

# 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, April 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 29 North Dixie Highway, 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 and Lesyna present. Also present was Mayor Mick Porter. Alderman John Metz was absent.

### APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular Session minutes of the April 4, 2016, Council Meeting as presented. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer and Cook voting yes. Alderman Lesyna passed.

### 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. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer and Lesyna voting yes. Alderman Cook passed.

CITIZEN FORUM - none

### OLD BUSINESS

Alderman Steele requested update on the railroad engineering fee. Mayor Porter stated that it is in process to review when engineering is done, this fee will be submitted to grade protection grant.

### ALDERMANIC REPORTS

Alderman Denton called a Budget and Finance meeting for May 2 at 7:15PM, Aldermen Nova Metz or Mark Lesyna will run meeting, Alderman Denton will be absent. .

Alderman Denton stated she will be going over the budget and is waiting for year-end numbers (fiscal), then will get together with department heads and potentially by the end of May, provide an operating budget for the City. Appropriations Ordinance: will need to hold a public hearing and make latest version available for viewing 10 days before the adoption of the ordinance.

Alderman Nova Metz: Employee Handbook is finished and has been returned to insurance. The link will be emailed to Council for review and placed on agenda for approval at next Council meeting.

Alderman Kupferer: Approve promotion of Officer Caliendo to the rank of Sergeant. Alderman Kupferer made a motion to approve promotion of Officer Caliendo to the rank of Sergeant, with contractual pay of \$46,969 with \$400 a month stipend (included in price), effective May 1, 2016. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes.

#### DEPARTMENT HEAD REPORTS

Chief Cavender announced golf cart registration dates as: Wednesday, May 18 from 5:30-7:30p.m., Saturday, May 21 from 9:00a.m.-12:00p.m. and Sunday, May 22 from 1:00-4:00p.m. Tornado warning system has been serviced. This is done once a year.

City Clerk stated that MFT funds compliance review was successful.

#### TREASURER REPORT – Treasurer Becky Peterson

#### MAYORAL REPORT

Discuss authorization to endorse the Kankakee River Kayak Trail. Council would be supporting a paddling trail from Southbend, Indiana to the end of Kankakee River. Letter of endorsement and support needed. Alderman Denton made a motion to approve Council's endorsement of the Kankakee River Kayak Trail. Alderman Kupferer seconded the motion. Motion carried with 7 Ayes 0 Nays.

Discuss and vote on liquor license approvals. All certifications have been completed. Renewal of 13 liquor licenses was discussed. Alderman Cook made a motion to approve all liquor licenses. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes.

Authorization to sign contract with Melrose Pyrotechnics for July 4, 2016 celebration. Approval has been received from Park District for use of the island. Cost of fireworks would be \$8,000. Alderman Kupferer made a motion to authorize Mayor Porter to sign the contract with Melrose Pyrotechnics. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes.

#### EXECUTIVE SESSION

Alderman Kupferer made a motion to enter into Executive Session to discuss land acquisition. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes. Entered into Executive Session at 7:47P.M.; returned from Executive Session at 7:51P.M.

Mayor Porter to pursue whether cost of fireworks will be paid for by VanDrunen Farms.

Alderman Denton made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook and Lesyna voting yes. Meeting adjourned at 7:52P.M.

Respectfully submitted,

Jenene Henson, City Clerk