

# **THE CITY OF MOMENCE**

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**MOMENCE, ILLNOIS 60954**

**ALDERMEN:**

**MICKEY C. PORTER, Mayor**  
**JENENE HENSON , Clerk**  
**MARGARET PETERSON, Treasurer**

**Diann Denton**  
**Carolyn Navratil**  
**Nova Metz**  
**Charles Steele, Jr.**

**John Rehmer**  
**David Cook**  
**Mark Lesyna**  
**John Metz Sr.**

## **AGENDA**

**Local Improvement  
Committee Meeting  
Monday  
January 16, 2016  
6:45 P.M.  
29 N. Dixie Hwy**

### **1. ROLL CALL**

### **2. SUBJECT OF COMMITTEE MEETING**

Local Improvement Committee David Cook – Chairman

1. Discuss possible sale of property located near Rt 1 Chevy dealer and land south of Allen Lumber

### **3. ADJOURN MEETING**

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**AGENDA**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**January 16, 2017**  
**7:15 P.M.**  
**29 N. Dixie Highway**

**1. ROLL CALL**

**2. SUBJECT OF COMMITTEE MEETING**

Budget and Finance Committee Diann Denton, Chairman

1. Discuss the bills to be paid at the January 16, 2017 Council meeting.

**3. ADJOURN MEETING**

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**Nova Metz     Mark Lesyna**  
**Charles Steele Jr.     John Metz Sr.**

**Agenda**  
**Momence City Council**  
**Monday**  
**January 16, 2017**  
**7:30 p.m.**  
**29 N. Dixie Highway**

## **PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES**
- 3. APPROVAL OF THE BILLS**
- 4. CITIZEN FORUM**
- 5. OLD BUSINESS**
- 6. ALDERMANIC REPORT**
  - 1. Diann Denton** – Presentation, discussion and acceptance of Audit report for 2015-2016
  - 2. David Cook** - Discuss process and possible sale of vacant/vacated land to Rt 1 Dealership and Edmund Allen Lumber
  - 3. Nova Metz** - Announce Cost of living increase, per ordinance, on water/sewer base fees
  - 4. Mark Lesyna** – Discuss City Hall Computer repair/replacement
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
  - 1.** Discuss Resolution for FSW
  - 2.** Mechanic Street and Ash St access road extension projects
- 10. EXECUTIVE SESSION**
  - 1.** The employment and compensation of specific employees of the public body.
- 11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**