Communications, Petitions, Reports, Additional Agenda Items and Public Comments:
Additional Agenda Item:
1. American Disabled Veterans Announcement
2. Grant Announcements

Mayor Spicer read a letter from the American Disabled Veterans thanking the Village its past consideration. It was noted that they are looking at being in the village either May 8 or 9 of this year to accept donations as in the past.

An announcement was made by Commissioner Hamilton that on January 3, 2015 Governor Quinn announced the winners of the OSLAD grants; the Village of Seneca Park Board was granted $214,700 for Phase 1 of the new park. It was also discussed and noted that there is another private grant from ComEd that perhaps the Park should look into for the near future.

Old Business:
Public Health and Safety Sears:

Sears began a discussion regarding the Ordinance Restricting the Weight of Trucks Travelling on Residential streets in the Village of Seneca. It was noted by Mayor Spicer that the Village Attorney Robert Russo has written this ordinance well and after all the discussions with Chief Meglan and Officer Kosters it should be good to pass. Hamilton pointed out that it should be passed as written even if in the future there is a glitch that comes up later it will be easier to amend the ordinance as written.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council adopts Ordinance #15-01, an ordinance restricting the weight of trucks travelling on residential streets in the Village of Seneca in Grundy and LaSalle Counties.

Roll Call: Ayes: Sears, Hamilton, Timmons, Lamb, Spicer
Nays: none

It was agreed to table the acceptance of credit cards at the Village for payment of water/sewer bills to a later date.

New Business:
Accounts and Finance Timmons:

Commissioner Timmons announced that the Budget Meeting is scheduled for January 20, 2015 at 6:30pm with the council meeting to immediately follow.

A motion was made by Hamilton and seconded by Sears to adjourn the meeting at 7:13pm.

Roll Call: Ayes: Hamilton, Sears, Lamb, Timmons, Spicer
Nays: none

______________________________
Nancy Spampanato, Recording Secretary