

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, October 15, 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, Metz, Steele, Kupferer, Cook, Lesyna and Puglise present. Also present was Mayor Mick Porter. Alderman Straley was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the Regular and Executive Session minutes of the October 1, 2012, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Denton, 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 Lesyna made a motion to approve the bills for payment. Alderman Metz seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

CITIZEN FORUM

The Emblem Club- Permission to place banners at the intersection of Rt.1 & 17. This club does fund-raising for charitable organizations (dancing with the stars). Event planned for November 16, 2012. Alderman Kupferer made a motion to approve the placement of a banner at the intersection of Rt. 1 - 17. Alderman Metz seconded the motion. Motion carried with 7 Ayes and 0 Nays.

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Metz: Permission for Lions Club Candy Day October 20, 2012. Request was for this Saturday, from 7AM – 11:30AM for their yearly fundraiser. Lions Club will be on the corners of Dixie Highway at Second Street, Washington Street and Rt 1-17 intersection. Alderman Metz made

a motion to approve Momence Lions Club distributing life savers at the corners listed above on Saturday, October 20, from 7AM-11:30AM. Alderman Denton seconded the motion. Motion carried with 7 Ayes 0 Nays.

Public Works Water and Sewer meeting was called for Monday, November 5 at 6:30PM.

Alderman Steele: Discuss and vote on 2% raises for full-time non-bargaining employee's excluding the police department. Alderman Steele stated that they have received no raises in two years, has been put off with police department negotiations. Consensus of committee was to go with 2 % pay increase. Alderman Steele made a motion to approve 2% pay increase for all full time non bargaining employees excluding police department effective next pay period. Alderman Metz seconded the motion with Alderman Denton, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

A Public Works Streets and Alleys Committee Meeting was called for Tuesday, October 23, at 7PM (old City Hall), to discuss equipment issues and possible personnel.

Alderman Kupferer stated that the Police Committee met to discuss forward movement with ordinance and code violations. Decided that Chief Swanson was to put together a list of non compliant violations/citations. Police committee to then meet for initial contact and will recommend other options or to go to court. Police Department roof is done.

Alderman Cook noted that the parking lot improvements are preceding as planned and making good headway.

Alderman Lesyna: Discuss and vote on Electronic Attendance at City Council Meetings. Alderman Lesyna made a motion to pass an ordinance regarding Electronic Attendance at City Council meetings. Alderman Cook seconded the motion with Alderman Denton, Metz, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance # 748. Alderman Steele voted no.

Discuss and vote on Riverside Sales Tax Rebate. Discussed at Ordinance meeting and first reading. Has been one change since first reading. Disbursement of tax revenue changed in that years were reversed. Two years at 75% and then 50% for three years. Alderman Lesyna made a motion to pass an ordinance authorizing the execution of an economic incentives agreement – Riverside, Chevrolet, Pontiac and Buick. Alderman Cook seconded the motion with Alderman Denton, Metz, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance # 749. Alderman Steele passed.

First reading of an ordinance amending an ordinance on restricted parking on Dixie Highway. Put three hour parking on Dixie between Second and River street and Parking lot 1 (north of river and East of Dixie) between the hours of 8AM – 6PM. All other city parking lots remain as posted. Read and discuss at next council meeting.

Budget and Finance Committee Meeting scheduled for Monday, November 5, 7:15PM.

Ordinance Committee Meeting scheduled for Monday, November 5, 7PM to discuss swimming pool issue and 2012 building codes.

DEPARTMENT HEAD REPORTS

Mark Nelson: flushing hydrants on October 25, 9AM, will be advertised in local paper. Sycamore street-roots out of sewer, starting on Franklin Street next Wednesday.

TREASURER REPORT – Treasurer Becky Peterson . Audit is already in review. Going smoothly and should be done before the end of the year.

MAYORAL REPORT

Discuss Halloween hours for October 31, 2012. Past has been 4-7PM. Alderman Lesyna made a motion to make Halloween hours 4-7PM. Alderman Metz seconded. Motion carried with 7Ayes 0 Nays.

EXECUTIVE SESSION – none.

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

Meeting adjourned at 7:55P.M.

Respectfully submitted,

Jenene Henson, City Clerk