

# THE CITY OF MOMENCE

Momence, IL 60954

MICK PORTER, Mayor  
JENENE HENSON, Clerk  
MARGARET PETERSON, Treasurer

## ALDERMEN

Sean Prophet	Richard Kupferer
Bonnie Straley	David Cook
Nova Metz	Mark Lesyna
Charles Steele	Steve Puglise

## MOMENCE CITY COUNCIL

Monday, June 6, 2011

Council Meeting

Time: 7:30 P.M.

The City Council Meeting of the City of Momence was held in the Council Chambers at 123 W. River Street, Momence. Mayor Mick Porter called the meeting to order.

### ROLL CALL

Roll was called by the Clerk with Aldermen Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular and Executive Session minutes of the May 16, 2011, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Alderman Straley passed.

### APPROVAL OF THE BILLS

Alderman Prophet made a motion to approve the bills for payment. Alderman Metz seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### CITIZEN FORUM

Jerry Watts – Drainage problem at 311 East Indiana. When it rains he receives water in his yard or more in his garage. Alley is raised higher than his sidewalk/yard. All downspouts just fill his yard and he is looking for a solution. Possibly taking a look at grading the alley. Mayor Porter to call Scott Behrends and Baxter Woodman engineering.

John Hernandez – New Trail Outfitters. Requested future dates to close East Washington for skate jams. Dates: June 18 during Dixie Days from 2-9P.M., July 23, August 20, September 17 and October 15. Possibly use River Street Parking lot (by the police station), putting flyers on cars so they will park elsewhere for that day. Average attendance: 70 – 75 kids. Tentatively approve and move to June 25 if conflict with Dixie Days on June 18. Alderman Metz made a motion to approve for 5 dates (June 18 to June 25 if conflict) and times listed above. Alderman Straley seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Jane Johnson stated that she received letter about ordinance violations and will repair everything by end of the month.

### OLD BUSINESS

Alderman Straley stated that she has acquired donations for the fireworks.

### ALDERMANIC REPORTS

Alderman Straley: Discuss and possibly vote on the 2011 – 2012 Appropriation Ordinance. Was discussed at budget and finance meeting held this evening. Alderman Straley made a motion to approve the 2011-2012 Appropriations Ordinance. Alderman Metz seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #711. Called a budget and finance meeting for 6:45P.M. on July 5 to discuss bills as well as look into department budgets. Farmers markets starts June 22 at 3P.M.

Alderswoman Metz called a water and sewer meeting for June 20 at 6:30P.M. regarding the DCEO grant (south side water line). Called executive for personnel possibly come out to do business.

Alderman Steele: Discuss and vote to waive competitive bidding and award a contract to Neil Trudeau for Railroad track removal on City property. City to receive \$200.00 per ton as compensation. Alderman Steele stated that the City Attorney states that the City can award a contract as long as it is negotiated. Objective is to clean track out and get rid of the ties. Alderman Steele made a motion to approve waiving competitive bidding and award a contract to Neil Trudeau for railroad track removal on City property. Alderman Kupferer seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Kupferer called a police committee meeting for June 20 at 6P.M. to discuss personnel.

Alderman Cook: First reading on an ordinance amending an ordinance regarding stop signs at intersections. Added stop sign at Illinois Street and South Maple changing from a two way stop to a four way stop.

Alderman Lesyna: First reading on Peddlers license ordinance. Tabled for City Attorney to look over.

#### DEPARTMENT HEAD REPORTS

Chief Swanson: Siren on Dixie and Industrial was repaired. Regarding stop sign ordinance, stop signs and street signs need to be changed to the new federal mandated law. Chief stated that there was an incident today of a house raid at 300 East Washington, unsolicited people trying to get in someone's house. It was recommended by Chief to call 911 if this happens.

TREASURER REPORT – Treasurer Becky Peterson, nothing to report

#### MAYORAL REPORT

Discuss and vote on Resolution for street closures for Gladiolus Festival Parades (August 11, 12 and 13). Necessity of closing down portions of Dixie highway for a period of time for the 3 parades (resolution required because of the crossing of Dixie highway). Alderman Straley made a motion to approve the resolution as stated above. Alderman Kupferer seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Resolution #145.

Discuss and vote on Baxter Woodman Road Program Design Addendum. Readdressing the scope of the work to be done on specific streets is needed, not to exceed \$10,000 with the use of MFT funds. Initial estimates were \$600,000 and came in over \$900,000. Alderman Lesyna made a motion to approve the Baxter Woodman Road Program Design Addendum not to exceed \$10,000 (MFT Funds). Alderman Cook seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Motion to approve the Resolution authorizing the extension of an Economic Incentive Agreement with Riverside Chevrolet. City needs to pass this with a resolution extending the economic incentive agreement with Riverside Chevrolet to April of 2012. Alderman Cook made a motion to approve the resolution as mentioned above. Alderman Puglise seconded the motion with Alderman Prophet, Metz, Kupferer, Cook, Lesyna and Puglise voting yes. Alderman Straley and Steele abstained.

#### EXECUTIVE SESSION

Alderman Straley made a motion to enter into Executive Session to discuss Personnel – Possibly to come out and do business. Alderman Metz seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 8P.M. Returned from Executive Session at 8:40P.M.

Alderman Straley made a motion to adjourn the meeting. Alderman Metz seconded the motion with Alderman Prophet, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Meeting adjourned at 8:40P.M.

Respectfully submitted,

Jenene Henson, City Clerk