

# THE CITY OF MOMENCE

Momence, IL 60954

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

## ALDERMEN

Sean Prophet  
Bonnie Straley  
Nova Metz  
Charles Steele

Richard Kupferer  
David Cook  
Mark Lesyna  
Steve Puglise

### MOMENCE CITY COUNCIL Monday, June 20, 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, Metz, Steele, Kupferer, Cook and Lesyna present. Also present was Mayor Mick Porter. Aldermen Straley and Puglise were absent.

#### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular and Executive Session minutes of the June 6, 2011, Council Meeting as presented. Alderman Metz seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

#### APPROVAL OF THE BILLS

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

#### CITIZEN FORUM

Miguel Ramos requested use of the East River Street parking lot on Saturday, July 16, 2011, for an Evangelistic campaign. They plan to gather and preach for several hours with music. Would need to be posted "no parking". They would have to have electricity and were told they would have to contact the Township. Times would be from 4-8P.M. Alderman Metz made a motion to approve Miguel Ramos to use the East River Street parking lot from 4-8P.M. on Saturday, July 16, 2011. Alderman Kupferer seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

Jay Kerouac wanted to clarify the sales tax rebate for Riverside Chevrolet stating that it is not ½ percent sales tax abatement and that it reads in the contract that they receive ½ of his sales tax back not ½ percent of it.

Janine Loftus from Main Street requested from Council street closures for the year:

Cruise Nights: 6/28/11, 7/26/11, 9/13/11	Time: 5:00P.M. - 8:30P.M.	East Washington, Dixie to Locust
Cruise Nights: 7/12/11, 8/23/11	Time: 5:00P.M. - 8:30P.M.	West Washington, Dixie to Locust
Bordertown Haunting: 10/29/11	Time: 10:00A.M. - 5:00P.M.	West Washington, Dixie to Pine
Christmas Gathering: 12/3/11	Time: 12:00P.M. - 8:00P.M.	West Washington, Dixie to Pine

Alderman Kupferer made a motion to approve Main Street's request as stated above. Alderman Lesyna seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

OLD BUSINESS-none

## ALDERMANIC REPORTS

Alderwoman Metz: Discuss and vote on south side waterline bid. The City of Mokenca received a bid for the waterline for Flanders on the south side of Mokenca. The bid was opened at the Public Works, Street and Alley meeting held this evening; it was from Oakwood Enterprises in the amount of \$232,351. Mr. Kirk Andrenia stated that two bid packets were sent out and that the low bid received was from Oakwood Enterprises coming in under the engineers estimate (approximately \$247,000), \$15,000 less than anticipated. Mr. Andrenia then stated that all numbers and paperwork appear to have been filled out appropriately. Alderman Metz made a motion to accept the low bid from Oakwood Enterprises, Inc. for \$232,351 and authorize Mayor to sign the contract with Oakwood Enterprises, Inc. Alderman Steele seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

Discuss and vote on tap-on waterline waiver for Good Shepherd Manor development. Good Shepherd Manor's development encompasses putting in a housing unit and removing a building; they would like to have two tap-on waterline fees waived at approximately \$1,700 each. They are installing their own infrastructure (waterlines and water-mains) at a cost to them of approximately \$106,000. The City will be receiving double water and sewer payments because they are outside of the City of Mokenca. Alderman Lesyna believes the City should be equal to all and in the interest of fairness the City should charge them (the City has charged others in similar situations). Mayor Porter suggested waiving one tap-on and have them pay for the other one. Alderman Metz made a motion to approve the City waiving one tap-on waterline fee for Good Shepherd Manor and Good Shepherd will pay for the second tap-on waterline. Alderman Cook seconded the motion with Alderman Prophet, Metz, Kupferer, Cook and Lesyna voting yes. Alderman Steele voted no. Motion carried.

Alderman Kupferer: Open, discuss and possibly vote on police squad car surplus bids. City Clerk opened one sealed surplus bid from Welcome Motors out of Chicago, it was for the 2000 Ford for \$777.00. It was stated that the City has the right to decline the bid. Alderman Kupferer made a motion to investigate the blue book value of car in question. Alderman Metz seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

Alderman Cook: Discuss and Vote on 4 Way Intersection Ordinance. The change in the ordinance was from a 2 way stop to a 4 way stop at Illinois Street and South Maple. Alderman Cook made a motion to approve an ordinance amending an ordinance regarding stop signs at intersections. Alderman Metz seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes. Ordinance #712.

Alderman Lesyna called an Ordinance meeting for July 5 at 6:15P.M. to discuss domestic animals and swimming pools.

First reading of Peddlers Ordinance. City attorney and Chief both reviewed the ordinance. Clarification and requests (information) from peddlers were changed. Application fee was changed from \$5 to \$10. Licensing fee was moved from ordinance to the list of fines (which will be changed to include fees). Peddlers application is being updated. Both will be ready for the next Council meeting.

First reading of an ordinance amending an ordinance regarding the Illinois Motor Vehicle Code. Alderman Kupferer stated that the Police committee met tonight and discussed adopting and amending our vehicle code ordinance to be added would be the Illinois Motor Vehicle Code link. This will allow the City to be able to have up to date Illinois Vehicle Codes. As we go forward with the Police department's e-tickets, they will refer to the Illinois Vehicle Code section by the number assigned to the section under which the citation is written but shall prefix the number with the letter M followed by a hyphen (M-).

## DEPARTMENT HEAD REPORTS

Mark Nelson stated the the water and sewer department will be working on the intersection at 5<sup>th</sup> and Maple Streets digging up and fixing a waterline. Within the next couple weeks they will be working on the Sycamore Street water problem.

Scott Behrends discussed the condition of the parking lot at the community center; he was given a price of \$975.00 to try to make it presentable (no funds are available), it cannot be hole patched.

TREASURER REPORT – Treasurer Becky Peterson stated that the audit will begin this week.

## MAYORAL REPORT

Mayor Porter called for Alderman Straley a budget and finance committee meeting for Tuesday, July 5 at 6:45P.M. He also stated that this Wednesday's farmers market is being canceled and that the next farmers market will be held Wednesday, June 29, at the community center. The senior citizens coupons will be available at the July 6 farmers market from 3-5P.M. at the community center.

Discuss and vote on Resolution for intermittent street closures for Gladiolus Festival Parades. Resolution is needed to be updated per State requirements stating that there will be intermittent street closures (no detours) during the Gladiolus Festival parades held on August 11, 12 and 13, 2011. Alderman Metz made a motion to accept the resolution. Alderman Kupferer seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes. Resolution # 147.

Review and accept the Employee Handbook Policy. Employee Handbook Policy has been reviewed by the City attorneys. After minor clarifications, Alderman Lesyna made a motion to approve the Employee Handbook Policy. Alderman Cook seconded the motion with Alderman Prophet, Metz, Steele, Kupferer, Cook and Lesyna voting yes.

EXECUTIVE SESSION - none

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

Meeting adjourned at 8:20P.M.

Respectfully submitted,

Jenene Henson, City Clerk