

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 a special meeting on  
February 11, 2009 at the Seneca Village Hall.

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

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

Absent: none

A motion made by Comm. Victor, and seconded by Comm. Lamb that the Council appoints Randall Timmons as recording secretary.

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

Nays: none

Mayor Spicer opened the meeting with a statement that the purpose of the meeting was to cover Stimulus Plan discussion only. Three project plans were reviewed including an expansion of the current Seneca wastewater treatment plant, combined police station and radio dispatch center and lastly, reconstruction of Shipyard Road, which is the only thoroughfare into the Shipyard industrial park.

As an overview, the expansion of the wastewater treatment plant is estimated to be \$4,024,149.00. This project would alleviate current problems at the Bio Diesel plant created by the distribution of chemicals used to clean pipework.

Commissioner Hamilton reviewed the project of replacing the current Police Station to include a radio dispatch center. Estimated project total \$850,000.00 which includes construction costs for approximately 4,500-sq. ft. building and upgrade of equipment and furniture.

A third project was discussed regarding the improvements to Shipyard Road including addition of turn lanes, curbs and sidewalks. The project estimate is approximately \$2.6 million.

Discussion was held on all projects, any project of the three outlined would be of great benefit for the Village. It was determined by Council to present the projects in this order:

1. Expansion of the Sewer Plant
2. Police Building with Radio Dispatch Center
3. Shipyard Road Improvements

A motion was made by Comm. Victor and seconded by Comm. Lamb that the February 11, 2009 special Council meeting is adjourned at 7:42 P.M.

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

Nays: None

\_\_\_\_\_  
Recording Secretary

