

# THE CITY OF MOMENCE

Momence, IL 60954

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

## ALDERMEN

Diann Denton	Richard Kupferer
Bonnie Straley	David Cook
Nova Metz	Mark Lesyna
Charles Steele	Steve Puglise

## MOMENCE CITY COUNCIL Monday, August 20, 2012 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 Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular Session minutes of the August 6, 2012, Council Meeting as presented. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Straley made a motion to approve the bills for payment. Alderman Cook seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

### CITIZEN FORUM

Dan Gero – Knights of Columbus Tootsie Roll Drive: To be held on September 7 and 8, 2012, soliciting tootsie rolls from 7AM -11AMm. All stop light intersections in Momence. Alderman Kupferer made a motion to approve to approve Knights of Columbus tootsie roll drive on September 7-8 at all stoplight intersections in Momence. Alderman Metz seconded the motion. 8 Ayes 0 Nays. Motion carried.

### OLD BUSINESS

Alderman Straley stated that farmers market coupons are to be distributed this Wednesday from 9A.M.-12P.M. at the New City Hall. All seniors need to bring proof of income; coupon booklets are for \$21.

## ALDERMANIC REPORTS

Alderman Steele: Discuss and vote on the IDOT Resolution for 1/17 Sidewalk Program. After no further discussion, Alderman Steele made a motion to approve IDOT resolution for 1/17 sidewalk program. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Resolution #156.

Discuss and vote on the acceptance of the low bid for the 1/17 Sidewalk Installation. Several bids were discussed with Kankakee Valley Construction Company coming in with the low bid. The City does have a grant for the sidewalk. Engineers estimate was \$88,000. Alderman Steele made a motion to approve the bid of \$83,951.50 from Kankakee Valley Construction Company. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discuss and vote acceptance of Baxter/Woodman engineering services agreement for completion of 1/17 sidewalk project. Cost was \$7,705 for engineering fees. Alderman Steele made a motion to approve payment of engineering fess in the amount of \$7,705 to Baxter/Woodman. Alderman Cook seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discuss and vote on \$14,700 proposal for seal coating and spray patching using MFT (Motor Fuel Tax) funds. Bids in for the seal coating from Robert Grosso trucking , parking lots and various streets agreed upon for IDOT (Illinois Department of Transportation) approval. Alderman Steele made a motion to approve payment to Robert Grosso trucking for seal coating and spray patching using MFT funds. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Accept the purchase of the 2000 one-ton Ford truck from Kankakee County Highway Department. Bid was placed and won at \$12,150.00. Other truck (1988) will be placed out for bid , Alderman Straley made a motion to approve the purchase of the 2000 truck from Kankakee County Highway Department not to exceed \$12,150.00, funds to come from Street and Alley equipment purchase. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Lesyna: pursue/create an ordinance for electronic attendance. Grass being over 8 inches tall was approached with a first notice being given. Swimming pool fliers will be available at City Hall. First reading of ordinance on Abandoned Property. Assure orderly and legal procedure of unclaimed and abandoned property. Will be discussed and voted at next meeting.

Alderman Lesyna called an Ordinance Committee meeting for Tuesday, September 4, at 7PM. A Budget and Finance committee meeting was also called by Alderman Straley for 7:15P.M. on September 4, to go over bills. Executive minutes will be also scheduled to go over for last 6 months.

## DEPARTMENT HEAD REPORTS

Scott Behrends: Sewer on 6<sup>th</sup> Street and barricade across from Shell should be fixed by tomorrow, contacted IDOT (Illinois Department of Transportation) with vacuum truck to fix without digging. Inmates have cleaned up by river. Reseal and re-coat police parking to be done soon.

TREASURER REPORT – Treasurer Becky Peterson absent.

## MAYORAL REPORT

Discuss and vote on agreement with Northern Illinois Municipal Electric Collaborative, Inc. Ordinance was passed to be placed on ballot seeking electric suppliers. NIMEC also can assist municipalities with materials making residents aware of ballot, help run public hearings, and then bid out residential cost and assist in transition. Agreement requesting City agree to contract with them to do this work, they would be the brokers to seek cost of electrical supply, contract states no charge to the city, in the event the referendum doesn't pass there will be no charge to the city. Alderman Straley made a motion to approve/accept NIMEC and enter into an agreement to assist with materials needed, informational packets to residents and get energy supply costs. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discuss library sidewalk replacement cost. \$6,000 for sidewalk replacement at the library. Engineers numbers came in high. Plan is to take the measurements and discuss/look for proposals from other vendors. The City will not pursue sidewalk replacement using MFT funds. Hopefully to have something at next council meeting.

## EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss Possible Property acquisition. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Entered into executive session at 7:55P.M. Returned from Executive Session at 8:13P.M.

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

Meeting adjourned at 8:15P.M.

Respectfully submitted,

Jenene Henson, City Clerk