

THE CITY OF MOMENCE

Momence, IL 60954

MICK PORTER, Mayor
JENENE HENSON, Clerk
MARGARET PETERSON, Treasurer

ALDERMEN

Diann Denton	Richard Kupferer
Carolyn Navratil	David Cook
Nova Metz	Mark Lesyna
Charles Steele Jr.	John Metz Sr.

MOMENCE CITY COUNCIL Monday, January 18, 2016 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, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the January 4, 2016, Council Meeting as presented. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, 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 Denton made a motion to approve the bills for payment with the addition of one bill to Terry's Ford of Peotone, in the amount of \$26,950.46 to replace a police vehicle which was wrecked in a car accident. The City has already received from our insurance \$15,250, State Farm insurance to pay \$11,700; this will be from line item Lease Purchase: 10-45-79.09. Alderman Kupferer seconded the motion with Aldermen Denton, Kupferer, Cook and Lesyna voting yes. Aldermen Navratil, Nova Metz, Steele and John Metz voting no, which creates a tie. Mayor Porter voted yes, therefore, bills are approved with additions for payment.

CITIZEN FORUM

Jeannine Loftus from Main Street Momence addressed Council inviting elected officials to Kankakee County Preservation Plan Workshop scheduled for January 26, 7PM at Earl Schoeffler Memorial Building.

OLD BUSINESS - none

ALDERMANIC REPORTS

Alderman Denton stated that at the Budget and Finance meeting tonight they discussed truck enforcement funds and research is being done regarding creating an ordinance to set up a restricted fund for street repairs, the fund will receive 60% of revenue generated from truck enforcement. Budget

and Finance Committee meeting was called for February 1 at 7:15PM.

Presentation of 2014-2015 Audit: Jason Guest, independent external auditor from Groskreutz Abraham Eshelman & Gerretse LLC explained the audit to Council.

Alderman Nova Metz called a water and sewer committee meeting to potentially create an ordinance, 6:45PM, Monday, February 1, 2016.

Discuss and vote to authorize signature of IEPA Loan for Southside waterline. Document was reviewed by City attorney and is the standard form for loan. Mayor clarified that EPA (Environmental Protection Agency) sent letter which stated that they did like that the \$7 additional fee was for payment of the loan. Fee will begin to be accessed to the March water bill (with every cent collected going to the loan). Alderman Nova Metz made a motion to authorize Mayor Porter's signature of the IEPA Loan for the Southside waterline. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Steele and John Metz met with the garbage company regarding contract, it appeared to go well and they are awaiting a written proposal from them hopefully before next Council meeting. Council is looking at the new contract, then will decide if put out for bid or accept. Mayor Porter explained that they are getting a ball park figure from our current vendor.

Alderman Kupferer: Discuss and vote on Ordinance Sale or Disposal of Surplus Personal Property Owned by the City. Police has surplus vehicle, 2005 Crown Victoria, asking a minimum bid of \$750. Alderman Kupferer made a motion to pass an ordinance regarding sale or disposal of surplus personal property owned by the City of Momence authorizing to sell the 2005 Crown Victoria for a minimum bid of \$750. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Kupferer, Cook and Lesyna voting yes, Alderman Steele and John Metz voting no. Ordinance #807. Alderman Steele questioned why a vote was needed to sell a vehicle but not to buy a new one.

Alderman Cook called a Local Improvement meeting for 6:30PM, February 1, to discuss the City's website.

Alderman Lesyna: Discuss and vote on amending ordinance changing Intergovernmental Corporation Act to 65 ILCS5/11-129. Alderman Lesyna made a motion to pass an ordinance authorizing an amendment to Ordinance # 802 which authorized the execution of a loan agreement from the public water supply program. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance # 806.

Alderman John Metz questioned why Council is putting out for sealed bids on this squad car, but can sell property without asking for bids. Mayor Porter stated, state statute allows for the sale of real estate without putting out for bid by acquiring a municipal certified appraisal. Mayor Porter also stated that he has explained and shown Alderman Metz the statute at least three times over the past 3 years. The question about the sale of real estate stems from the sale of property to Allen Lumber. That sale as well as the sale of the Community Center followed the state statute. Alderman Metz asked why has Council asked for a bid on a squad car. Mayor stated, it is surplus personal property.

DEPARTMENT HEAD REPORTS

Scott Behrends stated that the street lights on east side of Dixie Highway are out. Outsen Electric has been notified; not going to get fixed anytime soon (they will be looking for specific location of outage).

Chief Cavender has two matters for executive session, specific personnel, to come out and do business.

TREASURER REPORT – Treasurer Becky Peterson

MAYORAL REPORT

Discuss and vote on appointment of Building Inspector. Don Kiger retiring end of January, request motion of approval for Matt Cousin as his replacement. Alderman Cook made a motion to approve the appointment of Matt Cousins as Momenca's Building Inspector. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

IDOT Resolution for Casey's RT 1 Commercial Entrance. This is for eventual construction of Caseys, doing curb cut, resolution needed to request permit to move forward and because the State owns the street. Casey's contractors will be the ones doing the work. Alderman Kupferer made a motion to approve the IDOT Resolution for Casey's RT 1 Commercial Entrance. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Resolution # 182.

Mayor Porter stated that an error occurred on billing of water, sewer and garbage. Garbage fee should have been \$15.45 (by contract), \$14.78 was being charged, which is a 67cent per month underpayment. For February, the water sewer and garbage fee additional line of other in the amount of \$4.69, which is the unpaid portion of the difference. This is a one-time fee. Residents are being charged what should have been charged from June.

EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss the employment and compensation, of specific employees of the public body and possible land acquisition with the potential of actions on matters discussed in closed session. Alderman Nova seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 8:20P.M.; returned from Executive Session at 9:15P.M.

Alderman Kupferer made a motion to accept Lt. Jake Veckmans' resignation effective January 30, 2016. Alderman Nova Metz seconded the motion with Alderman Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Alderman Kupferer made a motion to promote Zack Stetson to Sargent effective February 1, 2016, with a salary of \$44,955. Alderman Cook seconded the motion with Alderman Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Navratil voted no.

Alderman Kupferer made a motion to adjourn the meeting. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 9:20P.M.

Respectfully submitted,

Jenene Henson, City Clerk