

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL

Monday, August 5, 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, Metz, Rehmer, Cook, Temple and Cope. Aldermen Carbonaro and Clark were absent

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the minutes of the July 15, 2019 council meeting. Alderman Temple seconded the motion with Aldermen Salomone, Metz, 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 Metz seconded the motion with Aldermen Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.

CITIZEN FORUM –

1. **Ann Cobb** – Momence Park District – Signage could not attend
2. **Terry Spencer** – street closure youth center August 18 12pm – 5:30 pm Alderman Rehmer made motion to approve, Alderman Cook seconded the motion with Alderman Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.
3. **Ana Barrera** – want to ask about permission for food vendor at Glad Festival – Saturday at chocolate factory (park) 8am – 3pm. Alderman Cook made motion to approve with contingency of permit and health department certification. Alderman Temple seconded the motion with Aldermen Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.
4. **Squeals on wheels** – asked for permission to set up in the parking lot on Washington, was denied as the lot is full.

OLD BUSINESS –

ALDERMANIC REPORTS

1. Rebekah Cope- Social Media Policy – looking for a direction to point citizens for the correct information on a topic. Looking for support on the idea, then possible ordinance meeting. Policy to protect the city, alderman cannot run the page, numerous rules on policies/procedure for public record. Schedule an ordinance meeting for August 19, 6:45pm
2. Rebekah Cope – First Reading of Ordinance Amending Various Sections of the Momece City Code ordinance 780 Relating to Offenses and Fines – initial ticket is good for 72 hours, then a ticket can be issued daily.
3. Jake Salomone – BF meeting August 19 7:15 PM

Treasurer report – cannot get into the general ledger, will be calling Tyler Tech tomorrow, MFT scheduled for August 20

Department Heads –

MAYORAL REPORT

1. Discuss Census Participation Alderman Salomone has offered to chair the committee
2. City Hall Closing early Friday August 9th
3. Donations for Christmas Day Inc.

Mayor is requesting executive session to discuss contractual, possible to come out to do business. Alderman Rehmer made motion to move into executive session, Alderman Cook seconded the motion with Aldermen Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.

Adjourned to executive session 8:02PM

Returned from executive session 8:25 PM

Alderman Metz made motion to approve to go into contract Baxter and Woodman not to exceed \$5000.00, Alderman Salomone seconded the motion with Aldermen Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.

Alderman Metz made motion to approve to go into contract with Baxter and Woodman for NPDES compliance existence not to exceed \$15000.00, Alderman Salomone seconded the motion with Aldermen Salomone, Metz, Rehmer, Cook, Temple and Cope voting yes.

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

Meeting adjourned at 8:27 PM

Respectfully submitted,

Christy Ritter, City Clerk

