

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, September 19, 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 Acting Clerk Lori Schultz 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 and Executive Session minutes of the September 6, 2016, Council Meeting as presented. Alderman Lesyna 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 with the additions of Mediacom \$289.85, Liberty Mutual \$4,457.93 Call One \$1,958.87, Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM - None

OLD BUSINESS

Alderman Denton: Discussed sending a confidential exit interview survey to former employees that left voluntarily to be returned to the Mayor.

Alderman Nova Metz: Momence NJHS requested permission to change the date for their Trick or Treating for change fundraiser benefiting the Ronald McDonald House due to school activity conflict from Monday, October 31, 2016 to Sunday, October 23, 2016 from 3:30PM-4:30PM. Alderman Denton made a motion to approve, Alderman Lesyna seconded the motion. Motion passed unanimously. Also, requested to go into Executive session to discuss Water & Sewer superintendent compensation & retirement.

Alderman Steele: Spray patching with Scott Behrends, will continue.

ALDERMANIC REPORTS

Alderman Denton: Called a Budget and Finance Committee Meeting for Monday, October 3, 2016 at 7:15P.M.

Alderman Navratil: Discuss and vote on recommendation from Plan Commission Meeting from 9/15/16. A public hearing of the Plan Commission was held with the purpose to consider re-zoning 112 E Fourth Street from R-1 single family residential to B-2 business district to adjoin property for commercial use. Alderman Navratil made a motion to rezone. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Alderman Nova Metz: Lions candy day – Oct. 15· 2016 from 8am-11am on 3 major corners of Dixie Hwy. Alderman Cook made a motion to approve as stated above. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna: Discuss and Vote Amending Truck Ordinance for Local Harvest Haulers. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding inbound grain semi-tractor trailers. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Ordinance #818.

Discuss and Vote on Hiring a Full Time Police Officer. To be discussed in Executive Session.

DEPARTMENT HEAD REPORTS

Chief Cavender: Officer J. Patzschke resignation effective 9/23/2016 and seeking approval for new hire full-time police officer.

TREASURER REPORT – Treasurer Becky Peterson - Annual audit almost complete.

MAYORAL REPORT - none

EXECUTIVE SESSION

Alderman Lesyna 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 Cook seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 7:50P.M.; returned from Executive Session at 8:15P.M.

Alderman Lesyna made a motion to approve the hiring of Mark Wirth Jr. as a full-time police officer with a salary of \$40,541.00 in accordance with collective bargaining agreement with a start date of September 28, 2016. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Alderman Denton made a motion to adjourn the meeting. Alderman N Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Lori Schultz, Recording Secretary