

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL

Tuesday, July 5, 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, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter. Alderman Metz was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular Session minutes of the June 20, 2011, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Prophet, Steele, Kupferer, Cook and Lesyna voting yes. Alderman Straley and Puglise passed

APPROVAL OF THE BILLS

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

CITIZEN FORUM

Donna Young - HCE (Home, Community and Education) requested use of space on North side of River on Saturday August 13, 2011. Ms. Young stated that all money collected is donated back to town (honor guard, nursing homes and schools). Requested space is by the foot bridge at Island Park to put up a 10' x 10' awning and table to raffle a handmade quilt. Alderman Kupferer made a motion to approve the request of space on North side of river by foot bridge on August 13, 2011, during hours of flea market to sell raffle tickets for quilt (during the flea market hours). Alderman Straley seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Lisa Wogan from Main Street requested closure of East Washington from Locust to Dixie Highway this Saturday for a motor cycle club poker run and block party fundraiser for firefighters. They assemble, do poker run and then return to Momence. Mrs. Wogan stated that she was informed that all business owners have been notified. Concerns whether businesses have been/were contacted or not was discussed. Alderman Straley made a motion to close East Washington from Locust to Dixie Highway from 8A.M. into the evening on Saturday, July 9, 2011. Alderman Cook seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Mrs. Wogan also stated that a contract has been signed with Main Street and the Lakota Group

implementing a creation of a City Master Plan. Steering Committee is being formed and will keep the project on track, hold public meetings and help organize the project; the Lakota Group will help guide the Steering Committee. There will be no cost to the City.

Mr. Kerouac discussed the water line at Flanders and reimbursable costs. Mayor Porter added that the insurance certifications are being finished up and hopefully the water line will be started next week. The garbage increase possibly being fuel charge and how this is calculated was questioned. Mayor Porter to get information to Mr. Kerouac. Allied Host Fees were discussed stating that the garbage seems to be decreasing and is this being watched. Mayor Porter stated that is was possibly lack of construction, he will check with Allied and notify Mr. Kerouac.

OLD BUSINESS

Alderman Straley reminded Council that Kankakee County Community Service will be at this Wednesday's Farmers Market from 3-5P.M. to distribute coupons to those who qualify.

ALDERMANIC REPORTS

Alderman Straley called a Budget and Finance meeting for 6:15P.M. on Monday, July 18 and tabled the following items: Discussion of 2011-2012 budget, discuss and vote on amending the loan from water and sewer fund for Plein property and discuss and possibly vote on adjustment of General Fund in regard to water and sewer fund.

Alderman Straley proposed a request for stop signs at Willow and Thomas Drive stating that this is a 3-way intersection and there are no stop signs.

Alderman Kupferer: Discuss and vote on Vehicle Code Ordinance. Stated that there will be more flexibility to change the fines in the future. After no further discussion, Alderman Kupferer made a motion to approve an ordinance amending an ordinance regarding the Illinois Motor Vehicle Code. Alderman Straley seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #714.

Alderman Lesyna discussed the swimming pool ordinance, at present time the City has a swimming pool ordinance and the international building code. The idea is to reduce and simplify the ordinance, look at what other municipalities enforce and simplify the verbiage. An Ordinance meeting was called for July 18, at 6:45P.M. to discuss the swimming pool and animal ordinances.

Discuss and vote on Peddlers and Transient Merchant Ordinance. Changes made were deleting the provisions regarding description and photograph and including possible provision for protection of residence. Police Department requested: provide copy of fingerprint record provided from State Police. Fee changed from \$5 to \$10. Alderman Lesyna made a motion to pass an ordinance amending an ordinance regarding Peddlers and Transient Merchants. Alderman Kupferer seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #713.

First reading of Prevailing Wage Ordinance: Yearly update mandated by the state, published wages are pulled from online and become part of the ordinance. First reading of Fee's and Fine's Ordinance. First reading of Park's Open & Closing Ordinance: A few problems with homeless people and juvenile delinquency, language and park regulations will be changed so that all parks will be the same (dawn to dusk) Conrad park being the exception.

Alderman Puglise researched different electricity suppliers other than Com Ed. Most say we could save 20% on electricity lines. Alderman Straley suggested to be cautious when doing this because of being locked in at a rate. Possibly suggested to change just a few lines. Alderman Puglise stated that the

companies will come in and speak to the Council. Council suggested to look into further.

DEPARTMENT HEAD REPORTS

Scott Behrends stated that there is enough fall to get to Second street from the corner of Sycamore and Fourth Street. No storm sewers down there at all. Work will begin next week.

Chief Swanson stated that Lieutenant Nolte suggested portable toilets for the fireworks next year, possibly work with the park district to acquire. He also stated that there is a conflict in the burning ordinance regarding combustible burning of materials. Alderman Lesyna to investigate further. Extra Police Officers will be staffed for motorcycle event being held downtown this weekend.

TREASURER REPORT – none.

MAYORAL REPORT

Discuss citizen concerns and options to reduce litter and speeding on Mill Street. Legal minimum limits were discussed. The speed limit on Mill Street is below actual authorized speed limit. Chief Swanson suggested to possibly get equipment to monitor speeding.

Discussion and clarification of Municipal Sales Tax receipts. No discussion required. All was clarified.

Up-date on Community Center. Streets and Alley have power-washed the building prepping it for painting, roof needs extensive repairs/replacement, patchwork has been done on the driveway. Survey was put out regarding the viability of the community center. Jeannine Blanchette did a financial report and the City is \$6,000 in the hole after expenses and rentals are cleared.

Discuss and vote on Allied Resolution. Mayor Porter made Council aware that City Attorney Greg Mathews stated that contract extensions should be done by resolution. Mayor Porter read the resolution. Alderman Lesyna made a motion to approve a resolution ratifying the execution of the contract extension between the City of Mokenca and Allied Waste Transportation Inc., (Allied Waste of Mokenca). Alderman Puglise seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Resolution # 148.

Report on status of the James Bond museum. The opportunity for the Community Center to be converted into a James Bond Museum is no longer available, as the owner of the vehicles will be moving to a museum in North Miami, Florida. Council discussed problems and possibilities about the Community Center.

EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss Personnel – Possibly to come out and do business and to discuss possible lease or sale of City owned Real Estate. Alderman Straley seconded the motion with Alderman Prophet, Straley, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 8:15P.M. Returned from Executive Session at 8:55P.M.

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

Meeting adjourned at 8:55P.M.

Respectfully submitted,

Jenene Henson, City Clerk