

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 October 7, 2008 at the Seneca Village Hall.

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

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

Absent: none

A motion made by Comm. Timmons and seconded by Comm. Victor that the Council approves the September 16, 2008 minutes as presented.

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

Nays: none

Treasurer's Report:

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

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

Nays: none

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda Items

1. FEMA Announcement
2. State Park Announcement

Mrs. Rhonda Timmons reviewed the current happenings of the Seneca Business Association. She mentioned the banner project completion and SBA Cookbook project. Park Board updates included Fall Festival reminder for October 12th, weight watchers program as well as an adult volleyball league.

Mr. Pete Comanda of Joliet Junior College discussed the JJC Master Plan. The 5-year plan has been updated to accommodate the planning for future growth due to the fact that it includes the fastest growing districts in the area. Included in the plan is the increased tuition and referendum this fall to allow for old buildings to be removed and replacement of structures. The implementation of the master plan will create high paying jobs in high demand fields.

Mayor Spicer announced recent legislation regarding the closure of area State Parks. The bills were passed in both the Illinois House and Illinois Senate but currently rest in the hands of Governor Blagojevich. A phone number was announced for residents to call regarding this topic.

Old Business:

Public Health & Safety Hamilton:

Comm. Hamilton announced that the Council is currently reviewing a proposed ambulance service agreement and will bring up again at next Council meeting.

Attorney Mason reviewed the agreement including a few minor changes. Mayor Spicer announced that Attorney Mason would work out

details and meet with ambulance president prior to next meeting.

Streets Lamb:

Comm. Lamb gave a brief bridge update that included last month's construction stand still due to flooding. The current plan is to do steel setting over the winter months with the decking in the spring. There will be a bid letting on the storm sewer project work on October 17th to be included on the next agenda.

Comm. Lamb stated the Village no longer sprays for mosquito control. The Village utilizes larvacide tablets to control the population.

Public Affairs Mayor Spicer:

Mayor Spicer announced the Lions Club "Candy Day" which will be held October 11 & 12th at the intersection of Route 6 and 170.

Commissioner's Report and New Business:

Streets Lamb:

Comm. Lamb gave a road salt update. He stated that currently we have storage capability for 200 ton and that we are stocked at almost full capacity.

Public Health & Safety Hamilton:

Comm. Hamilton announced that FEMA has left brochures at Seneca Village Hall for any resident that incurred flood damage in September of 2008.

Village Halloween Hours have been set for 10-31-08 at 5-7P.M.

Comm. Hamilton reviewed a brief overview of Police Department needs. Equipment updates as well as future vehicle replacements will be needed.

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

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

Nays: none

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

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

Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Victor that the October 7, 2008 Council meeting be adjourned at 8:42 P.M.

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

Nays: none

Village Clerk