

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL Monday, February 6, 2017 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 Rehmer made a motion to approve the Regular and Executive Session minutes of the January 16, 2017, Council Meeting as presented. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Alderman Cook passed.

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

Request to install a purple Marlin House near dam. The Marlin house was purchased from the Amish and will be installed near the Police Department Building, south of the garage door. Purple Marlins are known to eat mosquitos; house to be installed in March. Alderman Cook made motion to allow the installation. Alderman Lesyna seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Presentation on 211. Tiffany Dorelco with United Way addressed Council regarding 211, which is a non-emergency resource referral phone line and website. February 13 – 19 is 211, public awareness week, to raise awareness of the program. This program is in place now; it was launched in February of 2015. To be voted on later in the meeting.

Pat McConnell would like to speak regarding refuge. County Board opposed refuge. He has sent letters and stated that they will do whatever they can as County Board to continue to rebuke

and fight this.

Curt Ralston to speak about the refuge. Dredging river is out of the question. He is recommending Council to vote against refuge tonight. Suggested possibly create an ordinance prohibiting purchase of land for fish and wildlife service.

Jane Johnson, KCHPC-CLG. County Preservation Plan. Under County Board, planning and zoning. Establish intergovernmental agreements with villages and cities. They are a certified local government. She is recommending Council to sign an intergovernmental agreement with them. She will come back to Council when their committee is put together.

OLD BUSINESS

Alderman Nova Metz had one item for executive session regarding possible litigation, not to come out and do business.

Alderman Steele: Scott Behrends to put out to Tyson Engineering to see what MFT funds can be used for summer road work. Scott stated that engineers will estimate each spot then pick/prioritize with what MFT has.

Alderman John Metz: one matter for executive session regarding litigation.

ALDERMANIC REPORTS

Alderman Denton called Budget and Finance meeting for 7:15PM, February 20.

Alderman Navratil: Discuss and possibly vote on contract for July 4th fireworks. Melrose cost to put on fireworks is \$10,000. Alderman Navratil was able to decrease the cost by \$1,500 to \$8,500 for this year. Next year's cost will increase by \$500. Alderman Navratil made a motion to approve contract with Melrose for \$8,500. Alderman Cook seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna called a Police Committee meeting for 6:30P.M.for personnel and called an Ordinance committee meeting for 6:45P.M.for container traffic and road repair costs.

DEPARTMENT HEAD REPORTS

Chief Cavender: At last ordinance meeting, committee discussed issues with truck traffic on the north east side of town. Chief has been in contact with a consultant and he will have three possible remedies. Police officers West and Roark have both been hired by Manteno police department. Exit survey to be emailed to them then return emailed to Mayor Porter. Chief stated he has one matter for executive session for personnel to come out and do business.

TREASURER REPORT – Treasurer Becky Peterson – none

MAYORAL REPORT

Discuss and Vote on Resolution for FSW (Fish and Wildlife Service). Council received assistance from Farm Bureau and concerned citizens regarding revisions of resolution. Alderman Rehmer heard from citizens opposing this. Alderman John Metz made a motion to pass a resolution

opposing the establishment of the proposed Kankakee National wildlife refuge and conservation area by the U.S. Fish and Wildlife Service. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Alderman Cook voted no. Resolution # 189.

Discuss and Vote on 211 Resolution. Proclaim February 13-19, 2017, as Awareness week Alderman Rehmer made a motion to pass a resolution of the City Council of the City of Momence concerning the 211 Service. Alderman Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Resolution # 190.

Local update of census addresses to be done in July. Mayor requested a Council member to take this over; Alderman Steele volunteered.

EXECUTIVE SESSION

Alderman Cook 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 8:07P.M.; returned from Executive Session at 8:54P.M.

Alderman Lesyna made a motion to promote Sergeant Stetson to a non-probationary Lieutenant with an \$800 Lieutenant stipend effective February 15, 2017. Alderman Cook seconded the motion with Aldermen Denton, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Alderman Navratil voted no.

Alderman Navratil made a motion to adjourn the meeting. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:55P.M.

Respectfully submitted,

Jenene Henson, City Clerk