

The Seneca Village Council held a special Council meeting on June 29, 2010 at the Seneca Village Hall.

Special meeting was called to order at 7:10pm

Roll Call: Present: Sears, Lamb, Timmons, Victor, Spicer
Absent: none

Mayor Spicer called the meeting to order and asked if there would be any additional agenda items.

Additional agenda items:

1. IDOT Grant Information
2. Sea Cadet Reminder
3. Public Thank You

Mayor Spicer reviewed the yearly appropriation ordinance information with the Council; consensus of Council to proceed with motion relating to ordinance.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council adopts ordinance # 10-07, the annual appropriation ordinance.

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

Mayor Spicer also spoke to the Council regarding a recent request asking the Village to sponsor a grant opportunity through the Illinois Department of Transportation. The program provides grants for projects that provide access to industrial projects that create jobs; this would be in relation to the Seneca I-80 Railport project and specifically relating to the intersection at Railport and Route 6 as well as the construction of Railport Drive. It was the consensus of the Council to proceed with the support letter. Mayor Spicer noted that this would be of no cost to the Village.

Commissioner Timmons announced that the Sea Cadets are currently working on various projects in Seneca including improvements to Crotty Park as well as the LST Memorial Boat Launch. He also thanked Comm. Lamb for completing necessary project prep work.

A motion was made by Comm. Victor and seconded by Comm. Timmons that the June 29, 2010 special Council meeting is adjourned at 7:15pm.

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

Theresa L. Russell, Village Clerk