

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, February 4, 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 Lesyna made a motion to approve the Regular Session minutes and the amended Executive Session minutes (remove Alderman Cook's name from the motion to return to Regular Session, Alderman Cook was absent.) of the January 22, 2013, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes. Alderman Cook abstained.

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 - none

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Straley called a 7:15PM Budget and Finance Committee Meeting on Tuesday, February 19, due to the holiday, to go over bills and to discuss the City's Auditing Firm.

Alderman Metz stated that because of the recent school shooting events, the schools have installed security systems and students have to walk closer to the street and enter the front doors off Dixie Highway at Range School. She praised the Momence Police Department regarding their extra help during bad weather assisting the crossing guard attendees so the passing cars are more aware of the students walking on the sidewalk.

Alderman Steele: Discuss and possibly vote on financing for street sweeper. Street and Alley meeting held tonight to discuss possibly purchase of street sweeper. Although no agreement on exactly what the City is purchasing, financing will be done by borrowing from the Sewer department. Alderman Steele made a motion to borrow funds from sewer department in order to purchase a street sweeper when one comes available, not to exceed more than \$80,000. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

DEPARTMENT HEAD REPORTS

Scott Behrends provided an update on the renovation at City Hall, furnace is being delivered tomorrow. Discussed salt purchase on bills, mild winter will help budget. One water leak on Chestnut Street-has been repaired.

Chief Swanson will be checking with the Auto Auction Company about auction of squad cars, if sales didn't go very well on January 26th then they will hold vehicles until next auction. Discussion of increased use of circle/parkway area on the side of Range School which is creating damaged roadway. Suggested Director Behrends look into. Alderman Lesyna stated Board of Education is aware of parkway condition. Chief thanked Alderman Metz for her comment about his police officers and stated that this Saturday they will be holding educational type training at school for administrators.

TREASURER REPORT – Treasurer Becky Peterson – Checking ordinance for different depositories for money, needs updating because of turnover in banks. Right now using 3 banks, Centruie, Municipal and First National Bank of Grant Park (in Berkots)-First National Bank of Grant Park has moved out of Momence.

MAYORAL REPORT

Board of Appeals met last Thursday and postponed giving approval for a homeowner to build on North River Road because the lot has to be checked for buried sewer and water lines near the north end of the property line; structure would possibly have to be built about 10 feet from the lot line.

This Thursday, Alderman Kupferer, Mayor Porter, Local Union representative, Attorneys and Chief Swanson will meet regarding current status of the Police Union contract. Also, tomorrow night the Local Improvement Sub Committee will meet at 5:30PM at John Sokol's, Momentum Momence to discuss recent matching grant fundraiser funds that may be used to begin work on McDonald park and the lot in front of the police station.

EXECUTIVE SESSION - none

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

Meeting adjourned at 7:43P.M.

Respectfully submitted,

Jenene Henson, City Clerk