

# 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	John Metz Sr.

## MOMENCE CITY COUNCIL Monday, August 5, 2013 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 Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Straley was absent. Mayor Porter called for a motion to allow Alderman Denton to attend electronically because of employment purposes. Alderman Kupferer made a motion to allow Alderman Denton to attend tonight's Council meeting electronically. Alderman Metz seconded the motion with Alderman Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Mayor Porter declared Alderman Denton present.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular Session minutes of the July 15, 2013, Council Meeting with the following correction: Change on Page two of Ordinance #762 to Ordinance # 767 (issued wrong number). Alderman Nova Metz seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

### APPROVAL OF THE BILLS

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

### CITIZEN FORUM

Eldon Marcotte – Permission to use certain city streets for Tractor Run beginning at 7:00AM from Hill street between Washington and River street, on Saturday, August 10, to 6<sup>th</sup> Street towards Minnie Monesse golf course then back to town. This has been per-arranged with Momence police department. No conflict with glad run. Alderman Kupferer made a motion to approve the use of City streets as mentioned above for the Tractor Run held on August 10. Alderman Nova Metz seconded the motion. Motion carried with 7 Ayes and 0 Nays.

Javier Pena requested to be a vendor for glad fest setting up a food booth. It was discussed and decided that the best place to put him would be in the parking lot next to NAPA with the other vendors. Request is for all three parade days. Mr. Pena to stop in at City Hall for permit. Alderman Cook made a motion to approve Javier Pena's food booth at parking lot closest to NAPA. Alderman Nova Metz seconded the motion. Motion carried with 7 Ayes and 0 Nays.

## OLD BUSINESS

Alderman Steele stated that he has one item for personnel for executive session to possibly come out and do business.

## ALDERMANIC REPORTS

Alderman Nova Metz stated that a Water and Sewer Committee Meeting was held tonight discussing the following: Water loop for south side water main, storm draining possibly with grant for East Washington Street and sink holes to be fixed after Gladiolus Festival on Franklin Street.

Alderman Kupferer: Discuss and vote on K9 squad car acquisition. Potentially replacing with a new car would cost approximately \$30,000-\$50,000. Bradley has another car that is the same year (2008), make and model as the one we have now with 90,000 miles. Will sell to us for \$3,000. Putting equipment back into it would cost \$1,000-1,500, Did get replacement of \$10,000. Would cost potentially \$5,000 to get it up and running. Alderman Kupferer made a motion to purchase car from Bradley. Alderman Lesyna seconded the motion with Aldermen Denton, Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna called a Budget and Finance committee meeting for August 19 at 7:15P.M.

Discuss and vote on parking on the south-side of Range School. Mayor Porter stated that the Superintendent of Mومence Schools is aware of this ordinance and would like to see it work. Car riders will drop off and pick up on north side of Range School with buses loading and unloading on the south side of the school. Mayor Porter stated that if school board members do not like this arrangement/ordinance then the City will repeal it. Alderman Lesyna made a motion to pass an ordinance concerning parking on the south side of Range School. Alderman Kupferer seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman John Metz stated that Rusty Simpson, owner of NAPA, is requesting one 15 minute parking sign in front of his place. This is done by ordinance; Alderman Lesyna to get started on it.

## DEPARTMENT HEAD REPORTS

Scott Behrends received a phone call from Steve Blanchette from Kankakee County Highway regarding a complaint of an intersection at Second Street heading east at Dixie Highway. This intersection is not a four lane road but is used by some as a four lane road. Chief Swanson stated no accidents have happened there recently. This complaint is the only one regarding this intersection that Scott Behrends has received (same person). This road has been striped for businesses to park there. Possibly put white line there. If weather permits, striping on Gladiolus still needs to be done. Department has been cleaning river bank across from Shell, eventually would

like to fill it where it can be mowed. Wall is there, needs to make it manageable. Will not cost the City to do it other than cost of grading machine. They can go further west ending across from Doc's Drug Store.

Chief Swanson stated that over the weekend burglaries have occurred in unlocked vehicles. He is going to post in local paper to lock vehicles. Alderman John Metz suggested to put this information on Kankakee radio to make people aware. Officer Taylor uses Facebook to announce to people and it is on the police department website.

TREASURER REPORT – Treasurer Becky Peterson (absent)

#### MAYORAL REPORT

Request for assistance to ready Christmas decorations and stop lights to the Farmers Market to sell. Potentially meet and go through stop light and Christmas decoration to prepare them for sale. Alderman John Metz suggested to put stop lights out for sealed bid. Brand new \$300-400. Stop light signs need to be inventoried. Council prefers auctioning off stop lights and not as concerned as selling old Christmas ornaments out right. Alderman Denton and Mayor Porter to look into further.

Discuss and vote on Resolution for name change of Riverside Chevrolet to Route 1 Chevrolet Buick. City attorney created resolution because of sales tax rebate. Alderman Nova Metz made a motion to approve the resolution of the name change of Riverside Chevrolet Pontiac Buick to Route 1 Chevrolet Buick. Alderman Lesyna seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Resolution # 165. It was stated that the sales tax rebate is for 5 years.

Reminder to be here at 6:45P.M. Before next Council meeting to take individual and group photos.

#### EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss personnel, possibly to come out and do business. Alderman Lesyna seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 8:20P.M. Returned from Executive Session at 9:00P.M.

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

Meeting adjourned at 9:00P.M.

Respectfully submitted,

Jenene Henson, City Clerk