

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 20, 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, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Nova Metz arrived at 7:55P.M.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Canvas, Regular and Executive Session Minutes minutes of the May 6 2013, Council Meeting as presented. Alderman Kupferer seconded the motion with Alderman Denton, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Straley and Steele passed.

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, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Brother George BBQ requested permission to use Pine Street parking lot during the Gladiolus Festival parades. 4 spots on pine street. Alderman Straley made a motion to approve permission for Brother George BBQ to use Pine Street parking lot during the Gladiolus Festival parades, meeting applicable rules and required licenses, 10x20 spot. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Ted Workman: noise ordinance – outside entertainment. Red Cedar Lanes requested permission for outdoor entertainment on Saturday, June 1, they are having a beach bash and pig roast with outdoor band from 5-10PM. Alderman Cook made a motion to approve outside entertainment at Red Cedar lanes on June 1, from 5-10PM. Chief Swanson stated there were no concerns from last year's outdoor entertainment. Alderman Lesyna seconded the motion. Motion

carried with 7 Ayes and 0 Nays.

OLD BUSINESS – none

ALDERMANIC REPORTS

Alderman Straley: Farmer's market coupons (\$21 booklet) will be distributed at the first Farmer's market on Wednesday, July 17, to qualified senior citizens. Location of the Farmer's market was discussed and will be determined at a later date. Rough draft of appropriations ordinance was distributed, to be passed preferably at the end of June. Budgets were requested by next Council meeting. A Budget and Finance Committee meeting was called for June 3, at 6:30PM to go over appropriations ordinance, budgets and bills.

Alderman Kupferer: Discuss and possibly vote on police business for executive session.

Alderman Cook: Discuss North Maple Street Rail Road crossing options. Discussed at Local improvement meeting tonight. Duguay estate offered to give City property that would partially create access road on north side of railroad tracks that will create dual access for citizens affected by Maple street closing. ICC may pay for construction for said road through a grade crossing protection funds grant program. Potential to trade Duguay estate property with another private citizen creating dual access for citizens. More information needed: Does the City need to own property, what does grant cover, how much will it cost to build the road. Mayor Porter to look into further and provide information at next council meeting.

Discuss and Vote on City's portion of parking lot improvements. In continuation of pursuing the Master Plan Development regarding the River Street south parking lot and Police parking lot, the City received a matching grant for \$4000. Estimates for completion of the the parking lot grant were distributed. Local Improvement Committee requesting \$6,500 to be approved for the City to be taken from line #104342, public property department expenditure, repairs and maintenance. Alderman Cook made a motion to approve the payment of \$6,500 for the City's portion of parking lot improvements from line item #104342. Alderman Lesyna seconded the motion with Alderman Denton, Straley, Kupferer, Cook and Lesyna voting yes. Alderman Steele and John Metz voted no.

Alderman Lesyna: Discuss and vote on amending an ordinance for general penalties. Adding subsection, should police department decide to store vehicles the fee would be \$30 a day. Alderman John Metz questioned personal cars parked in police station. Chief Swanson stated that parking personal cars in the police station is a good thing and he does not have a problem with it and stated that other towns do park their cars inside. Storage would be needed for cars that are from seizures. Alderman Lesyna made a motion to approve an ordinance amending the City of Momence's general penalty ordinance. Alderman Straley seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook and Lesyna voting yes. Alderman John Metz voted no. Ordinance #761.

Discuss and vote on amending an ordinance for list of fines and fees. Minor changes made on fines. Alderman Lesyna made a motion to pass an ordinance amending an ordinance concerning the City of Momence's list of fines and fees. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance #760.

Alderman John Metz stated that he has received complaints about citizens parking too close to corners on Market and Second street making it difficult to see oncoming cars. Scott Behrends stated that there are curbs on all four corners and they are painted yellow. Chief Swanson to review ordinance and get back to council.

DEPARTMENT HEAD REPORTS

Jeannie Blanchette stated that in June it will be time to raise garbage charges, which will take effect on July bill. City Hall received check for the sale of the community center.

Chief Swanson stated that there will be a K9 demonstration at Dixie Daze (June 15).

TREASURER REPORT – Treasurer Becky Peterson stated that the statement has to be corrected. New sweeper in street and alley expense and is meant to come out of sewer depreciation. Corrected version to be distributed to council. Sales tax collected was \$26,000 more than year before.

Alderman Metz arrived at this time (7:55PM). Aldermanic Report:

Alderman Nova Metz: Discuss and possibly vote on Engineering Contract for south side water line. Original estimate was decreased. Original total \$176,400 decreased to \$152,400. Water and Sewer Committee meeting was called for Tuesday, May 28 at 5:30PM to discuss further the breakdown on the south side water main project and percentages.

MAYORAL REPORT

Discuss and vote on the Resolution on intermittent street closures for the Gladiolus Festival parades. Required by Illinois Department of Transportation. Alderman Straley made a motion to approve the resolution on intermittent street closures for the Gladiolus Festival parades. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Resolution # 163.

IDOT permission to control signage at Routes 17 and 114 by three way stop. IDOT is granting the City temporary approval controlling signage at east side of 3 way stop until a welcome to Momence sign is built. Owners of property do not have an issue with the signs only that they are not removed after the event. Does the City want to be the source granting permission for signs/banners at this location, or let people place what they want up there. Consensus was to leave it as is and to let citizens know that it is not our jurisdiction and is subject to IDOT removing.

Placement of garbage containers at Routes 17 & 114. Near the far south entrance by the bridge. Possibly placing a heavy container concreted in on the south east side, collecting would be needed. Will look into further.

Re-appointments of Inspectors. Alderman Cook made a motion to approve the appointment of Jon Cousins as City Plumbing Inspector, Craig Kennedy as City Electrician and Don Kiger as City Building Inspector. Alderman Nova Metz seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Discuss and vote on Fireworks Contract. Melrose Pyrotechnics, Inc. Contract for same price as last year (\$7500). Permission from the park district will need to be acquired. Alderman Cook made a motion to approve the contract with Melrose Pyrotechnics, Inc. for the fourth of July fireworks for \$7,500. Alderman Nova Metz seconded the motion with Alderman Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss Police personnel possibly to come out and do business. Alderman Denton seconded the motion with Alderman Denton, Straley, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 8:25P.M. Returned from Executive Session at 8:32P.M.

Alderman Kupferer made a motion to raise Lieutenant Nolte's wage 2 ½ percent effective May 1, 2013, with a payment of \$2,000 for 2012 retro pay and all additional benefits in the Police Union contract. Alderman Cook seconded the motion with Alderman Denton, Straley, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes. Alderman John Metz voted no.

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

Meeting adjourned at 8:33P.M.

Respectfully submitted,

Jenene Henson, City Clerk