

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

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OFFICERS

THERESE RUSSELL
Village Clerk

GAYLA BARLA
Treasurer

MICHAEL MASON
Attorney

CHAMLIN &
ASSOCIATES
Village Engineers

The Seneca Village Council held its regular meeting on September 2, 2008 at the Seneca Village Hall.

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

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

Absent: Timmons

Comm. Timmons arrived at 7:02 P.M.

A motion made by Comm. Victor and seconded by Comm. Lamb that the Council approves the August 19, 2008 minutes as presented.

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

Nays: none

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda Items

1. Executive Session, Threatened Litigation
2. National Guard Deployment Ceremony Announcement

Mr. William Steep of the Seneca Flood Committee read a prepared announcement regarding the flood projects. Phase I preliminary cost projections were lower than what the actual bid ended up to be. Engineer Guy Christensen is involved with a re-bid for the project.

Old Business:

Public Property Victor:

Comm. Victor announced that there will be a National Guard Deployment Ceremony at the Seneca High School on Sunday, September 7th at 8:00 A.M., public invited to attend.

Streets Lamb:

Comm. Lamb reported that the Ellis family has been contacted regarding their retention pond property located behind Ellis Hardware. In conjunction with surrounding residential flooding issues, the family has contracted out the work of cleaning up the retention pond and the project will be completed by this fall.

Mayor Spicer:

Mayor Spicer spoke regarding the CDAP grant that was awarded to the Village regarding the water main extension to the Wildlife Mobile Home Park. Currently, the project work has not been completed, but the administrative work to obtain the grant has been billed.

A motion was made by Comm. Lamb and seconded by Comm. Victor that the Council adopt Resolution #455, a Resolution authorizing check signing for the Community Development Assistance Program grant project.

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

Nays: none

Mayor Spicer discussed the pending amendment to the Enterprise Zone regarding the wind farm project with Invenergy, LLC. The Enterprise Zone is shared jointly with Ottawa, Marseilles, Seneca and adjacent areas of the County of LaSalle as well as the County of Grundy. The amendment would allow the expansion of the project to include an additional 100 more turbines to the existing 66 currently.

A motion was made by Comm. Victor and seconded by Comm. Timmons that the Council approves the Mayor signing an amendment to the Enterprise Zone Intergovernmental Agreement.

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

Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council adopts Ordinance #08-22, an Ordinance amending Ordinances which established and expanded an Enterprise Zone within the Village of Seneca, 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.

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

Nays: none

Commissioner's Report and New Business:

Accounts and Finance Timmons:

Comm. Timmons explained the existing working cash fund which allows the Village to have adequate money for additional unexpected expenses. Attorney Mason added that the Village is required by law to pass the related Ordinance yearly.

A motion was made by Comm. Victor and seconded by Comm. Lamb that the Council adopt Ordinance #08-23, an Ordinance for the Working Cash Fund.

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

Nays: none

Public Health & Safety Hamilton:

Comm. Hamilton announced the impending vacancy of the Emergency Management Coordinator position. Any residents willing to accept the position are to contact Village Hall.

Public Affairs Mayor Spicer:

Mayor Spicer reviewed the gift bag project that was created to extend a welcome to new Seneca residents. The Village Council has authorized a donation to cover postage to continue this project.

A motion was made by Comm. Victor and seconded by Comm. Timmons that the Council enters into executive session to discuss threatened litigation.

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

Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council return to regular session.

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

Nays: none

A motion was made by Comm. Timmons and seconded by Comm. Victor that the September 2, 2008 Council meeting be adjourned at 8:06

P.M.

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

Nays: none

Village Clerk