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, April 1, 2019 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, Metz, Clark, Cope, Temple and Cope. Alderman Cook was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Salomone made a motion to approve the minutes of the March18, 2019 council meeting. Alderman Temple seconded the motion with Alderman Salomone, Carbonaro, Metz, Rehmer, Temple and Cope voting yes. Alderman Clark passed.

APPROVAL OF THE BILLS

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

CITZEN FORUM -

OLD BUSINESS -

ALDERMANIC REPORTS -

- 1. Nova Metz- Discuss and Vote on Chipper Purchase Alderman Metz made motion to approve purchase of chipper from Vermeer Midwest, 2018 demo, \$59800.00, payment \$11269.43 annual payment due on May 1. Alderman Rehmer seconded the motion with Alderman Salomone, Carbonaro, Metz, Clark, Rehmer, Temple and Cope voting yes.
- 2. Nova Metz- Discuss and Vote on Water Tower Cleaning liability insurance has been received. This will be completed prior to Glad Fest (May June). Alderman Metz made motion to approve National Wash Authority for \$12800.00, Alderman Temple seconded the motion with Alderman Salomone, Carbonaro, Metz, Clark, Rehmer, Temple and Cope voting yes.
- 3. Nova Metz Discuss and Vote on Hydro Excavator purchase of a 2019 model, will be paid for ½ water fund, ½ sewer fund out of reserve in one lump payment. Alderman Metz made motion to

- approve the purchase from Vermeer Midwest \$98485.00. Alderman Clark seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Temple and Cope voting yes
- **4.** Alderman Rehmer thank you to Scott for the quick fix on pot hole near Baker and Taylor. Also, he will be absent from the next meeting, April 15.
- **5.** Alderman Carbonaro requested executive session not to come out to do business with Chief Brucato present.
- **6.** Alderman Salomone BF meeting April 15, 7:15 PM

Treasurer report – created some new account numbers for MFT funds, has been working with auditors to update the correct numbers. Everything seems to be on target.

Department Heads – Scott Behrends– leaves are being picked up, and chipping has started again Tina – new employee, Pepper Ohrt, will be starting April 8.

MAYORAL REPORT

- 1. April Is Child Abuse Prevention Month Proclamation
- 2. Next meeting we will be voting on liquor license and releasing of executive minutes.

Alderman Salomone made motion to move into executive session, Alderman Cope seconded the motion with Alderman Salomone, Carbonaro, Metz, Clark, Rehmer, Temple and Cope voting yes.

Meeting adjourned into executive session 7:44 PM

Re-entered regular session at 7:56 PM.

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

Meeting adjourned at 7:56 P.M.

Respectfully submitted,

Christy Ritter, City Clerk