

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, December 16, 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, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Mayor Porter requested a motion to allow Alderman Straley to attend the meeting via teleconference because of work obligations. Alderman Kupferer made a motion to allow Alderman Straley to attend the meeting via teleconference. Alderman Denton seconded the motion. Motion carried with 6 ayes 0 nays . Mayor Porter declared Alderman Straley present. Roll was then called for Alderman Straley as present. Alderman Nova Metz was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the December 2, 2013, Council Meeting as presented. Alderman Kupferer seconded the motion with Aldermen Denton, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Straley passed.

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 Cook seconded the motion with Aldermen Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM - none

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Straley: Discuss and vote on the 2013-2014 Tax Levy, which has been announced and published as necessary. Alderman Straley made a motion to pass the Tax Levy Ordinance. Alderman Kupferer seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance # 772.

Lou Karrison - presentation of Audit for year ended April 30, 2013. Discuss and vote to accept audit as presented. Presentation pointed out several general statements of the financial report and statement of revenues. IMRF (Illinois Mutual Retirement Fund) was discussed; staying current is mandated by the State of Illinois. Mr. Karrison completes electronic copy of report which he will then send to the State of Illinois. Several question were asked and clarified regarding insurance reimbursement and transfer of monies. Motion needed to accept the audit, Mr. Karrison will then move forward. Alderman Lesyna made a motion to

accept the audit as presented. Alderman Cook seconded the motion with Alderman Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Straley called a Budget and Finance Committee meeting for 7:15PM on January 6.

Alderman Kupferer stated there was a Police Committee meeting held tonight and the committee discussed acquiring two more cameras for squad cars and then putting all cameras to use on a full time basis.

Alderman Cook reminded Council of the Local Improvement Committee meeting being held on Monday, January 6, at 7PM regarding Mediacom.

Alderman Lesyna stated that there was an Ordinance Committee meeting held tonight, Attorney Rowe was present explaining potential change to adjudication process; to look into further. Also discussed creating catering ordinance and delinquent water bills, to be discussed further.

DEPARTMENT HEAD REPORTS

Scott Behrends: Line is in from pole to corner by Municipal bank (corner of Dixie and 2nd Street). Over past weekend #6 well leak, a communication line post got hit, phone line caused problem-had to shut well off until fixed. Craig Kennedy looking into remote system. Alderman John Metz questioned sign being posted in front of NAPA; Alderman Kupferer stated residential sign needs to be posted on Walnut (both ordinances have been passed).

Chief Cavender: written report handed out. Wednesday, power outage at police station; Chief would like to move forward with generator. Scott Behrends stated that he has spoken to Craig Kennedy, he's been handling several issues but will investigate the generator situation. New taser guns have been distributed to officers.

TREASURER REPORT – Treasurer Becky Peterson - none

MAYORAL REPORT - none

EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss property acquisition possibly to come out and do business. Alderman Cook seconded the motion with Aldermen Denton, Straley, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Straley exited via teleconference at this time. Entered into Executive Session at 7:57 P.M. Returned from Executive Session at 8:05P.M.

Alderman Kupferer made a motion to go forward with Duguay property acquisition by having title search done. Alderman Lesyna seconded the motion with Alderman Denton, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Cook made a motion to adjourn the meeting. Alderman Denton seconded the motion with Aldermen Denton, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:05P.M.

Respectfully submitted,

Jenene Henson, City Clerk