

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, October 5, 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 Jacob Gonczy, son of Jeff and Toni Gonczy.

Mayor Mick Porter called the meeting to order.

ROLL CALL

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

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Kupferer made a motion to approve the Regular and Executive session minutes of the September 21, 2009, Council Meeting as presented. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

APPROVAL OF THE BILLS

Alderman Lesyna made a motion to approve the bills for payment. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

CITIZEN FORUM

Baxter Woodman Comprehensive Land Use Plan Presentation: Don Thomas addressed the Council on the comprehensive land use plan suggesting a committee be appointed (consisting of 4 Council members and the mayor) to finish this project with the idea to acquire a new zoning map. Kankakee County would like to see this project completed. Alderman Straley then made a motion not to exceed \$4000 (\$2300 in previous contract budget included in this price) to finish this project. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Committee consists of: Alderman Denton, Metz, Kupferer and Puglise.

Main Street Presentation: Jane Johnson began with an introduction of committee members and board members. Lisa Wogan then did a presentation regarding the proposed partnership with the City. Approval would be not to exceed \$6200 dollars and the City would pay direct for the material. Alderman Straley made a motion to approve the main street proposal for a one year agreement to be reevaluated each year with the City having final approval on all projects including the design of the banners and the City would pay direct for all material. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Lesyna and Puglise voting yes. Alderwoman Metz voted no.

Alderwoman Straley made a motion to approve Mayor Porter signing the agreement between the City of Momence and Main Street Momence Program. Alderman Puglise seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

OLD BUSINESS

Alderwoman Straley: Farmers market update: This Wednesday will be the last farmers market with a chinese auction and coloring contest. The Community Center has been rented out on October 24 for a craft/flea market.

ALDERMANIC REPORTS

Alderwoman Straley: Discuss and vote on handicap entrance at the New City Hall: In order to comply with the Americans Disability Act for handicapped accessibility to the new City Hall, new doors need to be installed into the existing frames where the handicapped accessibility ramp will be. Two bids were received from Valley Glass Company and Kankakee Glass and Auto. Alderman Straley made a motion to approve the beginning of the construction and go with the lower bid from Kankakee Glass and Auto for the amount of \$2709 to install 3 units into the existing frames. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

Alderwoman Metz: Water and sewer meeting scheduled for 10/19 at 7:00P.M.

Alderman Kupferer: Police committee meeting scheduled for 10/19 at 6:00P.M.

Alderman Lesyna: Discuss and vote on the Golf Cart Ordinance: After multiple readings and new restrictions regarding registration and fees for golf cart owners, Alderman Lesyna made a motion to pass an Ordinance regulating the use of golf carts on public property within the city limits. Alderwoman Metz seconded the motion with Alderman Denton, Straley, Metz, Kupferer, Lesyna and Puglise voting yes. Alderman Steele abstained. The ordinance was given number 663.

Alderman Lesyna: Discuss and vote on the Fighting Ordinance: It was stated that this fighting ordinance would not be involved in any domestic situations. Alderman Lesyna made a motion to pass the Fighting Ordinance. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. The Ordinance was given number 664.

Alderman Lesyna: Discuss and vote repealing the administrative fee: The administrative fee on building code ordinances was missed when the new building code ordinance was put together.

The new building code ordinance is in effect but the 15% administrative fee paragraph needs to be repealed. This will be handled at the next Council meeting.

DEPARTMENT HEAD

Jeannine Blanchette: Mrs. Blanchette clarified that golf carts would be registered at City Hall and the registration fee and sticker would cost \$25.00.

Mark Nelson: Masonry work at the pump house was completed satisfactorily.

MAYORAL REPORT

Discuss and vote on No Parking Signs at Je Neir School: There are safety concerns with cars parking on the north and south sides of second street in front of the horseshoe at Je Neir School. Children are cutting through buses to get to the parked cars and this could be a dangerous situation. Scott Behrends stated that the City cannot control parking or signage on Second street. Scott Behrends will give Mayor Porter the proper contacts with the County to see what can be done to resolve this issue.

Mayor Porter stated that the enclosure will be built soon to reduce the smell at the pre-treatment plant. Momence Packing plant is bidding out for additional tech support for 24/7 assistance on DAF units.

Mayor Porter accepted the resignations of Maurice Woosnam and Bill Spoon on the tree board. Mayor Porter will select replacements at another date.

Discuss and vote on an Ordinance conveying property to the Park District that was not properly prepared and recorded since 1967. This will be a new ordinance referring back to the original ordinance. Alderman Lesyna made a motion to pass the City of Momence to Momence Park District Property Transfer Ordinance. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. The Ordinance was given number 665.

Proclamation for Arbor Day: Mayor Porter made a proclamation for Arbor Day on October 22, 2009. The City of Momence will be celebrating Arbor Day with a tree planting at 5P.M. on October 22, at the River Street Flower Bed on Historic Dixie Highway.

EXECUTIVE SESSION

There was no Executive Session

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

Meeting adjourned at 8:50P.M.

Respectfully submitted,

Jenene Henson, City Clerk