

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 Tuesday, January 22, 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, Lesyna and Puglise present. Also present was Mayor Mick Porter. Alderman Cook was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the Regular Session minutes of the January 7, 2013, Council Meeting as presented. Alderman Puglise seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

APPROVAL OF THE BILLS

Alderman Straley stated that the bills were discussed at tonight's Budget and Finance Committee Meeting, one of the bills questioned was from Tony's repair: It was suggested to amend bill line item 657803, to pay \$3,500 from Police Department budget now and pay remaining at next meeting. Alderman Straley made a motion to approve the bills for payment as amended. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

CITIZEN FORUM – none

OLD BUSINESS

ALDERMANIC REPORTS

Alderman Straley called a Budget and Finance Committee meeting for Monday, February 4 at 7:15PM to go over bills.

Alderman Metz stated that a Water and Sewer meeting was held tonight, several items were discussed: recent water leaks, update on water line project (waiting on paper work) and update on painting of water tower.

Alderman Steele: Discuss and vote on full-time employment for Street & Alley Department. Will discuss possible hiring of an employee in executive session tonight. Discussed street sweeper at Street and Alley meeting last week. A Street and Alley meeting was called to discuss further for 6:45PM, Monday, February 4.

Alderman Lesyna: Discuss and vote on a Resolution regarding Flanders Tax Abatement. Change language, abatement needs to agree with what the school district states (abatement year), we have (abatement calendar year). The abatement is to commence with the first year of occupancy permit. Flanders now has occupancy permit, abatement to go by the years following the receipt of the occupancy permit. Tax bill will come in for 2012, starting at 2012, only on new construction. Mayor Porter states they have not received anything. Resolution number to be changed to 160 because other resolution on the agenda tonight is being removed from table. Alderman Lesyna made a motion to approve a resolution amending Resolution #130 of the City of Mومence passed December 7, 2009. Alderman Straley seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Resolution #160.

Conferencing phone for electronic attendance was discussed approximately \$200 for a unit.

DEPARTMENT HEAD REPORTS

Mark Nelson discussed the consumer price index increase of 1.9% over last year. Increase by ordinance and will be reflected in January's bill that comes out in February.

Chief Swanson thanked all that came to police open house. Reminded Council of the 6 week citizen police academy introducing: investigation, patrol, code enforcement and many other aspects of the Police Department, scheduled to begin the middle of February. Link on website.

TREASURER REPORT – Treasurer Becky Peterson – none.

MAYORAL REPORT

Discuss and vote on carpentry work at City Hall by Brian Schnepf in exchange for tap on fee's. Resolution was created and approved by City Attorney. Mr. Schnepf is unable, time-wise, to assist and has therefore pulled the offer.

EXECUTIVE SESSION

Alderman Steele made a motion to enter into Executive Session to discuss Personnel– Possibly to come out and do business. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes. Entered into executive session at 7:45P.M. Returned from Executive Session at 7:55P.M.

Alderman Steele made a motion to hire Guy Anderson as a full time employee floating between Street and Alley and Water and Sewer Departments at an increase at \$2 per hour coming from Water and Sewer Department. Alderman Denton seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Lesyna and Puglise voting yes.

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

Meeting adjourned at 7:58P.M.

Respectfully submitted,

Jenene Henson, City Clerk