

COMMISSIONERS:

RANDALL G. TIMMONS
Accounts & Finances

PAUL H. RASCH
Public Health & Safety

JOHN L. LAMB
Streets & Public Improvements

MARK S. VICTOR
Public Property



"A Community With A Plan"



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 September 16, 2008 at the Seneca Village Hall.

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

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

Absent: Lamb

A motion made by Comm. Victor and seconded by Comm. Timmons that the Council approves the September 2, 2008 minutes as presented.

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

Nays: none

Treasurer's Report:

A motion made by Comm. Victor and seconded by Comm. Hamilton that the Council approves the payment of bills and the August Treasurer's report as presented.

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

Nays: none

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda Items

1. Executive Session, threatened litigation and personnel
2. Seneca Ministerial Association CROP walk permission
3. 9-21-08 Illini State Park rally announcement
4. Flood update

Mr. William Stoermer, Mr. Brian Mays and Mr. Adam Slahor of Exelon Nuclear presented information on the subject of spent fuel storage. Mr. Stoermer explained that used or "spent" nuclear fuel is a by-product of nuclear power plant operations. The Exelon LaSalle Station will accommodate spent fuel storage on-site by using a dry cask storage system. The storage units are being built now and Exelon hopes to start loading the dry casks by next year.

Old Business:

Public Property Victor:

Comm. Victor spoke about the recent flooding caused by the past weekend's rainfall. Comm. Victor, along with Mayor Spicer, Comm. Lamb, Scott Holman, Paul Rivett worked Saturday and Sunday to help alleviate flood concerns. Comm. Victor also announced that FEMA possibly would be contacting Village Hall at a later date.

Public Health & Safety Hamilton:

Comm. Hamilton stated that the ambulance contract is currently under Council review and that it will be brought up at a later date.

Comm. Hamilton announced that the EMA Coordinator pending vacancy is still currently open, he would like to touch base with each applicant prior to the appointment.

Public Affairs Mayor Spicer:

Mayor Spicer addressed the Council with information on the candidate he has selected to fill the Plan Commission vacancy, Mr. Frank Hall.

A motion was made by Comm. Hamilton and seconded by Comm. Victor that the Council appoints Mr. Frank Hall on the Plan Commission to fill the 05-12 vacant term.

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

Nays: none

Commissioner's Report and New Business:

Public Affairs Mayor Spicer:

Mayor Spicer addressed the Council regarding a request from the Seneca Ministerial Association to use the Village Hall parking lot on October 5, 2008. The Council unanimously approved the church use of the parking lot for a CROP walk starting point.

Mayor Spicer announced a save "Illinois State Park Rally" on Sunday, September 21st at the Illini State Park in Marseilles, Illinois. Along with the rally announcement, Mayor also recommended to Council a resolution of support in removing the surrounding area parks from the list of State park closings as well as a petition available at the Seneca Village Hall for resident signatures.

A motion was made by Comm. Victor and seconded by Comm. Hamilton that the Council adopts Resolution # 456, a Resolution in support of removing Illini State Park, Gebhard Woods State Park and Channahon State Park from the proposed list of State Park closings.

Roll Call: Ayes: Victor, Hamilton, Spicer

Nays: none

Abstain: Timmons

Mayor Spicer stated the Plan Commission has recommended to the Village Council to approve the extension of the start time for the special use permit for 180 days from its original expiration date of December 8, 2008 on the Seneca I-80 Railport project.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approves the extension of the start time for the special use permit to June 6, 2009 on the Seneca I-80 Railport project.

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

Nays: none

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

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

Nays: none

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

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

Nays: none

A motion was made by Comm. Victor and seconded by Comm. Hamilton that the September 16, 2008 Council meeting be adjourned at 8:20 P.M.

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

Nays: none

Village Clerk

