

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, February 20, 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, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Cook was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

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

CITIZEN FORUM -none

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Denton called a Budget and Finance Meeting for March 6 at 7:15PM.

Alderman Steele: Went to webinar for grants for City street lighting. Company that put on webinar wants to do the DCEO grant free of charge (City receives 75% of grant funds). Alderman Steele contacted contractor, Outsens; they came out and looked at lighting and stated they may have a different grant. There are 83 street lights. The first grant discussed will not do Dixie Highway's street lights. Grants would save the City approximately \$40,000. All bulbs would be LED.

Alderman Lesyna: Discuss and vote on hiring two part time police officers to full time.

Alderman Lesyna made a motion to hire Tyler Bailey and Daniel Deckard at \$40,541 in accordance with current collective bargaining agreement. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes.

Discuss and possible vote on Overweight Truck Ordinance. Ordinance committee met and discussed Orr Grain situation. Option 4 was recommended: Amend the ordinance (effective for the next quarter) to state that the Spotter truck fee permit is for performing spotter truck functions only within a specified stretch of Railroad Avenue. The current ordinance for "Spotter" trucks states: Spotter Semi-trailers (Within the permitted routes. No axle spacing requirements or International paperwork required to be carried in vehicle) \$750.00 per Quarter. Amend to: Spotter Semi-trailers (Operate between Third Street on the south end and Sixth Street on the North end. No axle spacing requirements or International paperwork required to be carried in vehicle) \$750.00 per Quarter. First reading on potential ordinance to be on agenda for next Council meeting.

DEPARTMENT HEAD REPORTS

Chief Cavender stated that on March 8, from 4-6P.M., Dairy Queen will be hosting a public relation event: Cone with a Cop. Police have been invited as part of a meet and greet. This is a great opportunity for the community to meet police officers.

TREASURER REPORT – Treasurer Becky Peterson - absent

MAYORAL REPORT

Discuss and vote on Resolution for access road bid. Mayor Porter read resolution. Alderman Rehmer made a motion to pass a resolution of the City Council of the City of Mokenca Concerning Advertisement of Bids 7th Street Extension Project. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Resolution # 191.

Discuss and vote on Norfolk Southern Agreement regarding construction agreement for 7th Street expansion. Alderman Denton made a motion authorizing Mayor Porter to sign the Agreement. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes.

Letter from media com was received and has been sent to attorney. State made new ruling regarding cable companies; franchise agreement has been thrown out the window. To receive franchise fees, an ordinance needs to be passed. Amount of revenue that has been coming in is about \$10,000.

EXECUTIVE SESSION - none

Alderman Denton made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Meeting adjourned at 7:45P.M.

Respectfully submitted,

Jenene Henson, City Clerk