

# 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, October 1, 2012 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 Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise present. Also present was Mayor Mick Porter. Alderman Cook was absent.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular Session minutes of the September 17, 2012, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

### APPROVAL OF THE BILL

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Straley made a motion to approve the bills for payment. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

### CITIZEN FORUM

Main Street Momence – Mayor Porter requested for Main Street permission to use Momence City Hall at 29 North Dixie Highway on October 27, from 1:00-4:00PM for magic show during the Bordertown Hauntings. Alderman Metz stated that they have been on the agenda for the last two weeks but no one is showing up. Alderman Straley made a motion to approve Main Street using City Hall (29 North Dixie Highway) on October 27 from 1-4PM for Bordertown Hauntings. Alderman Kupferer seconded the motion. Motion carried: 6 Ayes 1 Nays. Alderman Denton voted Nay.

Norman Gonsoulin - Presentation from the Attorney General's Office on programs and services offered to communities. Presented an overview of Attorney General's office. Protecting public interest of the State of Illinois, advocate on behalf of State. Litigates to enforce laws. Consumer fraud and contractor problems were discussed. Complaints to be filed with Attorney General's Office. Foreclosure crises and grandparent scams were discussed.

### OLD BUSINESS

Alderman Straley: Last Farmer's Market for this year to be held Wednesday, October 3.

### ALDERMANIC REPORTS

Alderman Straley stated that she will be out of town and unable to attend the next (October 15) Budget and Finance Committee (at 7:15PM) and City Council meeting. Another Committee member will need to chair the Budget and Finance meeting. She also mentioned that the Tax Levy needs to be gone through.

Alderman Metz: Discuss and vote on purchase of Water & Sewer Truck not to exceed \$17,500.00. This purchase has been budgeted for and will be replacing white ford Crown Victoria water and sewer car, which has numerous maintenance issues. Chevy 2007 extended cab with 65,000 miles. Tool box may need to be purchased for this truck. Revenues are coming in as anticipated. Alderman Metz made a motion to approve the purchase of a 2007 Chevy extended cab truck using line item # 204054 equipment purchase-water department for the amount of \$5,000, and line item #304154 equipment purchase-sewer department for the amount of \$12,500. Not to exceed \$17,500. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

Alderman Metz stated she has one item for executive – personnel, and requested Director of Public Works, Scott Behrends, to stay for executive session.

Alderman Kupferer stated there will be a Police committee meeting October 15, at 6:30PM.

Alderman Kupferer: Discuss and vote on lease - purchase of two squad 2013 Chevy Tahoe's and related equipment (2 camera and computer systems with docking stations). Lease to purchase 4 year program. \$75,000 for both vehicles, line item # 104553, \$5,000 per quarter. Alderman Kupferer made a motion to approve the purchase of two 2013 Chevy Tahoe squad cars and related equipment for a 4 year lease. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

Discuss and vote on six VHF radios. These radios give the police department the ability to communicate with Illinois State Police, currently, do not have this option. Line item #104554 amount of \$1,500. Alderman Kupferer made a motion to approve the purchase of six VHF radios line item #104554 in the amount of \$1,500 . Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

Discuss and vote on expenditures for State Mandated Siren upgrades. The upgrade is required to be completed by January 1, 2013, at a cost of approximately \$9,310 for five siren upgrades. Alderman Kupferer made a motion to approve upgrades of tornado sirens in the amount of \$9,310, line item #104554 for \$3,000, line item #104342 for \$4,900 and line item #104544 for \$1,410, totaling \$9310. Alderman Puglise seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

Alderman Lesyna: Discuss and vote on Golf Cart/ Utility Vehicle ordinance. Adding Utility Vehicle. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regulating golf carts and work utility vehicles within the City limits. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Ordinance # 745.

Discuss and vote on Video Gaming Terminal Fee. Currently charging \$400, but the Illinois State Statute allows \$25. Alderman Lesyna made a motion to pass an ordinance amending an ordinance concerning video gaming terminal fees charged by the City of Momence. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Ordinance # 746.

Discuss and vote on Fence Ordinance. Alderman Lesyna made a motion to pass an ordinance addressing fences. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Ordinance # 747.

Ordinance committee meeting was held tonight, the committee discussed changing park regulations – consensus was no changes. Spoke about 2012 building codes-to check on swimming pools for conflict.

First reading on Electronic Attendance. Changed / researched other municipalities did not address minimum/maximum electronic attendance. Put in ordinance that no more than half the meetings in a fiscal year

could one attend on an electronic attendance. Percentage that you had to attend, could miss no more than 2 without being paid.

First reading of Riverside Sales Tax rebate ordinance. As is written 50% off on all permit fees, sales tax rebate of 75% off for 3 years and 50% off for two years (5 years total). There is no current agreement. Mayor Porter stated that he (Riverside GM Dealership) has purchased his current location and is investing a substantial amount of money in this building. What percentage would be reasonable? He is looking for a 5 year sales tax rebate. GM branding element is needed to be done in order for him to comply with GM. Not in Enterprise Zone at this time. Internal and external remodeling to be done.

First reading of the 2012 Building Code.

## DEPARTMENT HEAD REPORTS

Scott Behrends: Sidewalk north of town complete/landscape done. Police roof is almost complete. Grant for stop signs and posts was awarded some time ago, and signs and posts have been delivered. City to start installing after winter, they have a square break away post. Stop lights completely done with battery backups. Possibly put old stoplights out for bid.

TREASURER REPORT – Treasurer Becky Peterson - started audit today, things going smoothly. Revenue comparatives: first 5 months, state sales tax has increased by \$16,000. state income tax ahead by \$25,000, replace/use tax is the same as last year. Received approximately \$303,000 in property tax with about \$35,000 to come from late payments.

## MAYORAL REPORT

Volunteers for handing out candy at City Hall for Bordertown Hauntings were sought, and Alderman Straley agreed to assist.

October 15, 2012, Public hearing at 6P.M. regarding the Municipal Aggregation Referendum, presentation and questions and answers for the public will be provided.

Request for handicap parking at 620 N. Walnut Street. Complaint from tenant, gravel down by City, request made for the City to place a handicap parking sign at this location. Done by ordinance or go ahead and place handicap parking sign. Director Behrends stated that it has to have loading zone. Alderman Steele questioned Council designating this for residential area. Mayor Porter to discuss with Chief Swanson further.

## EXECUTIVE SESSION

Alderman Straley made a motion to enter into Executive Session to discuss Personnel. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Entered into executive session at 8:25P.M. Returned from Executive Session at 8:45P.M.

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

Meeting adjourned at 8:45P.M.

Respectfully submitted,

Jenene Henson, City Clerk