

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, November 5, 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, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular Session minutes of the October 15, 2012, Council Meeting as presented. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Alderman Straley passed.

APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Straley 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

Nadine Blanchette- Permission to use City Hall for downtown Christmas Gathering activities on Saturday, December 1, 2012, from 12:00-5:00PM. Main Street office will have hot cocoa, cookies and food vendors, therefore, another location is needed. Alderman Kupferer made a motion to approve use of City Hall for Main Street for the downtown Christmas gathering on December 1, from 12-5PM. Alderman Cook seconded the motion. Motion carried with 8 Ayes and 0 Nays.

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Straley stated that she has received complaints regarding the outside appearance of Dollar General store on the corner of Dixie and Second Street (garbage in parking lot, cigarette butts etc.). Police Department will discuss with Dollar General. Garbage can needs to be closed. Alderman Straley called a Budget and Finance committee meeting to discuss current bills and Tax Levy Ordinance on November 19 at 7PM.

Alderman Metz: Water and Sewer meeting this evening, discussing several issues with one of the main ones being approval for Plat/Easement expenses for water-main loop at Circle Drive and Hill Street locations at the cost of \$2,300. Alderman Metz stated that she had assumed the easement cost was

included. Approximately \$1,500 per plat, reduced to \$2300 to do 2 plats. Alderman Metz made a motion to approve plat easement for the water-main at the Circle Drive and Hill Street location not to exceed \$2,300. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Steele: Approached by a citizen regarding tickets. Citizen has received three separate tickets for same offense. Initially, a forty dollar permit fee was doubled when the citizen began work without the required permit. A letter will be sent out from Police Department reflecting error on tickets issued and that only one ticket is outstanding. Building permit for chicken store after work was started was also discussed.

Alderman Cook: Parking lot improvements are complete.

Alderman Lesyna: Ordinance meeting tonight regarding swimming pools and 2012 International building codes. Should have first reading to adopt 2012 codes ready for next City Council meeting.

First reading to extend the Enterprise Zone into Hopkins Park. For any expansion, Manteno, Kankakee County and City of Momence would have to pass an ordinance allowing expansion to Hopkins Park. No costs to the City of Momence. Discuss and vote at the next council meeting.

Alderman Puglise: Alleyway behind Centru Bank (Washington Street) is extremely rough and worn; is there anyway it can be repaired, preferably blacktopped. The use of MFT (Motor Fuel Tax) funds was discussed and stated that the width of the alley might be an issue when using MFT funds. Another alternative is to tar and chip the alley (would need to be done in the spring).

DEPARTMENT HEAD REPORTS

Scott Behrends: November 13, put in paper-City will end limb chipping.

Chief Swanson: Siren upgrades to be done by the middle of the month; car radios in compliance by January 1. The Chief met today with local agencies regarding forming a county wide assistance group, bringing professionally experienced officers to assist communities (county wide) with major cases.

TREASURER REPORT – Treasurer Becky Peterson – Motor Fuel Tax Audit by IDOT (Illinois Department of Transportation) is completed and everything is in order. Payment in November for revenue bonds (for principal and interest) paid out of the savings from Motor Fuel Tax for \$26,755.

MAYORAL REPORT - Approval of a Liquor License for Momence Pizza Company located at 118 East River Street. Currently also owns Pizza Stone in Manteno and The Warehouse in Bradley. Liquor Classification D and B. Approval of a Liquor License for Sammy's Pizza located at 119 West Washington Street. Liquor Classification A and B. Alderman Lesyna made a motion to approve the liquor licenses for Momence Pizza and Sammy's Pizza as mentioned above. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

EXECUTIVE SESSION - none

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

Meeting adjourned at 8:10P.M.

Respectfully submitted,

Jenene Henson, City Clerk