COMMISIONERS:

RANDALL G. TIMMONS Accounts & Finances

PAUL H. RASCH Pulic Health & Safety

JOHN L. LAMB Streets & Public Improvements

MARK S. VICTOR Public Property

"A Community With A Plan" WILLAGE 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 December 2, 2008 at the Seneca Village Hall.

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

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

**Absent: Victor** 

A motion made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the November 18, 2008 minutes as presented.

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

Nays: none

Treasurer's Report:

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

Roll Call: Aves: Lamb, Timmons, Hamilton, Spicer

Nays: none

Communications, Petitions, Reports and Additional Agenda Items:

**Additional Agenda Items:** 

1. Water Department Announcement

Mr. Michael Ellis of the Seneca Plan Commission along with Mr. John McVicker of the Seneca Park & Rec. Board are teaming up with Mrs. Rhonda Timmons of the Seneca Business Association to form the Seneca Downtown Development & Restoration Committee. The Committee goals include the researching of grants, government programs and funding possibilities as well as working with the business community to address their needs and ideas. The announcement was made that anyone wishing to join this newly formed committee contact Village Hall.

Old Business:

**Streets Lamb:** 

Comm. Lamb stated that the pre-job meeting regarding the Route 170 Storm Sewer project took place last week. The project will begin in mid-December and Dawn Company has 70 calendar days to finish the work.

Commissioner's Report and New Business:

**Streets Lamb:** 

Comm. Lamb stated that the Village maintenance workers are prepared for the upcoming snow removal season.

**Public Affairs Mayor Spicer:** 

Mayor Spicer announced the water department upgrades might cause residents to have discolored water this week. The discoloration, if any

will be a temporary side effect and is not detrimental.
A motion was made by Comm. Timmons and seconded by Comm. Lamb that the
December 2, 2008 Council meeting be adjourned at 7:12 P.M.
Roll Call: Ayes: Timmons, Lamb, Hamilton, Spicer
Nays: none
Village Clerk