

COMMISSIONERS:

RANDALL G. TIMMONS
Accounts & Finances

GARY C. HAMILTON
Public Health & Safety

JOHN L. LAMB
Streets & Public Improvements

MARK S. VICTOR
Public Property



"A Community With A Plan"



VILLAGE OF SENECA

DAVID M. SPICER

MAYOR

Department of Public Affairs

P.O. Box 27

Seneca, Illinois 61360

Phone: 815/357-8771 Fax: 815/357-8772

OFFICERS

THERESE RUSSELL
Village Clerk

GAYLA BARLA
Treasurer

MICHAEL MASON
Attorney

CHAMLIN & ASSOCIATES
Village Engineers

Council Meeting

April 7, 2009

7:00 P.M.

Village Hall

- 1.) Meeting Called to Order
- 2.) Roll Call
- 3.) Minutes Approved
 - A. March 17, 2009 Council Meeting & March 24, 2009 Special Council meeting minutes
- 4.) Treasurer's Report:
 - A. Payment of Bills
- 5.) Seneca Business Spotlight Presentation
- 6.) Communications, Petitions, Reports & Additional Agenda Items
 1. Ms. Diane Bumgarner, Mayors for Meals
 2. Mr. Bill Steep, Flood Committee Update
- 7.) Old Business
 - A. Commissioner Victor
 - B. Commissioner Hamilton
 - C. Commissioner Timmons
 - D. Commissioner Lamb
 1. Street Report
 2. Bridge Update
 - E. Mayor Spicer
 1. Seneca Rural Fire Department Agreement/Referendum

8.) Commissioners Report and New Business:

- A. Public Property Water & Sewer
 - 1. Cost of Service Study
- B. Accounts & Finances
- C. Streets
- D. Public Health & Safety
 - 1. Memorial Day Resolution Announcement
 - 2. Census Addressing Announcement
 - 3. Spring Clean up Announcement
- E. Public Affairs
 - 1. Seneca Regional Port District Appointments
 - 2. Park Board Resignation
 - 3. Park Board Appointments

9.) Executive Session

- 1. Sale or Lease of Real Estate
- 2. Personnel

10.) Meeting Adjourned