

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

Jake Salomone
Carolyn Navratil
Nova Metz
Leo (Todd) Clark

John Rehmer
David Cook
Tom Temple
Rebecca Cope

MOMENCE CITY COUNCIL

Monday July 3, 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 Chuck Steele called the meeting to order.

ROLL CALL

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

Opening of MFT Bids

Dave Tyson assisted with the reading of the bids. Both bids had bid bonds, and addendum. First bid KVCC \$184,502.00. Second bid Gallagher \$143,742.30. Dave did indicate that both bids were lower than expected, approval will be based on approval from the engineering firm.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the minutes of the June 19, 2017, Council Meeting as presented. Alderman Navratil seconded the motion with Aldermen Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Salomone made a motion to approve the bills for payment. Alderman Navratil seconded the motion with Aldermen Salomone, Navratil, Metz, Clark, Rehmer, Temple and Cope voting yes. Alderman Cook passed.

CITIZEN FORUM Alderman Cook presented the Glad Festival request for use of Washington and River street. Point of the footbridge, exemptions for 10 golf carts. Alderman Cook made a motion to approve, Alderman Metz seconded. Alderman Salamone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

OLD BUSINESS Alderman Metz – liquor license for gas depot, waiting on contact with attorney.

Rehmer – police committee meeting august 7 at 7P.M. Police department fundraiser selling yard signs and shirts.

ALDERMANIC REPORTS

1. **Alderman Salomone** – First Reading on Appropriation Ordinance public hearing, ordinance number 829. 10 days to modify.
2. **Alderman Clark** – Discuss and Vote on accepting bid from MFT Alderman Clark made a motion to approve Gallagher with the lowest bid pending approving for the engineer. Alderman Metz seconded. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting
3. **Alderman Metz** – water and sewer meeting for august 7, 6:45P.M. Water tower power washed, bids to rebuild the large clarifier. Executive session for water and sewer.

DEPARTMENT HEAD REPORTS

Mark Nelson to thank Brenda and Elliot for good job well done.

Chief officer Green has agreed to start code enforcement. His email is Tgreen@cityofmomece Looking for formal training.

Treasurer – working on appropriation ordinance, need departments to work on budgets, is council ok with giving bank statements to Midland Bank from Municipals. Tyler tech system is working.

MAYORAL REPORT

Discuss and vote on salary for Police Chief and City Attorney Fees Kim Donald, \$200.00 per hour. Rehmer made motion to approve Clark seconded. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes. Police, \$69680.00, motion to approve Alderman Cook made motion to approve, Alderman Salomone seconded. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Resolution 193 for Glad Festival closure of Rt. 1 and 17 for parades. Alderman Rehmer made motion to approve, Alderman Metz seconded. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes

Alderman Cook made motion to enter into executive session, Alderman Navratil seconded. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Meeting adjourned at 8:02 P.M. to enter into executive session

Closed executive session at 8:44 PM to enter into council meeting

Alderman metz made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple, Cope voting yes.
Meeting adjourned at 8:45P.M.

Respectfully submitted,

Christy Ritter, City Clerk