

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, June 3, 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, Nova Metz, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Steele was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Lesyna made a motion to approve the Regular and Executive Session minutes of the May 20, 2013, Council Meeting as presented. Alderman Cook seconded the motion with Aldermen Denton, Straley, Nova Metz, Kupferer, Cook, Lesyna and John Metz 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 Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Lori Simpson Momence Glad Festival Board – Request for use of East River St. parking lot and other areas and possible exemptions for golf cart permits. River and Locust Streets use on Friday and Saturday for night dances. Use of streets for parade route. Permission to reserve point by foot bridge, east of entrance. Also, South Shore Drill Team will be in this year's parade and will be performing a 25 minute show immediately after the parade. Location was discussed and the Council recommended blocking off West Washington Street from Dixie Highway to Elm Street for the performance with barricades being backed up about half a block on Pine Street (by Momence Ambulance and Centrué bank). Glad Festival Board is having a golf cart parade, Board is concerned if golf carts need to have City licenses. Chief Swanson stated that the permits will be waived only for use for parade, Board insurance needs to be approved for this and that explicit instructions are given not to exceed walking speeds. Glad Fest Board and Committee members will be using golf carts for Glad Festival, Chief Swanson stated that permits will be waived for glad fest committee golf carts. Proper lighting for nighttime driving was requested. Resolution has been approved to close streets. Security needs to be set. Banners up at Dixie and Route 17 were discussed, this location is state owned property, put banner

up at own risk and needs to be properly maintained. Alderman Cook made a motion to approve all requests as stated above. Alderman Nova Metz seconded the motion with Aldermen Denton, Straley, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes. 7 Ayes 0 Nays.

Mayor Porter stated that he received a message from Harold's Chicken. They are planning a 1 year anniversary gathering with a live band on June 21-22, in their parking lot. Business can have outdoor events to entice people to come. They will need to get approval for music re: noise ordinance.

OLD BUSINESS

Alderman Straley reminded citizens that on July 17, Kankakee Community Services will be at City Hall from 9-11AM distributing Farmer's Market coupons to senior citizens.

Alderman John Metz stated that on building permit applications it stated "see attached", and nothing is attached. City Hall will make sure copies are attached.

ALDERMANIC REPORTS

Alderman Straley: Received donation to cover cost of fireworks for this year.

Discuss the 2013-2014 Appropriation Ordinance and approval of publication. Alderman Straley stated that there will be a public hearing on June 17, at old City Hall at 7:00PM to elicit the public's comments, concerns and questions regarding the appropriations ordinance. A Budget and Finance Committee meeting was called for 7:15PM on June 17, to go over bills. A draft copy of the Appropriation Ordinance will be available for viewing at City Hall, Wednesday, June 5. The Progress Reporter was asked to run the notice in the paper for this week and next week meeting the 10 day requirement.

Alderman Nova Metz: Discuss and vote on engineering cost for the South Side Water line extension. Water and Sewer meeting held on Tuesday, May 28 to discuss the Engineering contract for the South Side water main. Location would be the east side under the river through Gregg blvd. Proposal from December, 2012, for \$176,400 with design, construction soil boring and archeology. Spoke with Baxter and Woodman and they came back with a proposal of \$152,400. Lesyna questioned whether the Archeology survey should be done before we approve this, cannot be done that way. This money will be built into a loan, coming out of depreciation fund. Alderman Kupferer questioned whether grants were able to be pursued. Possibly check with Baxter Woodman to see if they have any grants that would help pay for this. Alderman Nova Metz to send message to Baxter & Woodman looking into grants. Alderman Nova Metz made a motion to approve the Engineering Services Agreement, Geotechnical Engineering Services Agreement and Proposal for Phase 1 Archeological Survey at the cost of \$152,400 for the South Side Water Line extension to be paid from the water depreciation fund. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Metz, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Nova Metz stated that citizens in her ward are putting garbage cans on the side street instead of alley, when they have an alley. Neighbors are upset because they are not putting them in their alley, which causes the garbage collectors to have to go down the alley and also down the street. Chief Swanson to speak to residents about this. Scott Behrends stated that he prefers the garbage to be in the alley because of the wear and tear on roads.

Alderman Steele: Discuss and vote on sale of surplus property. Alderman Steele was absent so Mayor Porter explained this agenda item stating that the City has surplus property/equipment that they would like to sell or scrap (police/code enforcement car, 3 ton truck and ford dump truck). If enough

money is not received for them then they will be scraped. Publication to be put in the paper (putting out for sealed bids). Alderman Cook made a motion to approve selling surplus property. Alderman Straley seconded the motion. Motion carried with 7 Ayes 0 Nays .

Alderman Cook called a Local Improvement Committee meeting at Friday, June 14, at 6:30PM at new City Hall, 29 North Dixie Highway, to discuss possible fund raising efforts.

Alderman Lesyna called an Ordinance Committee meeting at 6:30PM on Monday, June 17, to discuss contractor registration and used vehicles for sale.

DEPARTMENT HEAD REPORTS

Mark Nelson stated that this week the consumer commerce report was put in the paper. They will not be direct mailed, significant user will fax theirs, and it is on the website.

Scott Behrends suggested that Council drive around looking for locations where repairs (mainly patching) need to be done. Scott to oversee MFT program to help save money. Suggested probability of getting better prices if the work is done later in the year, looking at August/September.

Chief Swanson stated that there is an issue with vehicles being repaired in residential areas, zoning doesn't allow for profit. Look into ordinance restricting it to light maintenance with major repairs to be done in garage. Possibly restrict ordinance. To look into further.

TREASURER REPORT – Treasurer Becky Peterson – Council received revised corrected copy of April statement.

MAYORAL REPORT

Received thank you card from Softball Coach Katie Denny for allowing the tag day for the team.

EXECUTIVE SESSION

Alderman Straley made a motion to enter into Executive Session to discuss personnel, possibly to come out and do business. Alderman Kupferer seconded the motion with Aldermen Denton, Straley, Nova Metz, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into executive session at 8:17P.M. Returned from Executive Session at 8:50P.M.

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

Meeting adjourned at 8:50P.M.

Respectfully submitted,

Jenene Henson, City Clerk