

The Seneca Village Council held its regularly scheduled Council meeting on January 3, 2012 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council approves the December 20, 2011 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

Communications, Petitions, Reports, Additional Agenda Items & Public Comments:

No public comment presented

Additional Agenda Items:

1. Winter Coat Announcement

Mayor Spicer announced that the employees of Exelon & Milton Pope School have donated children's winter coats, hats, gloves for anyone in need, available at the Seneca Village Hall.

New Business:

Accounts & Finance Timmons:

On behalf of Commissioner Timmons, Mayor Spicer stated that Village Attorney Michael Mason is currently in discussion with Robert Rychlicki of Kane, McKenna & Associates in review of the annual TIF Surplus Ordinance. The Surplus Ordinance is in relation to TIF 3, Seneca I-80 Railport TIF and is due to the 50/30/20 structure. In the event that there is a surplus not used, the surplus reverts to the taxing entities and due to the inactivity of TIF 3 the current surplus could be divided between the taxing entities involved. Attorney Mason indicated that with the amount of surplus being only \$488.30;

that the question has arisen whether the amount has to be distributed or could be rolled into next year's surplus amount. This item may be on the next agenda depending on the answer that Attorney Mason receives from Mr. Rychlicki.

Also stated by Mayor Spicer is a thank you to Miller Tree service for volunteering their services and equipment to remove trees from the Seneca Boat Launch area.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the January 3, 2012 Council Meeting is adjourned at 7:07pm.

Roll Call: Ayes: Hamilton, Lamb, Spicer

Nays: none

Theresa L. Russell, Seneca Village Clerk