

# **THE CITY OF MOMENCE**

---

**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**  
**Police Department**  
**Committee Meeting**  
**Monday**  
**April 3, 2017**  
**7.00 P.M.**  
**29 N. Dixie Highway**

**1. ROLL CALL**

**2. SUBJECT OF COMMITTEE MEETING**

Police Department Committee – Mark Lesyna, Chairman

**1. CLOSED SESSION**

Personnel

**3. ADJOURN MEETING**

# **THE CITY OF MOMENCE**

---

**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**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**April 3, 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 April 3, 2017 Council meeting.

**3. ADJOURN MEETING**

# **THE CITY OF MOMENCE**

---

**MOMENCE, ILLNOIS 60954**

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

**ALDERMEN:**  
**Diann Denton      John Rehmer**  
**Carolyn Navratil   David Cook**  
**Nova Metz          Mark Lesyna**  
**Charles Steele Jr.   John Metz Sr.**

**Agenda**  
**Momence City Council**  
**Monday**  
**April 3, 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**

1. Discuss possible easement of City Property with Allen Lumber rep.

### **6. ALDERMANIC REPORT**

1. **Mark Lesyna** – Discuss and Vote on Zoning Board appointments and term limits.
2. **Mark Lesyna** – First reading Amending City Code relating to contracts.
3. **Mark Lesyna** – First reading Amending Contract for Public Works & the bidding process.
4. **Marl Leysna** – Discuss and vote hiring full time police officer.

### **7. DEPARTMENT HEADS**

### **8. TREASURER REPORT**

### **9. MAYORAL REPORT**

1. Proclamation April Child Abuse Prevention month.

### **10. EXECUTIVE SESSION**

1. The employment and compensation of specific employees of the public body.

### **11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**