

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, March 5, 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 February 19, 2013, Council Meeting as presented. Alderman Kupferer 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: Called a Budget and Finance Committee Meeting for March 18, 7:15PM, to go over bills and any other issues.

Alderman Steele: Discuss and vote on purchase of a street sweeper. At last Street and Alley meeting the Committee discussed getting rid of both boom trucks, hopefully to get a later model small boom truck, buying a street sweeper, downsizing equipment and borrowing money from sewer department to purchase street sweeper. Goal is to get rid of excess equipment. Savings to City from less insurance and storage space. Scott Behrends has a street sweeper he is looking into with Standard and needs authorization to purchase sweeper, proposed price for 2008, 950 hours,

\$79,500, 1500 miles, keeping our street sweeper. Contingent upon Superintendent approval of condition of vehicle. Alderman Steele made a motion to approve the purchase of a street sweeper contingent on approval/inspection from Superintendent Behrends and not to exceed \$80,000, funds to be borrowed from Sewer department. Alderman Metz seconded the motion with Alderman Denton, Straley, Metz, Steele, Kupferer, Cook, Lesyna and Puglise voting yes.

Alderman Lesyna stated that at tonight's Ordinance Committee meeting the following was discussed: prepare for first reading of registration of contractors while working in the City, discussed amending city codes concerning vehicle codes, residential parking at 37 Pine Street, amending City code for local banks and amending section of special assessment code. Called an Ordinance Committee meeting for 6:45PM on March, conditional upon Police Chief being able to attend meeting; Lesyna will let Council know 1 week in advance. Alderman Lesyna called an closed session meeting to review executive session minutes after the next Council meeting, March 18.

DEPARTMENT HEAD REPORTS

Scott Behrends stated that he would like to have a Water and Sewer Committee meeting; Alderman Metz then called a Water and Sewer meeting for 6:30PM on March 18.

TREASURER REPORT – Treasurer Becky Peterson - none

MAYORAL REPORT

Update on community center: Lettucefish group received approval from Small Business Administration stating that they would guarantee 50% of their loan, contacted 2 banks and they are not open to lend to small venture, they are talking to another bank. Scott Behrends has been clearing out the community center. Stuff put in there that belonged to the glad fest board, possibly was used for flower show. Mayor Porter to contact someone from Glad Fest once Lettucefish has gotten closer to receiving their funds to start business.

Call in to main executive with IDOT (Illinois Department of Transportation) requesting resurfacing of Route 114 / Gladiolus, road is in bad shape. Mayor is trying to keep in touch.

State of Illinois passed law that all municipalities need to submit current sales tax abatements. Mayor completed and uploaded copy of agreement with Riverside.

Mayor Porter stated that regarding bids of police cars, they were sold, approximately \$5,700 and an insurance check. Still have one more to sell.

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 7:50 P.M.

Respectfully submitted,

Jenene Henson, City Clerk