THE CITY OF MOMENCE

Momence, IL 60954

CHARLES E. STEELE, JR., Mayor CHRISTY RITTER, Clerk JENENE HENSON, Treasurer

<u>ALDERMEN</u>

Jake Salomone Carolyn Navratil Nova Metz Leo (Todd) Clark John Rehmer David Cook Tom Temple Rebecca Cope

MOMENCE CITY COUNCIL Monday, June 5, 2017 City Council Meeting

Time: 7:31, P.M.

The City Council Meeting of the City of Momence was held in the Council Chambers at 29 N. Dixie Highway, Momence. Mayor Chuck Steele called the meeting to order.

ROLL CALL

. Roll was called by the Clerk with Aldermen Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope present. Alderman Navratil was absent. Also present was Mayor Chuck Steele.

Approval of Previous Meeting Minutes

Alderman Metz made motion to approve minutes, Alderman Cook seconded. Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Approval of the Bills

Alderman Salomone made motion to approve bills, Alderman Metz seconded. Alderman Salomone, Metz, Clark, Rehmer, Temple and Cope voting yes. Alderman Cook passed.

Opening of bids for Mechanic Street project

- 1. Gallagher bid bond included total bid \$873,047.26
- 2. R&R bid bond included total bid \$847,734.60
- 3. Toby's bid bond included total bid \$751,492.10

Engineer is stating all companies are fit to do work. Alderman Cook make motion to award to lowest bid contingent upon review of the bids. Alderman Temple seconded. Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Citizens forum

Linda Krause Kankakee Garden Walk June 22, 2017 24th garden walk. 6 stops are in Momence, asking assistance from the city for help on cleaning up the block where the garden is located.

Main Street Momence sign for driving to Dixie. Jenene Loftus 16th year for participating in Driving the Dixie. Signs have been purchased and completed next week. Looking at a location of

West River Street for the sign placement. Asking for Street and Alley to put the sign up prior to June 17, 2017. Grant program for downtown business and building owners, reminding the community that the money is available.

Marcia Tedford Little Red School House Mount Airy School Association, will have a rededication of the school house September 16, 2017. Heritage Day for the community. 125 West 5th street. Asking for help if needed and participation. Noon – 5P.M. Dedication at noon.

Andrew Waybright requesting spot for stand during the glad fest, Southwest corner of Washington and Pine Streets. Alderman Cook made motion to approve, Alderman Rehmer seconded. Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Aldermanic Report

- 1. Alderman Cope First reading on ordinance for the Aggregation Program for Electrical Load ordinance number 828
- 2. Alderman Cook set Local Improvement meeting on June 19, 2017. 6:45 P.M.
- 3. Alderman Rehmer invited Chief Brucato to speak purchased tires for 3 vehicles, no bill received from Pansa's, Chief will submit when received. Duratech anti-spyware purchased for 10 computers. Part time officer will be leaving City of Momence. New officer Terry Zimmerman has been hired.
- **4.** Alderman Metz requested an executive session, requesting Scott Behrends and Tina Demack to stay
- **5.** Alderman Salomone set a Budget and Finance meeting for June 19, 2017 at 7:15 P.M.

Department heads

Scott Behrends – Discuss and vote of MFT Program, Resolution, and authorization for signature looking to put out for bids. Alderman Clark made motion to open for bids, Alderman Cook seconded. Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Tina Demack farmer's market starts next Wednesday June 14, 2017. 3:30 P.M.– 6:30 P.M.

Treasurer report training is in progress. Checking accounts at Municipal and Centrue Banks. Municipal carries the general fund. Suggesting that we move to one bank, looking into Investment Ordinance to see if accounts can be moved. Alderman Metz suggesting waiting until the merger between Centrue and Midland.

Mayoral report

Discuss and vote on Prevailing Wage Ordinance, ordinance 715 has already been in effect.

Mayor Steele requested executive session. Alderman Metz made motion to enter executive session, Alderman Cook seconded.

Adjourned at 8:17 P.M. to go to executive session.

EXECUTIVE SESSION entered executive session 8:22P P.M.

Returned from executive session at 8:38 P.M.

Alderman Cook made motion to adjourn, Alderman Salomone seconded. Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Meeting adjourned at 8:39 P.M.

Respectfully submitted,

Christy Ritter, City Clerk