  
Phone: 815/357-8771*

OFFICERS

THERESE RUSSELL  
Village Clerk

GAYLA BARLA  
Treasurer

MICHAEL MASON  
Attorney

CHAMLIN &  
ASSOCIATES  
Village Engineers

The Seneca Village Council held its regular meeting on February 3, 2009 at the Seneca Village Hall.

Council Meeting was called to order at 7:00 P.M.

Roll Call: Present: Lamb, Hamilton, Timmons, Victor, Spicer

Absent: none

A motion was made by Comm. Timmons and seconded by Comm. Victor that the Council appoints Gayla Barla as recording secretary.

Roll Call: Ayes: Timmons, Victor, Hamilton, Lamb, Spicer

Nays: none

A motion made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the January 20, 2009 minutes as presented.

Roll Call: Ayes: Hamilton, Lamb, Victor, Timmons, Spicer

Nays: none

**Treasurer's Report:**

A motion made by Comm. Victor and seconded by Comm. Timmons that the Council approves the payment of bills as presented.

Roll Call: Ayes: Victor, Timmons, Lamb, Hamilton, Spicer

Nays: none

**Seneca Business Spotlight:**

Mr. Michael Ellis of Ellis Ace Hardware gave a brief history of the family store as well as business related information.

**Communications, Petitions, Reports and Additional Agenda Items:**

Mrs. Ruth Capsel, Seneca Census Liaison gave the Council an overview of the process as well as an announcement that a Seneca Census Committee is currently forming.

Mrs. Lenore Erickson of the Seneca Park Board announced upcoming events as well as a thank you to all involved with the January, 2009 event. An additional announcement was made regarding a new Park Board e-mail newsletter, which will include event information as well as Park Board news.

**Old Business:**

**Public Health & Safety Hamilton:**

Comm. Hamilton announced that there is still a vacancy in the Emergency Management Department for the Assistant Coordinator position.

**Streets Lamb:**

Comm. Lamb announced the IL 170 Storm Sewer project completion date of February 25, 2009. Follow up landscaping and additional clean up will take place Spring, 2009.

Comm. Lamb stated the Seneca Bridge project timeline has been hindered due to rock. Possibility of Dupont Road closure when steel erection takes place.

**Public Affairs Spicer:**

An announcement was made regarding a special meeting of the Seneca Plan Commission on February 18, 2009 for discussion on economic development.

**Commissioner's Report and New Business:**

**Streets Lamb:**

Comm. Lamb announced that the 2009 Seneca Cruise night is set for July 10, 2009. A detour route has been established and resolution will be placed on next agenda for Council approval.

**Public Health & Safety Hamilton:**

Comm. Hamilton announced that the Council is referring an agreement from the Grundy County PSAP Center to the Seneca 911 Board for approval.

**Public Affairs Mayor:**

As a part of the 2010 Census, a proclamation was made by Mayor Spicer to support the Census process.

A motion was made by Comm. Victor seconded by Comm. Hamilton that the Mayor proclaims support of the 2010 Census.

**Roll Call: Ayes: Victor, Hamilton, Timmons, Lamb, Spicer**

**Nays: none**

An announcement was made regarding a Plan Commission item in relation to the vacation of West Street adjacent to the Carlson property. Attorney Mason will be working with the Village to create an agreement.

Mayor Spicer congratulated newly appointed Governor Quinn.

A motion was made by Comm. Timmons and seconded by Comm. Victor that the Council enters into executive session to discuss litigation and the purchase or lease of real estate.

**Roll Call: Ayes: Timmons, Victor, Lamb, Hamilton, Spicer**

**Nays: none**

A motion was made by Comm. Lamb and seconded by Comm. Victor that the Council returns to regular session.

**Roll Call: Ayes: Lamb, Victor, Hamilton, Timmons, Spicer**

**Nays: none**

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the

February 3, 2009 Council meeting be adjourned at 8:08 P.M.

**Roll Call: Ayes: Hamilton, Timmons, Victor, Lamb, Spicer**

**Nays: none**

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Recording Secretary

