

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

Diann Denton	Richard Kupferer
Bonnie Straley	David Cook
Nova Metz	Mark Lesyna
Charles Steele	John Metz Sr.

MOMENCE CITY COUNCIL Monday, June 17, 2013 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. Mayor Mick Porter called the meeting to order.

ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the June 3, 2013, Council Meeting as presented. Alderman Nova Metz seconded the motion with Aldermen Denton, Straley, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Steele passed.

APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Straley made a motion to approve the bills for payment. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Lori Simpson from Momence Glad Festival Board requested Mayor Porter present the board's request for use the East River Street parking lot and other areas on Sunday, August 11. Alderman Kupferer made a motion to approve Glad Festival Board's request as mentioned above. Alderman Nova Metz seconded the motion. Motion carried with 8 Ayes 0 Nays.

Donna Young addressed Council requesting use of space, same as last year, by the foot bridge for HCE (Home Community and Education) during the Gladiolus Festival during the flea market. They will be selling raffle tickets for a quilt with benefits going to scholarship fund and to other things. Alderman Nova Metz made a motion to approve HCE request as mentioned above. Alderman Cook seconded the motion. Motion carried with 8 Ayes 0 Nays.

OLD BUSINESS

Alderman Straley called a Budget and Finance Committee meeting for July 1m at 7:15P.M. to go over bill and possibly discuss the working budget.

Alderman John Metz: Discussed the intersection (Market and Second Street) that Chief Swanson looked into. A map was provided for Council suggesting painting 30 feet on second street yellow because of visibility and leave the yellow zone as painted on 2nd street just east of market, because of the limited street parking for the residents.

ALDERMANIC REPORTS

Alderman Straley: Discuss and vote on Appropriation Ordinance. Public Hearing held tonight to discuss the Appropriations Ordinance, which was published in local paper and was made available for public viewing for at least 10 days. There were no issues or concerns from the public. Alderman Straley made a motion to pass the 2013 - 2014 Appropriation Ordinance. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance #762.

Alderman Nova Metz gave an update on the garbage can situation in her Ward stating there seemed to no longer be any issues.

Alderman Cook called a Local Improvement meeting at 6:45P.M. on July 1, to discuss property maintenance issues and resolutions.

Alderman Lesyna stated there was an Ordinance Committee Meeting held tonight. Three ordinances are being reviewed: Contractor registration-meet terms by ordinance in County of Kankakee, used cars sales on personal property with a penalty of \$50 and residential repair of autos. First reading for next Council meeting.

DEPARTMENT HEAD REPORTS

Jeannie Blanchette: July garbage bill is increasing from \$13.65 to \$14.26 per month. Former Alderman Jack O'Brien passed away, flowers were sent from the City of Momence.

Mark Nelson: Replaced hydrant at River and Elm Street.

Scott Behrends: Recent storm, small limbs down, one tree fell knocking power line out. Battery backups at all stop lights worked well, batteries held all night. Shared responsibility of battery cost with IDOT (Illinois Department of Transportation) and Kankakee County.

Chief Swanson: Recent 12 hour power outage at police department disrupted police department business. Looking into getting a substantial generator to run police department in case of outages (for department use and for use as cooling center). July 5, there will be a seat belt / DUI enforcement using grant funds.

TREASURER REPORT – Treasurer Becky Peterson-none.

MAYORAL REPORT

Open and possibly award bids for surplus property. The following bids were open: Cousin Plumbing & Heating Inc., for 1 ton dump truck \$1,202 and 3 ton dump truck \$1,757. Nelson Farms for 1 ton dump truck \$1,226. Trailers Etc Inc., for 1 ton dump truck \$2,602, 3 ton dump truck \$1,602 and squad car \$302. Backyard Works for 1 ton dump truck \$2,500. Scott Delaney for 1 ton dump truck \$1,500. Alderman Nova Metz made a motion to approve Trailers Etc., Inc. for the sale of the 1 ton dump truck for \$2,602 and police squad/code enforcement car at \$302 and for the sale of the 3 ton dump truck to Cousin Plumbing for \$1,757. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Update on grade crossing protection fund grant, engineers waiting for information about easement, confirmed with ICC that it is possible to apply for grant without acquiring property.

EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss personnel, possibly to come out and do business and discuss possible property acquisition. Alderman Nova Metz seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 7:55P.M. Alderman Nova Metz left Executive Session at 8:15P.M. because of personal reasons. Council returned from Executive Session at 8:23P.M.

Alderman Straley made a motion to accept the dismissal of the Superintendent of Street and Alley for budgetary concerns. Alderman Denton seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Straley made a motion to adjourn the meeting. Alderman Cook seconded the motion with Aldermen Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Meeting adjourned at 8:24 P.M.

Respectfully submitted,

Jenene Henson, City Clerk