

THE CITY OF MOMENCE

MOMENCE, ILLNOIS 60954

ALDERMEN:

**MICKEY C. PORTER, Mayor
JENENE HENSON , Clerk
MARGARET PETERSON, Treasurer**

**Diann Denton
Bonnie Straley
Nova Metz
Charles Steele, Jr.**

**Richard Kupferer
David Cook
Mark Lesyna
John Metz Sr.**

**AGENDA
Budget & Finance
Committee Meeting
Monday
August 19, 2013
7:15 P.M.
123 West River Street**

1. ROLL CALL

2. SUBJECT OF COMMITTEE MEETING

Budget and Finance Committee Bonnie Straley - Chairman

1. Discuss the bills to be paid at the August 19th council meeting

3. ADJOURN MEETING

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Momence City Council
August 19, 2013
7:30 p.m.

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES**
- 3. APPROVAL OF THE BILLS**
- 4. CITIZEN FORUM**
 1. Verdae Group – Report on community conversation
- 5. OLD BUSINESS**
- 6. ALDERMANIC REPORT**
 1. Mark Lesyna – First reading for 15 minute parking at NAPA
 2. Mark Lesyna – Resolution extending life of the Enterprise Zone to July 1, 2016
 3. Charles Steele – Request executive session on personnel
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
 1. Update on preliminary plans for the access road regarding the closing of Maple Street crossing
 2. Call water and sewer committee meeting to discuss East Washington St. infrastructure and ITEP grant
- 10. EXECUTIVE SESSION**
 1. Personnel possibly come out and do business