

# 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	John Metz Sr.

## MOMENCE CITY COUNCIL

Monday, May 6, 2013

Council Meeting

Time: 7:37 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.

City Clerk Henson was sworn in earlier this evening by Chief Deputy Clerk Dan Hendrickson from the County Clerk's office. City Clerk Henson then swore in the following Council members after the City Council Canvas Meeting held tonight. According to Kankakee County Abstract of Votes: Mayor: Mick Porter, Treasurer: Becky Peterson, Alderman Ward 1: Diann Denton, Alderman Ward 2: Nova Metz, Alderman Ward 3: Richard Kupferer and Alderman Ward 4: John Metz Sr.

## ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Nova Metz, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Straley and Steele were absent.

## APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the April 15, 2013, City Council meeting were approved at the City Council Canvas meeting held earlier tonight.

## APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Lesyna made a motion to approve the bills for payment. Alderman Nova Metz seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed.

## CITIZEN FORUM

Kevin Post, Operations Manager from Allied Waste – Discuss new routing and scheduling for garbage pick-up. City is currently serviced on a daily business. Instead of 5 days change to 2 days (Monday and Wednesday pickup) north of River and west of Dixie pickup on Wednesday. Everything else to be picked up on Monday (east of Dixie and south of the river). Projected start date middle of June. Start time: 6:00-6:30AM with finish approximately at 4:00PM. Yard waste: Tags are needed and are sold at City Hall, Allied Waste office or Berkots, yellow sticker is yard waste. Prefers Paper bags or cans over plastic bags.

Katie Denny approached Council regarding the High School softball program requesting permission to do a tag day at the intersections by Shell (Gladiolus and Rt 1-17) and by Dollar General (Dixie Highway and Second Street). High School girls will be handling the tag day which is scheduled for May 18 from 7AM-12PM. Funds will be used for upcoming tournament and rebuilding of softball bleachers. Alderman Nova Metz made a motion to approve the tag day for May 18 at the intersections and times stated above. Alderman Lesyna seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes.

OLD BUSINESS - none

#### ALDERMANIC REPORTS

Alderman Kupferer: Discuss and possibly vote on police union contract and Letter of Understanding for executive session to possibly come out and do business.

Discuss and possibly vote on a residential parking only sign at 112 South Walnut Street. Alderman Kupferer made a motion to approve an ordinance amending an ordinance concerning residential parking only sign at 112 South Walnut Street. Alderman Lesyna seconded the motion with Alderman Denton, Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed. Ordinance # 759.

Alderman Lesyna called a Budget and Finance Committee Meeting for Monday, May 13, at 6 PM, at new City Hall (29 North Dixie Highway) to start the new budget and discuss the appropriations ordinance. Alderman Lesyna also called a Budget and Finance meeting before the next Council meeting, Monday, May 20, at 7:15PM.

First reading on amending an ordinance concerning the City of Momence list of fines and fees. Amending the list, \$30 per day if Police have to store vehicles to be added and change violation of parking hours (2AM-5AM) reducing fine from \$50 to \$30 so it's in line with the other parking violations in the downtown area. Discuss and vote at next council meeting.

#### DEPARTMENT HEAD REPORTS

Chief Swanson: Finalized sales of auction regarding police cars.

TREASURER REPORT – Treasurer Becky Peterson - none.

#### MAYORAL REPORT

Proclamation for Municipal Clerks Week May 5 – 11, 2013. To be adopted by Council. Mayor Porter read the proclamation. Proclamation passed with 6 Ayes and 0 Nays.

Mayor Porter recommended the following appointments: Reappoint Jeannie Blanchette as City Collector, Mark Nelson as Superintendent of Water and Sewer, Jerry Snapp as Superintendent of Streets and Alleys, Scott Behrends as Director of Public Works Department, Lisa Wogan as the Representative to the Kankakee County Convention & Visitors Bureau, Bob Bleyle as the Representative to the Annual Christmas Dinner Board, City Attorney: Stewart Diamond and Greg Mathews of Ancil Glink, Appoint Attorney Michael Parish assigned to special counsel, prosecution, adjudication work, and other assignments as directed by the City and the City attorney. Alderman Cook made a motion to approve the appointments as stated above. Alderman Nova Metz seconded the motion with Alderman Denton,

Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed.

Mayor Porter then recommended the following appointments: Conrad Park Board: Elsie Moore, Kay Laue, Becky Peterson, David Cook, Ron Hess, Betty Dionne. Historical House Board: Cheryl Hess, Nancy Liberty Porter, Geri Johnson, Linda Lacosse, Betty Dionne, Rob Bisher and Jill Lincoln. City Tree Board: David Cook, Linda Lund, Rich Laue, Fran Lebeau and Paul Bradley. Plan and Zone Commission: Steve Lund Chairman, Marty Mattocks, Linda Krause Clerk, Brian Schnepf, Jim Vickery, Steve Gross, Danean Bennett Campe, Alderwoman Nova Metz and Mayor Porter. Zoning Board of Appeals: Steve Lund Chairman, Ann Dionne Clerk, Linda Krause, Shannon Demack, Brian Schnepf, Steve Gross, Alderwoman Diann Denton and Mayor Porter. Alderman Kupferer made a motion to approve the appointments as stated above. Alderman Cook seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed.

Mayor Porter then recommended the following appointments of City Council Committees: Budget and Finance: Chairman Alderman Straley, Alderman Nova Metz, Kupferer and Lesyna. Street and Alley: Chairman Alderman Steele, Alderman Denton, Cook and John Metz. Local Improvement: Chairman Alderman Cook, Alderman Straley, Steele and John Metz. Water and Sewer: Chairman Alderman Nova Metz, Alderman Denton, Cook and John Metz. Ordinance and Zoning: Chairman Alderman Lesyna, Alderman Straley, Nova Metz and Kupferer. Police: Chairman Alderman Kupferer, Alderman Denton, Steele and Lesyna. Alderman Kupferer made a motion to approve the committee appointments as stated above. Alderman Lesyna seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz passed.

## EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss and possibly vote on Police Union Contract and Letter of Understanding, possibly to come out and do business. Alderman Nova Metz seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 8:07P.M. Returned from Executive Session at 8:33P.M.

Alderman Kupferer made a motion to approve the collective bargaining agreement (Police Union Contract) with a beginning date of May 1, 2012 and an expiration date of April 30, 2015,. Alderman Cook seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz abstained. Resolution # 162

Alderman Kupferer made a motion to approve the letter of understanding agreement regarding scheduling of work hours. Alderman Cook seconded the motion with Alderman Denton, Nova Metz, Kupferer, Cook and Lesyna voting yes. Alderman John Metz abstained.

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

Meeting adjourned at 8:38 P.M.

Respectfully submitted,

Jenene Henson, City Clerk