

THE CITY OF MOMENCE

Momence, IL 60954

CHARLES E. STEELE, JR., Mayor
CHRISTY RITTER, Clerk
TRISHA CAVENDER, Treasurer

ALDERMEN

Jake Salomone	Scott Starkey
Anne Carbonaro	David Cook
Romel Huddelston	Tom Temple
Leo (Todd) Clark	Kristen Strunk

MOMENCE CITY COUNCIL Monday, December 20, 2021 Council Meeting

Time: 7:30 P.M

The City Council Meeting of the City of Momence was held in the Council Chambers at 29 North Dixie Highway, Momence.

ROLL CALL

Roll was called by the Clerk with Aldermen Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk present.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Salomone made motion to approve the minutes of the, December 6, 2021. Alderman Strunk seconded the motion with Aldermen Salomone, Carbonaro, Huddelston, Clark, Cook and Strunk voting yes. Aldermen Starkey and Temple passed.

APPROVAL OF THE BILLS

Alderman Salomone made motion to approve the bills for payment. Alderman Carbonaro seconded the motion with Aldermen Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk voting yes.

CITIZENS FORUM –

OLD BUSINESS – Alderman Starkey/Salomone – discussed Baxter and Woodman discussion. We had planned on \$280,000.00 for this year on water/sewer. Mayor indicated that he and Scott had met with Baxter and Woodman, the projection of cost is very high. The amount of increase we are looking at is more of a break even point, we will need more to cover the costs of the infrastructure. The projection for cost in the next 5 years is roughly \$19,000,000.00. Do we want to have a fixed charge? Looking at starting February 1, which would be January usage. Notification discussed, when and what goes into it may have to wait until the ordinance is passed. If the ordinance is received timely, we could do a first reading at the next meeting, January 3.

ALDERMANIC REPORTS – Alderman Salomone – Tax levy no changes from the original estimate - \$440881.14. Alderman Salomone made motion to approve. Alderman Cook seconded the motion

with Aldermen Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk voting yes.

Alderman Salomone – BF meeting January 3, 2022, 7:15 PM

Alderman Starkey – Water/Sewer meeting January 3, 2022 7 PM

Department Heads – Chief Brucato – PD will be handing out toys at the school. Mayor has volunteered to be Santa

Tina – auditors are here, should be finalizing this week.

Treasurer report –

MAYORAL REPORT –

Discuss and Vote on Utility Audit – Azavar is a utility auditing company. They will be auditing the set-up, making sure accounts set up correctly. If there are issues found, 50% of the recovery goes to the them. Alderman Cook made motion to approve. Alderman Starkey seconded the motion with Alderman Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk voting yes.

Discuss and Vote on Cyber Policy as per required by new insurance guidelines – disaster recovery plan required by the insurance company. We have received a price quote from Computer Specialist of \$2699.50. Alderman Salomone made motion to approve. Alderman Temple seconded the motion with Aldermen Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk voting yes.

Discuss and Vote on possible e-mail changes – webmaster not up to par. Mayor is checking with Jason, he said he would take it over but his cost isn't known. No vote

Alderman Cook made motion to adjourn. Alderman Salomone seconded the motion with Aldermen Salomone, Carbonaro, Huddelston, Clark, Starkey, Cook, Temple and Strunk voting yes.

Meeting adjourned at 8:28 PM

Respectfully submitted,

Christy Ritter, City Clerk