

# 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, March 7, 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 Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Denton was absent because of illness.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular Session minutes of the February 15, 2016, Council Meeting as presented. Alderman Nova Metz seconded the motion with Aldermen Navratil, 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 Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

### CITIZEN FORUM

Katie Denny addressed Council regarding permission to hold a tag day fundraiser for the High School Varsity Softball Program. Date requested was April 16 from 8AM to 12PM at three stop light intersections: Rt. 1-17 and Gladiolus, Second and Dixie and Washington and Dixie. Alderman Nova Metz made a motion to approve Ms. Denny's request to hold a tag day on Saturday, April 16. Alderman Kupferer seconded the motion. Motion carried with 7 Ayes 0 Nays.

OLD BUSINESS - none

### ALDERMANIC REPORTS

Alderman Nova Metz: Discuss and vote on Ordinance to change Discontinue Service. Wordage was changed under 7-5-8 Discontinue Service to add "additional" one hundred dollars per occurrence. Alderman Nova Metz made a motion to pass an Ordinance Concerning Charges and

Penalties for Water and Sewerage Service. Alderman Lesyna seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance #812.

Alderman Steele: Discuss and vote on updating code book for new garbage contract with Republic Service. Ordinance needed to be updated regarding fees (nothing changed except the fees). Forgo first reading of ordinance. Bill will be going up approximately \$5 over the next 10 years. Alderman Steele made a motion to pass an Ordinance Amending an Ordinance Regarding Garbage Collection Fees. Alderman Kupferer seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

A Street and Alley meeting was called for 7P.M., March 21, to discuss purchasing machinery for Street and Alley department.

Alderman Kupferer: Discuss and vote on upgrade and purchase of a Police Department Computer Server from Dura Tech. Current server that handles data is getting outdated and needs to be upgraded; it is not eligible for any upgrades and is not covered under warranties. Dura Tech thought potentially \$20,000 to replace and recover if computer fails. Police Department is looking at purchasing a new system, which needs to be integrated with the Sheriff's Department. New computer server would include windows server, local license and data storage backup with the total cost to be \$6,054 and is expected to be paid out of the 2016 budget (Truck Ordinance Funds). Would include a one year service and support agreement with Dura Tech, possibly will incorporate Panasonic Arbitrator System. There will potentially be an annual service fee after the one year date. Alderman Kupferer made a motion to allow the Police Department to purchase a computer server through Dura Tech at the price of \$6,054. Alderman Lesyna seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna called a Budget and Finance Committee Meeting for 7:15P.M., March 21.

## DEPARTMENT HEAD REPORTS

Chief Cavender: Resignation received from Chuck Karl, he has accepted a full time position in Park Forest. Semi-truck that did damage to curb by Baker and Taylor was discussed, trucking company is going to pay for it at a cost of approximately \$3,100 (25-30 feet of curbing to be replaced).

Cadet program information was discussed.

Chief Cavender is putting together a citizen police academy, anticipating a start date of August 25, 2016, and will last for six weeks with a potential graduation date of October 6, 2016. Chief is looking at possibly registering 20-25 people per class.

Chief and Alderman Lesyna will discuss the golf cart ordinance regarding the annual inspection and licensing. Chief will plan to set aside a period of time to inspect/license golf carts. If golf carts are not inspected by the end of this period, Chief is recommending that the fee for the sticker would double in cost. Ordinance will change adding that the cost of the sticker would increase by \$25. Officers volunteer their time and are not getting people in during this period.

TREASURER REPORT – Treasurer Becky Peterson. No financial information available, Tyler Tech working on accounts, started on February 22, 2016.

## MAYORAL REPORT

Discuss and vote on Resolution to construct bore crossing for a 12" water main per IDOT. Resolution needed for permit from IDOT to bore under Rt. 1-17. Alderman Nova Metz made a motion to approve a resolution to construct bore crossing for a 12" water main per IDOT. Alderman Kupferer seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Resolution #183.

Switching EPAY to GovPay was discussed; it will allow the ability for individuals to pay water and sewer bills online. EPAY fees are higher and they hold \$1000 in case of chargebacks. With GovPay, the City Collectors will be able to prove that payments have been made and the money will be in the City's account within 24-36 hours vs. 30 days with EPAY. Alderman Lesyna made a motion to authorize Mayor Porter to sign contract with GovPay. Alderman Nova Metz seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

## EXECUTIVE SESSION - NONE

Alderman Nova Metz made a motion to go into Closed Session to review Executive Session minutes. Alderman Cook seconded the motion with Alderman Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Council entered into Closed Session at 7:58P.M. and returned from Closed Session at 8:12P.M.

Alderman Nova Metz made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:12P.M.

Respectfully submitted,

Jenene Henson, City Clerk