

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL Monday, August 15, 2016 Council Meeting

Time: 7:30 P.M.

The City Council Meeting of the City of Momence was held in the Council Chambers at 29 N. Dixie Highway, Momence. Mayor Mick Porter called the meeting to order.

ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Denton made a motion to approve the Regular Session minutes of the August 1, 2016, Council Meeting as presented with the spelling correction of the word Alderman. Alderman Cook seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, 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 Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer and Lesyna voting yes. Alderman Cook passed. Alderman John Metz voted no.

CITIZEN FORUM

Sue Lincoln addressed Council requesting garbage cans in or by the park at the end of parking lot across from Progress Reporter. Possibly by the bench by the river where the bus picks up its passengers

OLD BUSINESS

Alderman Navratil: Spoke with Howard Meyerberg in regards to train quiet zones in which he has requested Council to look into. Getting ahold of the railroad is not an easy process and engineers would be needed. Costs villages money and causes village to incur liability for insurance.

ALDERMANIC REPORTS

Alderman Denton: Called a Budget and Finance Committee meeting for Tuesday, September 6, at 7:15PM.

Alderman Nova Metz: NHS requesting opportunity to trick or treat for change on October 31, west side of town only, during the City's trick or treat hours. Collecting for St. Jude Children's Hospital and will be placed in paper to inform residents.

Discuss and vote on Ammonia Engineering, which is mandated by EPA, only way to change limits is if we go through this study. Checked how deep/wide the river is, they need to see how much water is being mixed with the water coming out. By doing survey, get higher limit and will prove that the City doesn't need to do any mixing. The City has three years to get this done. Ammonia levels are being monitored by milligrams per liter, hopefully to get limit raised up to 5 or 7, depending on the time of year. Need Engineering study to move forward to find out rate, cost of study is \$20,000 and there are only a couple places in our Country that do this study. Alderman Nova Metz made a motion to pass an Ammonia Engineering with EA Engineering Science and Technology Incorporated in the amount of \$20,596, will take approximately 2-3 months. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes

Called Executive Session for personnel.

Alderman Steele: Spray patching has begun, weather has delayed process.

Alderman Lesyna: Discuss and vote on Vacating Alley Ordinance. Alley in question is behind BILT Racing property to the west. Lawyer Denton approves of ordinance. Research has been done. Adjacent alley owners were spoken to. Alley can be handed over to Charles Navarro and placed on the tax role. Utility easement stays in place. Alderman Lesyna made a motion to pass an Ordinance Vacating an Alley and Directing a transfer of title to Municipal Trust and Savings Bank Trust No. 2422. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Ordinance #817.

DEPARTMENT HEAD REPORTS

Chief Cavender: Two matters for Executive Session.

TREASURER REPORT – Treasurer Becky Peterson absent.

MAYORAL REPORT

Discuss and vote on MFT Resolution. Supplemental engineering services\agreement for MFT from Tyson Engineering involving Mechanic Street improvements, spoke with IDOT, an agreement is needed to be passed. Plans have been submitted. When this happens, start on Mechanic Street in the spring. Alderman Denton made a motion to authorize Mayor and City Clerk to sign supplemental preliminary services agreement for MFT tax fund . Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Discuss creativity contest for a new City logo. Plan is to publicize, spend next 60 days with suggestions for City logo, possibly put up \$200 for prize. Employees are allowed to participate.

Council will be judging committee. Eileen and Bruce to place contest on website.

EXECUTIVE SESSION

Alderman Rehmer made a motion to enter into Executive Session to discuss 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, Rehmer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 7:58P.M.; returned from Executive Session at 8:38P.M.

Alderman Cook made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:38P.M.

Respectfully submitted,

Jenene Henson, City Clerk