

THE CITY OF MOMENCE

Momence, IL 60954

MICK PORTER, Mayor
JENENE HENSON, Clerk
MARGARET PETERSON, Treasurer

ALDERMEN

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|----------------|------------------|
| Sean Prophet | Richard Kupferer |
| Bonnie Straley | David Cook |
| Nova Metz | Mark Lesyna |
| Charles Steele | Steve Puglise |

MOMENCE CITY COUNCIL Monday, November 7, 2011 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 Prophet, Metz, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter; Alderman Straley was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the October 17, 2011, Council Meeting as presented. Alderman Metz seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

APPROVAL OF THE BILLS

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

CITIZEN FORUM - none

OLD BUSINESS

Alderman Cook presented an update on the Log Cabin restoration stating that the he hopes to have the bid process complete potentially for next meeting.

ALDERMANIC REPORTS

Alderman Metz stressed the need for a water line on the south side of town; looking into possibly coming up with a plan to make this happen. One item for executive session for water and sewer in regard to retirement.

Alderman Kupferer scheduled a Police Committee meeting Wednesday, November 9, 6P.M. to discuss computer issues, personnel, ticketing process and grant funding.

Alderman Lesyna: Discuss and vote on an Ordinance abating the tax to be levied in 2011 to pay the principal and interest on \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2010, of the City of Mومence. Mayor Porter stated that the bond is setup with payment using MFT funds to pay the principal and interest. MFT funds are coming in as anticipated and revenue is there to pay the semi annual payments. This ordinance will be done every year as long as MFT money continues to come in. Alderman Lesyna made a motion to pass an ordinance abating the tax to be levied in 2011 to pay the principal of and interest on \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2010, of the City of Mومence. Alderman Kupferer seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #728.

Budget and Finance Meeting was scheduled for November 21, 7:00P.M.

John Lopez asked whether the questions Jay Kerouac asked at the last Council meeting were going to be answered. Mr. Porter stated that they were merely facts and no, there would be no comments made on them and if he would like to discuss them to please make an appointment with the Mayor.

DEPARTMENT HEAD REPORTS

Chief Swanson stated that the recent fire on Harvard Street is under investigation.

TREASURER REPORT – Treasurer Becky Peterson gave an update on property, sales tax and replacement use tax and stated that State payments are behind.

MAYORAL REPORT

Public hearing was held tonight to close the City's CDAP water line with the following key information being disclosed: Grant was \$300,000, the City leveraged \$100,000 totaling \$400,000 with a total cost of \$315,000 creating an \$85,000 savings to the City, even though not spent.

EXECUTIVE SESSION

Alderman Metz made a motion to enter into Executive Session to discuss Personnel and Water and Sewer Personnel, possibly to come out and do business. Alderman Kupferer seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 7:45P.M. Returned from Executive Session at 8:00P.M.

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

Meeting adjourned at 8:00P.M.

Respectfully submitted,

Jenene Henson, City Clerk