

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
Rebekah Cope

MOMENCE CITY COUNCIL Monday, October 16, 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, Metz, Clark, Rehmer, Cook, Temple and Cope. Also present was Mayor Steele. Alderman Navratil was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the minutes of the September 18, 2017 council meeting. Alderman Salomone 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 with the addition of two bills, Tyson \$188834.89 from and work comp \$5605.85. Alderman Metz seconded the motion with Aldermen Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

CITIZEN FORUM

Intergovernmental agreement, Joseph spoke with Stuart Diamond added a few things. Mayor indicates that Stuart Diamond had spoke to him and agrees that the agreement is good and should enter into. Alderman Cook made motion to approve resolution #194 Intergovernmental Agreement with the Kankakee County Visitors Bureau. Alderman Metz seconded the motion with Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

ALDERMANIC REPORTS

1. **Rebekah Cope**- 1st Reading on amending Ordinance for Payment to the Treasurer Ordinance only change was requiring attendance of 1 meeting per month. This will not go into effect until the next election, after discussing with legal counsel.

2. **Rebekah Cope** - Update Ordinance on Local Fine and Fees Officer Green has requested an update to the wording on displaying the house number. The home owner will no longer require written notice from City Council. First reading.
3. **Rebekah Cope** – 1st Reading of the Private Wells, Groundwater, and Potable Water Ordinance Schedule Ordinance/Local Improvement meeting 7:00PM November 6
4. **John Rehmer** – chief will speak about adjudication information.
5. **Salomone** – Budget and Finance committee meeting November 6 7:15pm

Department heads Scott Behrends working on leaves/brush, haven't set a deadline yet, working on a as needed basis. Working with the jetter and camera.

Chief Brucato – spoke with Stuart Diamond about ordinances. House numbers, noise ordinances and fighting ordinances fees going up. Add pan-handling, vehicles subject to seizure and impounding language. First reading of the added/changed ordinances at the next meeting on November 6.

Truck enforcement was conducted last week, used the portable scales, indicates was successful. Mommence scales will be certified within the next month.

Treasurer report – budget has been added to expenditure reports, met with the auditor answered questions. Met with Carrie from Midland, plans to attend the meeting November 6 if the analysis is completed. Will go over the numbers with the council, beneficial to move the general fund to midland. Would be able to offer direct deposit. Timeframe of January 1 to have the account moved.

MAYORAL REPORT

1. Halloween Trick or Treat Hours 4:30 to 7pm Alderman Metz made motion to approve, Alderman Salomone seconded the motion. Alderman Cope, Temple, Cook, Rehmer, Clark, Metz and Salomone voting yes.
2. Sign Requests at Library and Golf Carts want street signs heading toward the library, Alderman Metz suggested local improvement to look into street signs. Signs for entering town that this is a golf cart community.
3. Discuss adding additional Liquor License request for leasing of the bowling alley and will reopen as a bowling/pizza place. Owner of Pappy's Pizza is wanting to lease the building and will perform work on the inside of the building, Mr. Billadeau has agreed and will perform maintenance on the roof. Doesn't want to go through the lease if no liquor license issued.
4. Road Use Fee tabled until next meeting

Mayor Steele requested to enter into executive session, not to come out to do business. Also, discuss executive session minutes. Alderman Cook made motion to enter executive session, Alderman Rehmer seconded the motion with Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

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Exited council meeting to enter executive session at **8:04 PM**

Return from executive session at **8:55 PM**. Alderman Cook made motion to adjourn, Alderman Salomone seconded the motion with Alderman Salomone, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Meeting adjourned at 8:56 P.M.

Respectfully submitted,

Christy Ritter, City Clerk