

# THE CITY OF MOMENCE

Momence, IL 60954

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

## ALDERMEN

Diann Denton	Richard Kupferer
Carolyn Navratil	David Cook
Nova Metz	Mark Lesyna
Charles Steele Jr.	John Metz Sr.

## MOMENCE CITY COUNCIL

Monday, January 4, 2016  
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, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the two previous Regular Session minutes, as amended: November 16 and December 7 minutes regarding the approval of previous meeting minutes needs to be changed on the November 16 minutes from November 16 to November 2 and on the December 7 minutes from December 7 to November 16, and the Regular and Executive Session minutes of the December 21, 2015, Council Meeting and the December 28, 2015 Special Council Meeting as presented. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele (Alderman Steele passed on the December 28, 2015, Special Meeting minutes), 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 Denton made a motion to approve the bills for payment. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM - none

### OLD BUSINESS

Alderman Nova Metz informed Council that the light situation on Mechanic St. has been fixed.

### ALDERMANIC REPORTS

Alderman Denton called a Budget and Finance committee meeting on January 18 to begin at 7:00PM to discuss truck permit funds/earmarking percentages.

DEPARTMENT HEAD REPORTS - none

TREASURER REPORT – Treasurer Becky Peterson - none

### MAYORAL REPORT

Mayor Porter stated Council set the foundation for the following projects to begin and be completed in 2016.

1. The Streetscaping of East Washington Street.
2. Reconstruction of Mechanic Street.
3. Installation of the Southside Water Line.
4. Crossing improvements at north Ash Street.
5. Access Road Installation.

Also, looking ahead to address specific needs and goals in 2016.

1. Road/Sidewalk Conditions.
2. Garbage Disposal Contract.
3. Equipment needs-Public Works Department.
4. Website Maintenance.
5. New Laws on EPA Ammonia Levels.
6. Monthly Water Shutoff Listing.
7. Review Conditions of Infrastructure.
8. Police Equipment.

Timeframe as follows: Review handbook and present revisions for Council approval by April 30, 2016 (Alderman Nova Metz and Denton). Garbage contract due by end of March, 2016, for appropriations/budgeting purposes (Street and Alley Committee). Determine a plan of action regarding the equipment needs for alley upkeep by March 1, 2016, for next fiscal year's appropriations/budget purposes (Street and Alley Committee). Street/Sidewalk repair/replacement suggestions needed by May 1, 2016, for appropriations/budgeting purposes (Street and Alley Committee). Website Maintenance Agreement due by May 1, 2016, for budgeting purposes (Local Improvement Committee). Address delinquent water bills by end of February, 2016 (Water and Sewer and Ordinance Committees). Review condition of sewer line infrastructure due by May 1, 2016, for budgeting purposes (Water and Sewer Committee). Gather details from Superintendent Nelson regarding ammonia level requirement from EPA and determine plan of action to address standards by March 1, 2016, (Water and Sewer Committee). Review current condition of equipment in the Police Department and determine a rotation/replacement needs by April 30, 2016, (Police Committee).

## EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss possible land acquisition and the employment and compensation, of specific employees of the public body with the potential of actions on matters discussed in closed session. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 7:50 P.M.; returned from Executive Session at 8:30P.M.

Alderman Denton made a motion to give all hourly non-union employees a 3% pay increase. Any employees that have been with the City for less than a year, there pay will be prorated for the number of months they have been employed. All raises will be effective next pay period. Alderman Lesyna seconded the motion with Alderman Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Denton made a motion to adjourn the meeting. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:32P.M.

Respectfully submitted,

Jenene Henson, City Clerk