

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 Tuesday, September 3, 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 Denton corrected the regular session minutes as follows: Name was incorrectly typed, changed from Gale Hess to Dale Hess. Alderman Denton made a motion to approve the Regular and Executive Session minutes of the August 19, 2013, Council Meeting as amended above. Alderman Kupferer seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Lesyna and John Metz voting yes. Alderman Straley and Cook 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 Nova Metz seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed.

CITIZEN FORUM

Dan Gero – Knights of Columbus Tootsie Roll Drive. Requested the Tootsie Roll Drive to be held at all major intersections in Momence on September 20 and 21 from 7-11AM with both Boy Scouts and youth group people assisting the Knights. Alderman John Metz made a motion to approve the Knights of Columbus Tootsie Roll Drive for the dates, times and locations mentioned above. Alderman Cook seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Becky Collins – Donation to Momence Police Department for Red Ribbon Week. Mrs. Collins stated that since DARE and GREAT are no longer available for schools, they had a fundraiser to raise money for the police department to use during Red Ribbon Week. She presented Chief Swanson with a check for \$900.

OLD BUSINESS

Alderman Kupferer: Follow up with post office mailbox (his suggestion would be to put another box somewhere where accessible from the driver's side of a vehicle).

Alderman Cook: Questioned whether property maintenance enforcement letters have gone out. Draft has been looked at; Mayor to look into further.

Alderman Lesyna: Checked ordinance for new hires; only department that has anything concerning process of hiring employees for the City is the police department. There is nothing out there as far as ordinances.

ALDERMANIC REPORTS

Alderman Straley: Called a Budget and Finance Committee Meeting for September 16, at 7:15PM to discuss bills. Mentioned that there seems to be a lot of trash on Industrial Drive, debris in ditches. Mayor Porter to look into further.

Alderman Nova Metz: Stated that there was a Water and Sewer Meeting held tonight. Will be placing an item to discuss and vote on at the next City Council Meeting regarding Washington Street Infrastructure and ITEP Grant. Reminded everyone that City Council pictures will be taken at 6:45PM before next Council meeting.

Alderman Lesyna: Discuss and vote on Ordinance for 15 minute parking at NAPA. Parking space to be the first one left of the alley in front of NAPA: 15 minutes parking, Monday – Saturday, 8:00AM-5:30PM. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding restrictive parking. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance # 770.

Discuss and vote on resolution extending the life of the Enterprise Zone to July 1, 2016. Extending termination date. Alderman Lesyna made a motion to pass an ordinance relative to the amendment of the Kankakee County Enterprise Zone Termination Date. Alderman Straley seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance # 769.

Discuss and vote on Resolution for use of MFT funds for materials. No discussion at this time, to be tabled, too late in season to start procedure.

Alderman John Metz: received complaint from citizen regarding Allied waste truck when comes from sewer plant the smell is fairly bad (sludge), asking if it could be tarped. Possibly see if they can take another route. Alderman Nova Metz to check with Mark Nelson regarding direction. Travels sewer plant to highway via river street. Other complaint: train whistles. How long they hold onto the whistles. Consistency is needed at crossings. Police department to follow up to get some ideas.

DEPARTMENT HEAD REPORTS

Jeannie Blanchette: Christmas Golf in September, Mr. Bleye needs to know if any City

Council members would sponsor a hole or are going to the outing (September 25) by September 9. Reminded Council that Tina Demack, Becky Peterson and Jeannine Blanchette are attending training/information session on September 11, with Tyler Technologies.

Chief Swanson: Informed Council that there was a fatal accident this past Friday; State Police are doing the accident reconstruction, nothing out of the ordinary. Also, addressed issue: police department not notifying Dale Hess about broken window at his cleaners, police department was unaware of window being broken, difficult to notify Mr. Hess of broken window when the Police Department did not know about it.

TREASURER REPORT – Treasurer Becky Peterson – annual treasurers report is finished, copy to County Clerk, City Council members would like an electronic copy.

MAYORAL REPORT

Appointment of Richard Byrne and Susie Butterfield to the Graham Historical House Board. Cheryl Hess and Linda LaCosses stepped down. Alderman Straley made a motion to approve the appointments as stated above. Alderman Kupferer seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Discuss and approve a liquor license transfer for The Distillery to Mac's Convenience Stores LLC dba Circle K 1389. Huot Oil sold out to Circle K. Carol Boyke is the manager on records for Circle K. Alderman Kupferer made a motion to accept the liquor license transfer of The Distillery to Mac's Convenience Stores LLC dba Circle K. Alderman Nova Metz seconded the motion. Motion carried with 8 Ayes and 0 Nays.

EXECUTIVE SESSION

Alderman Straley made a motion to enter into Executive Session to discuss personnel, possibly to come out and do business. Alderman Denton seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 7:52P.M. Returned from Executive Session at 8:09PM

Alderman Cook made a motion for reappointment of Chief Swanson and authorization to enter into a one year contract with Kankakee County for municipal policing services. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Kupferer, Cook and Lesyna voting yes. Aldermen Nova Metz, Steele and John Metz voted no. Motion carried 5-3.

Alderman Straley made a motion to adjourn the meeting. Alderman Denton seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:10P.M.

Respectfully submitted,

Jenene Henson, City Clerk