

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

Jake Salomone
Anne Carbonaro
Nova Metz
Leo (Todd) Clark

John Rehmer
David Cook
Tom Temple
Rebekah Cope

MOMENCE CITY COUNCIL Monday, October 1, 2018 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, Carbonaro, Clark, Rehmer, Cook, Temple and Cope. Aldermen Metz absent

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Salomone made a motion to approve the minutes of the September 17, 2018 council meeting. Alderman Carbonaro seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Temple and Cope voting yes. Alderman Cook passed.

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 Rehmer seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.

CITIZEN FORUM

ALDERMANIC REPORTS

1. John Rehmer – Police Union Negotiations Status, requested executive session to discuss the compensation of an employee, to come out and do business.
2. Rebekah Cope – Discuss and vote Third Party Grant Awards – no position ready to vote on this issue. This will be a grant program for businesses and possible home renovations. City has been asked to assist in this program by facilitating. There are more details to be determined prior to voting.
Jake Salomone – BF meeting Monday, October 15 7:15 PM

Treasurer report –

Department Heads –

MAYORAL REPORT

1. Resignation and Appointment to Conrad Park Board – Kay Laue is stepping down from the park board, Linda Lund would like to take her place. Mayor is appointing Linda Lund. Alderman Cook made motion to approve, Alderman Cope seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.
2. Discuss and Vote on Trick or Treating Hours Alderman Rehmer made a motion to approve hours of 4:30 – 7:00PM. Alderman Carbonaro seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.
3. Discuss and Vote on Extension of Intergovernmental Agreement for the Promotion of Tourism – extension to April 30, 2019. Alderman Cook made a motion to approve the extension, Alderman Cope seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.
4. Discuss & Vote on Call One Contract - extension of our current contract – 1-year deal - Alderman Cook made a motion to approve the extension, Alderman Salomone seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.
5. Discuss & Vote Resolution to Oppose Purposed Solar Farm resolution #202 Alderman Rehmer made motion to approve, Alderman Clark seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.
6. Mediacom will be adjusting their rates for this year – 10.00 increase on most things, 5.00 increase on internet

Mayor requested a motion to go into executive session. Alderman Cook made motion to move into executive session, Alderman Rehmer seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.

Left open session 7:50 PM

Re-entered open session 8:14 PM

Alderman Carbonaro made a motion to approve Lt. Strunke increase of 2.00 /hr., 8% increase effective immediately. Alderman Clark seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.

Alderman Rehmer made a motion to adjourn, Alderman Temple seconded the motion with Aldermen Salomone, Carbonaro, Clark, Rehmer, Cook, Temple and Cope voting yes.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Christy Ritter, City Clerk