

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, October 3, 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 Cook made a motion to approve the Regular and Executive Session minutes of the September 19, 2016, Council Meeting as presented. Alderman Nova Metz 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 Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Daniel Longtin addressed Council wondering what is being done about the south side flooding. City has been in contact with IDOT/engineers, idea is to run another storm sewer line on Locust or Walnut and tie into the state. Mr. Longtin wants City to split cost of check valve cannot plug, can be capped off, water has no way of getting out unless gets several inches high. Superintendent Behrends will investigate further.

OLD BUSINESS

Alderman Navratil has investigated quiet zone regarding railroad whistles. Horns are to be blown 25 seconds before arrival at crossings and in order to make crossings a quiet zone, a diagnostic review has to be done. Cost estimate of \$185,000-\$500,000 to make the City a quiet zone, Union Pacific will do a quiet zone but liability wise, they do not like doing them. Consensus

was because of liability and financial cost Council does not believe it is worth pursuing.

ALDERMANIC REPORTS

Alderman Denton: Called a Budget and Finance Committee Meeting for Monday, October 17 at 7:15PM.

Alderman Lesyna: Discuss and vote on Ordinance to Re-Zone Property at 112 E. Fourth St. Changing zoning for property. Alderman Lesyna made a motion to pass an Ordinance to re-zone property at 112 E Fourth Street from R1 to B2 Alderman Rehmer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Ordinance #819.

DEPARTMENT HEAD REPORTS

Scott Behrends mentioned several projects that were being completed.

TREASURER REPORT – Treasurer Becky Peterson stated that the annual treasurer’s report is done.

MAYORAL REPORT

Discuss and Vote on Resolution for IDOT for the painting of light poles and railing on Dixie Highway. Alderman Cook made a motion to approve the resolution for IDOT for painting of light poles and railing on Dixie Highway. Alderman Rehmer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Resolution #187. Voluntarily repair rusted parts and paint done by Johnsonville.

Seek approval of Appointment of Marcos Barajas to the Plan Commission, due to resignation of Shannon Demack. Alderman Cook made a motion to approve the appointment as stated above. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

EXECUTIVE SESSION

Alderman Denton made a motion to enter into Executive Session to discuss the employment and compensation, of specific employees of the public body and possible land acquisition with the potential of actions on matters discussed in closed session. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 7:55 P.M.; returned from Executive Session at 8:45P.M.

Alderman Navratil made a motion to adjourn the meeting. Alderman Cook seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:45P.M.

Respectfully submitted,

Jenene Henson, City Clerk