

# **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**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**April 17, 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 17, 2017 Council meeting.

**3. ADJOURN MEETING**

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**Charles Steele Jr.     John Metz Sr.**

**Agenda**  
**Momence City Council**  
**Monday**  
**April 17, 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**

1. Mainstreet Momence – Special Events

### **5. OLD BUSINESS**

1. **Mark Lesyna** – Motion to ratify all actions taken at April 3, 2017 Council meeting

### **6. ALDERMANIC REPORT**

1. **Mark Lesyna** – Discuss and Vote Amending City Code relating to contracts.
2. **Mark Lesyna** – Discuss and Vote Amending Contract for Public Works & the bidding process.

### **7. DEPARTMENT HEADS**

### **8. TREASURER REPORT**

### **9. MAYORAL REPORT**

1. Approval of 2017-2018 Liquor Licenses
2. Discuss and vote on bidding for Audit services
3. Discuss St Anne request to coop Momence Adjudication process

### **10. EXECUTIVE SESSION**

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

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