

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, January 7, 2013 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 December 17, 2012, Council Meeting as presented. Alderman Denton 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 stated that the next City Council meeting will be held Tuesday, January 22, in observance of Martin Luther King's Birthday. A Budget and Finance Committee Meeting was called for January 22, at 7:15PM to go over bills.

Alderman Metz called a Water and Sewer meeting for January 22, at 7:00PM.

Alderman Steele: Discuss and vote on full-time employment for Street & Alley Department. Consensus from Council was to have a Street and Alley meeting to discuss this issue before bringing it to Council. Alderman Steele scheduled a Street and Alley meeting for 6:30PM at Old City Hall on Thursday, January 10, to discuss hiring a part time employee as a full time employee.

Alderman Kupferer: Approve equipment purchase. When City Hall bought 2 new vehicles, price included trade in for used vehicles to cover equipment put on new vehicles. Money for trade in wasn't enough to cover this expense. Approval of funds needed out of equipment purchases to pay for the equipment, money from sales of automobiles at auction to cover equipment purchases. Alderman Kupferer stated that under the recommendation

of the Police Committee he is making a motion to approve equipment purchase for \$6,267.80, money made from sales of automobiles at auction to help cover this equipment purchase. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Discuss sale of four squad cars, using Clinton Auto Auction to sell vehicles. Alderman Kupferer made a motion to give approval of Chief Swanson, after investigates best possible date and recent sales list to be emailed to council, to auction four police squad cars at a cost of \$125 per vehicle plus 4% commission for sales of cars through Clinton Auto Auction. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Lesyna: Discuss and vote on the 2012 Building Codes. Fire Chief provided pamphlet about life safety codes, which were incorporated. Swimming Pool: No conflicts between our ordinance and property maintenance code. Swimming pool list of requirements to come from Police Department. Alderman Lesyna made a motion to pass an ordinance amending an ordinance concerning adopted building codes. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Ordinance #755.

DEPARTMENT HEADS' REPORT

Jeannie Blanchette: checking on consumer price index figure percentage used yearly to raise water and sewer rates; will have available for next meeting (comes out in January for January's water which is mailed out February 1st).

Scott Behrends: Two water leaks reported have been repaired (south-side and River Street). Wants to add to Street and Alley Committee meeting to discuss street sweeper issues. Possibly look into purchase or lease option. Street Sweeper, 1995, in bad shape and costing the City money. Maybe discuss that if they do find something, being able to act quickly to purchase; possibly financing up to a certain amount. Current sweeper costing approximately \$5,000 - \$6,000 per year to maintain.

Chief Swanson: open house this Saturday at Police Department, from 11AM-2PM, offering information about Police Department.

TREASURER REPORT – Treasurer Becky Peterson: received first check for video gaming tax for November: \$464.23, includes one establishment within city limits that is up and running. Dixie Wine and Tobacco has video gaming installed. Money goes into General Fund.

MAYORAL REPORT

Survey – Cross connection survey. All water customers will be receiving a letter/survey asking water users if they have back flow preventers, which are needed for homes with sprinkler systems or swimming pools.

Letter sent out regarding the municipal aggregation. If you want to switch then nothing is required of you, if you want to stay with Com Ed then you must choose to opt out. It will be converted within 60 days. If you have signed a contract with an independent electric supply company then you must opt out.

EXECUTIVE SESSION none

Alderman Straley made a motion to adjourn the meeting. Alderman Metz 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