

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, September 17, 2012 Council Meeting

Time: 7:30P.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 Lesyna made a motion to approve the Regular and Executive Session minutes of the September 4, 2012, Council Meeting as amended (changing on page 3 Ordinance # 141 (number only) to Ordinance # 741) and the September 4, 2012, Closed Session minutes to review Executive Minutes. Alderman Kupferer 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 Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

CITIZEN FORUM

Main Street: Mayor Porter spoke for Main Street regarding the flowers for downtown baskets. The first week in November, Main Street will be ordering flowers for the City's downtown baskets. They order and the City pays for; costs will be confirmed and brought up at the next Council meeting on October 1st.

Mayor Porter spoke for Carrie Navratil who works with Caesars Palace. They are requesting approval on October 7 to close off Locust between East Washington and East River for the River Valley Animal Rescue with Caesars Palace, raising money for shelter/adoption center from 3-8PM, using closure for parking participants involved in event. Alderman Straley made motion to allow the closure of streets at times listed above. Alderman Lesyna seconded the motion. Motion carried with 8 Ayes 0 Nays.

OLD BUSINESS-none

ALDERMANIC REPORTS

Alderman Straley called a Budget and Finance Committee meeting for 7:15PM on October 1, to go over bills.

Alderman Kupferer called a Police Committee meeting for 6:30PM on October 15.

Alderman Cook: Discuss and vote on tree planting. Kankakee Nursery has 10 trees (Oaks, Maples and Hackberrys) \$30 each to be used for tree replacement. Locations were discussed. Alderman Cook to place flags out where they are to be planted. Public Works Director Behrends to get list of locations where they have been removed. Money to come from tree planting local improvement Line Item #105815. Alderman Cook made a motion to approve purchasing the trees using funds from line item #105815. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Lesyna called an Ordinance Committee meeting for October 1, at 7PM to discuss park regulations. At tonight's Ordinance Committee meeting the following items were discussed: 3 hour time limit on Dixie Highway and in the parking lot east of Dixie Highway on East River Street. Discussed Riverside Chevy sales tax abatement and the Sikich letter received and due regarding audit.

Discuss and vote on the Enterprise Zone Expansion. Kankakee County and Manteno also partners/members. Alderman Lesyna made a motion to approve an ordinance relative to the expansion of and participation in the Kankakee County Enterprise Zone Intergovernmental Agreement. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance # 742

First reading Golf Cart/Utility Vehicle Ordinance. Added "Utility Vehicles" every time "Golf Carts" are mentioned. Added picture requested at time of application (part of application process).

First reading Video Gaming Terminal Fee. City Ordinance changing to conform to State statute of \$25 per gaming terminal.

First reading on Fences. New ordinance, definition of a fence and types of fences allowed in the City.

First reading on Electronic Attendance (tabled until further notice).

Discuss and vote on Fines and Fees Ordinance. Adding to list of violations regarding Ordinance #743. Alderman Lesyna made a motion to pass an ordinance amending an ordinance concerning the City of Momence's list of fines and fees. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance # 744.

Discuss and vote on Payment of Cost of Overgrown Weeds, Garbage, Debris Ordinance. Change in ordinance is how the notice is given; notice can be posted on premises. Added garbage,

debris, rodents and vermin, if City has to remove \$100 per hour will be charged to owner or occupant. Alderman Lesyna made a motion to pass an ordinance amending an ordinance concerning removal, abatement and payment of costs of overgrown weeds, grass, plants, garbage, debris, rodents and vermin. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance # 743.

DEPARTMENT HEAD REPORTS

Scott Behrends: Sidewalk almost completed north of town. Seal coating parking lot at the Police Station is completed. Grates have been stolen on West Washington, cold patched for now temporary fix.

Chief Swanson stated that over this weekend, enforcement action taken for sales of cigarettes to minors at Gas Depot without being carded. A citation was issued and Chief will put together documentation of violations for possibly suspending their cigarette license.

TREASURER REPORT – Treasurer Becky Peterson – none.

MAYORAL REPORT

No Texting Proclamation: State of Illinois requested this NO texting proclamation. Mayor Porter read proclamation and declared September 19, 2012, as No Text On Board Pledge Day.

Discuss and vote on Police Department Roof Repair. The roof of at the police station has leaked for many years and replacement is necessary. Public Works Director Behrends stated that it is a 2 piece modified roof underneath, which will be left there. New board will be placed down, then balance will be replaced. This will fix the issue. Furnace is getting replaced also. Proposals: Jim Brosseau (\$28,000) and Langlois Roofing (\$19,988) include 15 year warranty (both are comparable). The roof replacement was not budgeted in police department; However, Public Property expense line item # 104342, has \$31,000 budgeted for use. Mayor's recommendation to hire Langlois Roofing to replace roof as soon as possible. Not required to be out for bid, as the cost is under \$20,000. Alderman Metz made a motion to accept the bid from Langlois Roofing to replace police station roof at the price of \$19,988. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

EXECUTIVE SESSION - none

Alderman Metz 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 8:08P.M.

Respectfully submitted,

Jenene Henson, City Clerk