

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL
Monday, November 19, 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 Lesyna made a motion to approve the Regular Session minutes of the November 5, 2012, Council Meeting as presented. Alderman Puglise 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 Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

CITIZEN FORUM - none

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Straley: Discuss and possibly vote on the estimated amount of monies for the Tax Levy Ordinance. This Ordinance needs to be passed no later than the last Council meeting in December. The City is not levying above the 5% extended, therefore, no Public Hearing is required. Estimated amount of monies for the Tax Levy Ordinance is \$358,828. Alderman Straley made a motion to approve the estimated amount of monies for the tax levy in the amount of \$358,828. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Alderman Straley called a Budget and Finance committee meeting for 7:15PM on December 3, to go over bills and Tax Levy Ordinance.

Alderman Lesyna: Discuss and vote on an ordinance adopting an aggregation electric plan of operation and governance. Referendum was passed at election. Vote tonight would give Mayor Porter the authority to make a decision for the town of Momence. With all municipalities getting together, the City of Momence will get a better rate. People at the County meeting will vote and go with what is presented, possibly a two year deal. All legal fees will be handled by attorney with County. If a town chooses to go on their own they would have their own legal fees. Ordinance needs to be passed by November 30. Mayor Porter is to be representative at County meeting, if Mayor cannot make it, then County Board is authorized to execute. Exact date of bidding is unknown. Alderman Lesyna made a motion to pass an ordinance authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance. Alderman Metz seconded the motion with Alderman Denton,

Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #750.

Consideration and action on an Ordinance abating the tax levied for the year 2012 to pay the principal and interest on \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2010 for the City of Mokenca. The Bond was received in 2010 for road/sidewalk improvements and the payments for the Bond are to come from MFT each year. The city must pass an ordinance and resolution annually so as not to tax residents for the payment of the Bond. Alderman Lesyna made a motion to pass an ordinance abating the tax levied for the year 2012 to pay the principal and interest on \$450,000 General Obligation Bonds (Alternate Revenue Source), Series 2010 for the City of Mokenca. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #752.

Discuss and Vote on an ordinance amending an ordinance regarding restrictive parking on Dixie Highway and City Parking lots. Second page speaks as to which parking lot (City lot on north side of river and east of Dixie Highway). Times will need to be posted. Chief Swanson will post map on website indicating hours of available parking. Alderman Lesyna made a motion to pass an ordinance amending an ordinance on restrictive parking on Dixie Highway and City parking lots. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #753.

Discuss and Vote on Enterprise Zone expansion. Expanding Enterprise Zone into Hopkins Park. Alderman Lesyna made a motion to pass an ordinance relative to the expansion of and participation in the Kankakee County Enterprise Zone boundaries and authorizing the amendment to the intergovernmental agreement. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #751.

DEPARTMENT HEAD REPORTS

Jeannie Blanchette: Delinquent water bill users will be printed in the Progress Reporter next week.

Chief Swanson: Emergency sirens have been re-banded and the City is compliant. Police Department has spoken to Dollar General about trash issues discussed at last Council meeting.

TREASURER REPORT – Treasurer Becky Peterson - none

MAYORAL REPORT

Discuss and possibly vote on appointments of Historical House Board Members. Cheryl Hess discussed the history of the town of Mokenca and the possibility of the historical society and historical house combining. Historical Board members want fresh ideas. Resignation received from Mokenca Historical House Board members Nancy Vickery and Margaret Clifton. Mayor stated that he is prepared to appoint new members to Historical House Board: Geri Johnson, Linda LaCosse, Rob Bishir, Nancy Liberty Porter, Cheryl Hess and Terry Spencer. Alderman Straley made a motion to approve the appointment of the Historical House Board Members as mentioned above by Mayor Porter. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discuss and vote on MFT (Motor Fuel Tax) resolution for paying of Alternate Revenue Bond, through IDOT (Illinois Department of Transportation) and MFT (Motor Fuel Tax). For 2012, includes interest payments and principal, totaling \$37,385. Alderman Kupferer made a motion to approve the MFT (Motor Fuel Tax) resolution for paying of Alternate Revenue Bond. Alderman Cook seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

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

Meeting adjourned at 8:05P.M.

Respectfully submitted,

Jenene Henson, City Clerk