

ORDINANCE NO. 824

AN ORDINANCE AMENDING THE CULTURAL CENTER TO THE HISTORICAL HOUSE BOARD

WHEREAS, the City Council of the City of Momence, Illinois is charged with the continued administration and oversight of the City Code Book; and

WHEREAS, the City Council of the City of Momence, Illinois has established that the Cultural Center Board's duties have been assumed by the Historical House Board; and

WHEREAS, the City Council of the City of Momence, Illinois, has determined that the code book should be updated to reflect that factual basis; and

WHEREAS, the City Council of the City of Momence, Illinois wishes to amend the City Code, specifically under a portion of the Code known as Title 2, Chapter 6, Sections 1 through 6, and all Subsections therein, titled "CULTURAL CENTER BOARD".

NOW, THEREFORE, be it ordained by the City Council of the City of Momence, Illinois, as follows:

SECTION 1: That Title 2, Chapter 6, Sections 1 through 6, and all Subsections therein, titled "CULTURAL CENTER BOARD", of the City Code of the City of Momence, Illinois, is hereby repealed.

SECTION 2: That there is hereby added to the City Code of the City of Momence, Illinois, in Title 2, Chapter 6, to be titled "HISTORICAL HOUSE BOARD".

TITLE 2

CHAPTER 6

HISTORICAL HOUSE BOARD

2-6-1: BOARD CREATED:

There is hereby created a Historical House Board under provisions of 65 Illinois Compiled Statutes 5/11-45.1-1 through 5/11-45.1-6, for the city. The Historical House Board shall consist of five (5) members. All Historical House Board members shall be appointed by the Mayor with the consent of the City Council. Vacancies shall be filled by the appointing body. Members shall serve without compensation. The Historical House Board shall choose one of its members as chairman, and another as secretary. The Historical House Board may adopt and amend its rules of procedure.

2-6-2: DUTIES:

All acts of the Historical House Board shall be subject to approval by the Mayor and City Council. Subject to such approval, the Historical House Board shall maintain and regulate the Historical House. Rules, regulations, and other acts provided for by the Illinois Compiled Statutes hereinabove cited may be proposed by the Board, but shall be enacted only with the approval of the Mayor and City Council.

2-6-3: BUDGET:

The Mayor and City Council shall each year prior to the first Monday in April, prepare a budget for the Historical House Board for the ensuing fiscal year ending April 30. The budget shall be as follows, and shall be balanced.

(A) Estimated revenues, divided as follows:

1. Federal and state grants;
2. Contribution from City;
3. Contribution from County;
4. Miscellaneous revenues.

(B) Estimated expenditures, divided as follows:

1. Personal services;
2. Services other than personal;
3. Supplies and materials;
4. Equipment;
5. Real estate and improvements;
6. Miscellaneous expenditures.

2-6-4: TREASURER, FUNDS:

The Historical House Board shall and is hereby empowered to appoint a treasurer. The treasurer so appointed by the Historical House Board shall have the right to receive funds raised by said board by way of donations, gifts, fund drives, etc., and to deposit the same in a bank account in the name of the Historical House Board, and said treasurer shall be authorized to issue drafts and checks on said account upon direction of said board. The secretary of the Historical House Board shall, not less than annually, report to the city council setting forth all funds received by the board, and setting forth all disbursements of said account including the person to whom such funds were paid, and the amount thereof. Said accounting may be included in the comprehensive annual report prepared and presented to the City Council by the Historical House Board.

2-6-5: ANNUAL REPORT:

The Historical House Board shall as soon as possible, at the end of each fiscal year, prepare and present to the City Council a comprehensive annual report of its activities. The Historical House Board shall also prepare and present to federal and state officials, any reports that may be required by law or other regulations.

SECTION 3: The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

SECTION 4: That this ordinance shall be in full force and effect after its passage, adoption, and publication in pamphlet form, as required by law.

Passed by the Mayor and the City Council of the City of Momence, Illinois, this 20th day of March, 2017.

Alderwoman Denton	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Alderwoman Navratil	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Alderwoman N Metz	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Alderman Steele	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Alderman Cook	Electronic__ Attendance	Aye__ Nay__ Absent_X__	Pass/Abstain__
Alderman Lesyna	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Alderman J Metz	Electronic__ Attendance	Aye_X_Nay__ Absent__	Pass/Abstain__
Mayor Porter		Aye__ Nay__ Absent__	
TOTALS	Electronic__ Attendance	Aye_6_Nay__ Absent_1__	Pass/Abstain__

Mick Porter, Mayor of the City of Momence, Illinois

ATTEST:

Jenene Henson, City Clerk, City of Momence, Ill

**STATE OF ILLINOIS
COUNTY OF KANKAKEE
PUBLICATION CERTIFICATE**

I, Jenene Henson, certify that I am the duly elected and acting Municipal Clerk of the City of Momence, county of Kankakee, Illinois.

I further certify that on March 20th, 2017, the Corporate Authorities of such municipality passed and approved Ordinance No.824, entitled an Ordinance amending the cultural center board to the historical house board, which provided by its terms that it should be published in pamphlet form. The pamphlet form of Ordinance No. 824, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall building, commencing on March 21st, 2017 and continuing for at least 10 days thereafter.

Copies of such Ordinance are also available for public inspection upon request from the City Collector at Momence City Hall.

Dated at Momence, Illinois, this 20th day of March, 2017

Jenene Henson,

City Clerk, City of Momence