

# 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	Steve Puglise

## MOMENCE CITY COUNCIL Monday, July 19, 2010 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 Gladiolus Festival Queen Candidates: Ronnie Vreeman, Stacy Newberry, Tiffany Spencer, Candice Clark and Jillian Singleton. Mayor Mick Porter called the meeting to order.

### ROLL CALL

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

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular and Executive Session minutes of the July 5, 2010, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### APPROVAL OF THE BILLS

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

### CITIZEN FORUM

Kathi Daniels – New Beginnings Animal Clinic Presentation. Packets were handed out regarding opening up a low cost animal clinic in Momence. Zoning issues were discussed regarding the address of the clinic to be 122 East Washington Street; this location was once a medical facility, approximately 3,000 square foot and renovations are needed. Four things looking for: \$2,000 a year donation for animal control, 24 hour access to drop off for Police, administer a tag fee and pass a TNR (trap, neuter and return) ordinance. Clinic will be for dogs and cats. Model ordinance needs to include barn cats. It was discussed that an ordinance will take at least 1 month and that zoning will need to be looked into. Mayor Porter and Alderman Lesyna will investigate.

### OLD BUSINESS

Alderwoman Metz stated that there was a Public Hearing for Plan and Zone Commission regarding the Zoning Map of the Comprehensive Land Use Plan on July 14, a few questions were outstanding so there will be another meeting held on August 19, at old City Hal at 7pm.

Alderman Lesyna stated that at the last Council meeting it was discussed that Illegal activity was being done and that everyone in the room assumed Council did something wrong regarding a reconsideration vote and voting again on same subject and this was printed in the local paper. After discussion with the Open Meeting Act hot line it was determined that Council did everything in a legal manner. Alderman Lesyna then stated that Council and those who pay attention all have access to a great research tool in the open meetings hot line and we need to use it. Jay Kerouac stated that the City's Attorney said he thought it was illegal.

### ALDERMANIC REPORTS

Alderman Straley was absent and in her place Mayor Porter called a Local Improvement meeting for Monday, August 2 at 6P.M., which will include a presentation by John Lamotte of the Lakota Group, a city planning organization. Mayor Porter also discussed repairs to the Community Center Parking Lot in regards to the program being handled by Bruce Clark. Survey was done on the condition of polling places and it was decided that Momence Community Center is in need of repair. They (Bruce Clark's Program) will offer to the City \$1,000 to make some asphalt repairs. Mayor Porter to discuss with Superintendent Scott Behrends.

Alderman Metz called a Water and Sewer meeting for 7P.M. on Monday, August 2<sup>nd</sup>.

Alderman Steele discussed contracting with First Midstate, Inc. to pursue bonds using MFT (Motor Fuel Tax) funds for repairing streets in Momence. Alderman Steele made a motion to hire First Midstate, Inc. as bond underwriter and Chapman and Cutler LLP for legal work to acquire alternate revenue source bonds for street repairs. Alderman Kupferer seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Steele discussed the resolution, agreement and proposal for MFT (Motor Fuel Tax). For this year, MFT expenditure funds requested are \$11,800 through IDOT (Illinois Department of Transportation). Alderman Steele made a motion to accept the resolution to use MFT funds for street repair not to exceed \$11,800. Alderman Kupferer seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Resolution was given #136.

Alderman Lesyna discussed an ordinance regarding Stop, Yield Intersections, and Through Street. The main change was an addition of stop signs East and West bound on 6<sup>th</sup> street at Walnut Street. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding stop, yield intersections, and through streets. Alderman Metz seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance was given #691.

DEPARTMENT HEAD-none

#### MAYORAL REPORT

Mayor Porter received a request from Ron Whitman, St. Theresa of Kankakee, to have a Mobile Food Pantry using the parking lot at 123 West River Street on Wednesday July 28<sup>th</sup>, from 10A.M -12 P.M., this will be a one time event. No permit from the City is required. Alderman Kupferer made a motion to allow Ron Whitman to have a mobile food pantry on date and location mentioned above. Alderman Cook seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Economic Alliance has asked that all municipalities pass the ADA (American with Disabilities Act) proclamation requesting re-committment to work toward full implementation toward ADA in the City of Momence. Mayor Porter read the ADA proclamation. Alderman Lesyna made a motion to approve the ADA Proclamation. Alderman Puglise seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Mayor Porter then mentioned that James Ryan, Commander of Taskforce Thankful, has confirmed that the arrival of U.S. Army 317<sup>th</sup>, will be Wednesday, July 21, at approximately 11:30A.M. - 12:00P.M.

#### EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss litigation and personnel, possibly to come out and do business. Alderman Metz seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 8:07P.M. Returned from Executive Session at 8:30P.M.

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

Meeting adjourned at 8:30P.M.

Respectfully submitted,

Jenene Henson, City Clerk