

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, April 17, 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

It was stated that the bid opening for 7th Street extension was on March 20, not March 22 as written in the minutes, also, City Attorney name to be corrected to Stewart Diamond. Alderman Lesyna made a motion to approve the Regular Session minutes of the April 3, 2017, Council Meeting as amended 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 Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Mainstreet Momence – Special Events Request. Dennis Reaman addressed Council requesting street closures for Mainstreet Events: Cruise Nights, Bordertown Hauntings, and the Christmas Gathering. It was also requested that the City of Momence put up and remove the street closure notification signs. Alderman Cook made a motion to approve all special events for Mainstreet Momence as stated above. Alderman Rehmer seconded the motion. Motion carried with 8 Ayes and 0 Nays.

OLD BUSINESS

Alderman Lesyna made a motion to ratify all actions taken at April 3, 2017, Council Meeting. This motion was suggested by City Attorney, Stewart Diamond. Alderman Cook seconded the

motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

ALDERMANIC REPORTS

Alderman John Metz stated that he thought that all ordinances should be tabled until new Council comes in so they can review them. Alderman John Metz made a motion to table all ordinances. Alderman Nova Metz seconded the motion but after discussion, it was stated that the he cannot table an ordinance until it has been brought to the table. Motion was withdrawn until Alderman Lesyna speaks further.

Discuss and Vote on an Ordinance Modifying Provisions of Chapter 13, Contracts for Public Works, and Dealing with the Bidding Process (# 829). Alderman John Metz made a motion to table the ordinance. Alderman Nova Metz seconded the motion with Alderman Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Alderman Cook voted no.

Alderman Lesyna: Discuss and Vote on Ordinance Amending or Repealing Various Sections of the City Code Relating to Contracts (#829). Alderman John Metz made a motion to table the Ordinance. Alderman Nova Metz seconded the motion with Alderman Denton, Navratil, Nova Metz, Steele, Rehmer, Lesyna and John Metz voting yes. Alderman Cook voted no.

Alderman Lesyna read the resignation letter from Chief of Police, Jeff Cavender. Mayor Porter accepted resignation letter.

Alderman Steele stated approximate cost of \$60,000 for the street lighting program, therefore to be tabled for now. Alderman Rehmer stated he appreciated the effort.

Alderman Nova Metz called a Budget and Finance committee meeting for Monday, May 1, at 7:15PM.

DEPARTMENT HEAD REPORTS

Tina Demack stated she received 5 different bids for new copier, they would like to go with PROVEN at a cost of \$137 per month, which includes maintenance, and City will have to supply its own paper. Several local businesses use this service. Will put on next meeting agenda to be voted on.

TREASURER REPORT – Treasurer Becky Peterson –cash transaction report for March distributed.

MAYORAL REPORT

Approval of 2017-2018 Liquor Licenses. Complete documents and finger printing have been provided. Renewal of liquor licenses for Circle K-Shell, Slugger's, Richard's Tap, Sammy's Pizza, Off the Vine, Dixie Wine, Wash 'N Winnie's, Bordertown Pub, Berkot's, Circle K-Distillery, Red Cedar Lanes and Casey's General Store. Those needing BASSET Certifications are: Red Cedar Lanes, Casey's General Store and Berkot's. As long as they bring in certifications prior to May 1, City will issue permits. Alderman Denton made a motion to accept and approve liquor license renewals. Alderman Lesyna seconded the motion with Alderman Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

Discuss and vote on bidding for Audit Services. Contract has come to end and Abraham interested in seeking Council to renew contract with them for three years. New Alderman is accountant so it was stated that it will be discussed further at next Council meeting.

Discuss St. Anne's request to co-op Mومence's Adjudication Process. Intergovernmental agreement sent to attorney to look over and confirm with our insurance with no issues. Attorney stated there were no issues. All expenses would be split. To be put on next agenda. Insurance to be looked into further.

Alderman Mark Lesyna addressed Council stating that he is retiring April 28, 2017 and that he is also resigning from City Council on April 28.

EXECUTIVE SESSION - none

Alderman Denton made a motion to enter into Closed Session to review Executive Session minutes from 11/07/17 – 4/3/17. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Council went into closed session at 8:02PM. Council returned from Closed Session at 8:07P.M.

Alderman Denton 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 8:07P.M.

Respectfully submitted,

Jenene Henson, City Clerk