

# THE CITY OF MOMENCE

Momence, IL 60954

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

## ALDERMEN

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

## MOMENCE CITY COUNCIL Tuesday, September 5, 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. Also present was Mayor Steele.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the minutes of the August 21, 2017, Council Meeting as presented. Alderman Navratil seconded the motion with Aldermen Salomone, Navratil, 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 along with the additional bills presented. Alderman Metz seconded the motion with Aldermen Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

### CITIZEN FORUM

1. **Marsha Tedford** – Heritage Days passed around flyers and raffle tickets. Asking permission to have George's BBQ to serve a hotdog lunch. Alderman Cook made motion to approve and waive the \$10.00 fee for the vendor license, Alderman Temple seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
2. **Ashley Luft** – Cheerleading Tag Day looking to raise money for uniforms. **8 – 12 on September 16, 2017.** Alderman Rehmer made a motion to approve the cheerleader tag day. Alderman Metz seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.
3. **Joe Cainkar** – Kankakee County Visitors Bureau discussing Intergovernmental Agreement looking for approval from Momence to join in with the rest of the municipalities in Kankakee County dealing with hotel tax which would promote tourism. Funded by the municipalities and employees. Deadline is in May of 2018. Mayor is asking to table until next meeting to seek legal

to advise if any additional cost to the city, will add to the agenda for next meeting September 18 for vote.

4. **Janine Loftus** – sign subtitle was changed, approved by the sign committee. Alderman Cook made motion to approve, Alderman Cope seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

OLD BUSINESS Alderman Salomone looking for the budgets, need them by the end of the week.

## ALDERMANIC REPORTS

1. Rebekah Cope- First reading amending Payment to the Treasurer Ordinance – tabled as not ready
2. Rebekah Cope – Discuss and Vote on Resolution for Easement property for VanDrunen Farms tabled as not ready
3. Salomone – budget and finance meeting on September 18 7:15pm
4. Alderman Metz – Water and sewer meeting tonight, water tower cleaning will be held off until the Spring hoping for more bids. Standard Equipment came in to discuss the jetter/camera. Asking for a letter of intent to send to the company to hold the equipment. Used cost is \$68000.00. Momence Lions Clubs annual candy day, October 7, 2017. Will be added onto the next meeting agenda for approval. Asking to go into executive session for a specific employee regarding handbook.
5. Alderman Rehmer letter received from Chief Brucato about code violations. Executive session not to do business.
6. Alderman Cope asking about tree trimming many requests coming from her ward. Directed to talk to Scott about info. Also inquiring about a pantry, will be added to the agenda for vote next meeting.

Treasurer report – when auditors come, suggestion of combining water reserve with the water fund, and the sewer reserve with the sewer fund. Sewer fund CD renewal received, in the sewer fund suggesting to let it roll.

## MAYORAL REPORT

Discuss and vote on Intergovernmental Agreement with Kankakee County Visitors Bureau will be added onto the next meeting.

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

Adjourned council meeting at 8:09P.M.

. EXECUTIVE SESSION entered into 8:12 P.M.

Returned into open meeting at 8:42 P.M.

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

**Meeting adjourned at 8:42 P.M.**

Respectfully submitted,

Christy Ritter, City Clerk