

The Seneca Village Council held its regularly scheduled Council meeting on January 4, 2011 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council approves the December 21, 2010 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

Communications, Petitions, Reports and Additional Agenda Items:

1. Boat Launch Tree Removal Information
2. Police Station Grant Update

Old Business:

Public Affairs Spicer

Mayor Spicer referred to Engineer Guy Christensen to give an update of the pending Police Station Grant. Mr. Christensen stated that the Village had received an amended copy of the grant agreement for signature today from the Department of Commerce and Economic Opportunity, including the amendment to increase the amount from \$325,000 to \$350,000. The DCEO office also stated that a completed grant agreement will be mailed to the Village after the director has signed off. At that time, a request will be made to release 100% of the grant funds as long as there are no outstanding environmental reviews needed. Currently, the Illinois Department of Natural Resources as well as the Illinois Historical Preservation Association reviews is still outstanding. At such time that funding is available through the state and released to the Village, then design and coordination of the project will be initiated.

Mayor Spicer stated that a Christmas tree collection is taking place at the Seneca Village Hall for residents to dispose of their trees. In addition, Mayor announced that still available are bridge shirts at Ellis Ace Hardware which will support the downtown development organization.

New Business:

Accounts & Finance Timmons:

Commissioner Timmons stated that due to damage to existing trees at the Seneca Boat Launch, a volunteer has offered to remove the trees from the property on behalf of the Village.

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the January 4, 2011 Council meeting is adjourned at 7:08pm.

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

Theresa Russell, Seneca Village Clerk