

# 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, December 6, 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.

### ROLL CALL

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

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular and Executive Session minutes of the November 15, 2010, Council Meeting as presented. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### APPROVAL OF THE BILLS

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

### CITIZEN FORUM

New Trail Outfitters – Paul Demack approached Council requesting the fee be waived for the indoor skate jam because of a previous floor cleaning job done last year by New Trail Outfitters; previous use of the Community Center intention was for 8 weeks of use if they cleaned the floors, they only used 4 weeks. They also offered help in fixing things up for future use of the community center. The participating students want to incorporate a can food drive with this event. New Trail Outfitters will use the Community Center on December 18, for an indoor skate jam from 12PM - 6PM. The fee was waived and only the back area and the washrooms will be used. Appropriate insurance was provided.

### OLD BUSINESS

Approval of a confidential settlement agreement to be discussed after executive session.

Alderman Cook: Potential citizen complaint about garbage receptacles. Encourage people to go back to alley pickup if that is what they had.

### ALDERMANIC REPORTS

Alderwoman Straley – Discuss and vote on the Tax Levy Ordinance. Levying at 1.0499% for the 2010-2011 fiscal year. Alderman Kupferer made a motion to approve the Tax Levy Ordinance. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance was given #700.

Alderwoman Straley – Reallocation for special fees. Alderman Straley made a motion to approve, due to unforeseen legal fees, reallocating funds from the appropriations ordinance Local Improvements Downtown Area line item #105835 the amount of \$44,000 to line item #104723 Legal Department Special Fees . A two-thirds vote is required for this to pass. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Lesyna – Discuss and vote on Yield Signs at Intersections. Ordinance removes yield signs in town and replaced them with stop signs. Alderman Lesyna made a motion to approve an ordinance amending an ordinance regarding yield signs at intersections. Alderman Kupferer seconded the motion 8 Yeas, 0 Nays. Ordinance was given #698.

Alderman Lesyna – Discuss and vote on Stop Signs at Intersections. This ordinance proposed adding three stop signs: 6<sup>th</sup> and Ash Street, 4<sup>th</sup> and Hickory and Brown Drive and Doe Run. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding stop signs at intersections. Alderman Metz seconded the motion. 8 Yeas, 0 Nays.

Alderman Lesyna – Presented the First reading on Part Time officers, issues discussed were hiring standards and training.

Alderman Lesyna – Discuss and vote on Enterprise Zone. It was stated that the \$2500 yearly fee from Van Drunen farms tower payment could be used to pay some costs for creating the Enterprise Zone through the county. Final outline would be needed before Council will vote. Mayor Porter to get specifics.

#### DEPARTMENT HEAD

Chief Swanson stated that in the last 2 weeks the Police Department has done traffic safety events/campaigns. Over 30 citations were issued along with several DUI and drug arrests. The campaign will run again from December 17 – January 2 in the Mومence area. Discussion then was of naming the drug dealers caught in this campaign so the Mومence residents are informed. Chief Swanson stated that the Police Department has an open door policy.

#### MAYORAL REPORT

Mr. Parish stated no need for executive session due to medical issues of opposing Council's attorney.

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

Meeting adjourned at 7:56P.M.

Respectfully submitted,

Jenene Henson, City Clerk