

THE CITY OF MOMENCE

Momence, IL 60954

MICK PORTER, Mayor
JENENE HENSON, Clerk
MARGARET PETERSON, Treasurer

ALDERMEN

Diann Denton
Bonnie Straley
Nova Metz
Charles Steele

Richard Kupferer
Charles Navarro
Mark Lesyna
Steve Puglise

MOMENCE CITY COUNCIL Monday, September 21, 2009 Council Meeting

Time: 7:30 P.M.

The City Council Meeting of the City of Momence was held in the Council Chambers at 123 W. River Street, Momence. The Pledge of Allegiance was led by Maria Cryer daughter of Thelma Cryer.

Oath of office was read for First Ward Alderwoman Diann Denton.

Mayor Mick Porter called the meeting to order.

ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise present. Also present were Mayor Mick Porter and City Attorney Michael Parish.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Executive and Council minutes of the September 8, 2009, Council Meeting as presented. Alderwoman Straley seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

APPROVAL OF THE BILLS

Alderwoman Straley clarified that the \$70 per month bill for the portable toilet is for the farmers market and will be repaid by an anonymous donor. Alderwoman Straley made a motion to approve the bills for payment. Alderman Kupferer seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

CITIZEN FORUM

Susie Butterfield approached the Council regarding proof of ownership of Island Park; supporting documents were never properly filed. She would like the City to reaffirm and provide the necessary documents to the Park District. City Attorney Michael Parish will contact the Title company to assure that this matter will be handled appropriately and completely.

OLD BUSINESS

Alderwoman Metz: Discuss and Vote on a No Parking sign on North Maple & Fourth Street. It was decided to paint the curb yellow for no parking for 3 car lengths. Alderman Navarro made a motion to paint the curb yellow for 3 car lengths. Alderwoman Straley seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderwoman Metz then made a motion to place a Slow Children at Play sign on Park Street in Sterling Meadows subdivision. Alderman Kupferer seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderman Navarro made a motion to re-assign the winning bid for the generator. The bid from Zonatherm was incorrect. Next lowest bidder was Cummins Crosspoint at \$59,877. Alderwoman Straley seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderman Lesyna: Vote on purchasing Ordinance books: After research was completed and it was determined that copying the ordinance book ourselves would not be cost efficient, Alderman Lesyna made a motion to purchase 14 copies of the contents of the ordinance books. Alderman Puglise seconded with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed. It was suggested to update all ordinance books as a group.

ALDERMANIC REPORTS

Alderwoman Straley: Approval of the 2009 -2010 Budget: Alderwoman Straley noted that the budget and the appropriation budget balanced out. Alderwoman Straley made a motion to approve the 2009-2010 budget. Alderman Kupferer seconded with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed. Alderwoman Straley is looking into a grant through USDA World Development for marketing for the farmers market. Alderwoman Straley called a Local Improvement meeting for 7pm on October 5, at the Old City Hall.

Alderwoman Metz: Discuss building on Locust Street; she is waiting to hear back from the City's building inspector.

Alderman Navarro: Called a Water and Sewer meeting for 6:30 PM on October 5, at the Old City Hall.

Alderman Lesyna: Discuss and vote on Adult Use Establishment. Alderman Lesyna made a motion to pass an ordinance establishing the regulation of Adult Use Establishments. The Ordinance was given number 662. Alderman Kupferer seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Discuss and Vote on Golf Cart ordinance. One minor change was needed so it will be tabled for next meeting.

First Reading of the Fighting Ordinance. Alderman Lesyna read several sections of the fighting ordinance and addressed the fines that would be imposed.

DEPARTMENT HEAD

Becky Peterson: Treasurer Becky Peterson stated the she's been letting the Treasury Bills come due and is investing them in CDs (Certificate of deposit) until treasuries are higher.

MAYORAL REPORT

Approval of Liquor License for Johnny Angels Restaurant. Alderwoman Straley made a motion to approve a liquor license for Johnny Angels Restaurant. Alderman Kupferer seconded the motion Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

EXECUTIVE SESSION

Alderwoman Straley made a motion to go into executive session. Alderman Navarro seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Went into Executive Session at 7:55P.M.

Council returned from Executive Session at 8:07P.M.

Alderwoman Straley made a motion to raise the City Collector's (Jeannine Blanchette) salary to \$40,000 a year retro to May 1, 2009. Alderman Kupferer seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderman Navarro made a motion to approve payment of \$2,500 to Cornerstone Engineering toward the writing of the CDAP grant and the DCEO grant application process. This will be half of the total \$5,000 required payment. Alderman Puglise seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderman Navarro made a motion to approve a raise of 3.5% for Superintendent Mark Nelson retro to August 4, 2009. Alderwoman Metz seconded the motion with Alderman Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes. Alderwoman Denton passed.

Alderman Lesyna made a motion to adjourn the meeting. Alderwoman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Navarro, Lesyna and Puglise voting yes.

Meeting adjourned at 8:12P.M.

Respectfully submitted,

Jenene Henson, City Clerk