

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, May 16, 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 N. 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, Lesyna and John Metz present. Also present was Mayor Mick Porter.

Chief Cavender introduced to Council the Police Cadets for the Momence Academy. Mario Velazquez, Aaron Cavender, Emily Clark, Taran Graves, Dustin Demack, Brittany Bartolini, Nate Hess and Riley Berkowski. Vice President of the Illinois Association of Chiefs of Police, Chief Steve Stelter also Police Chief of Westchester offered Chief Cavender a plaque of Recognition of a Certified Police Chief award.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the May 2, 2016, Council Meeting as presented. Alderman Nova Metz 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. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Momence Gladiolus Festival – August 10-15, 2016: Permission for the following: to use River and Locust St Parking Lot, use of streets for parades and closure of the 100 block of W. Washington Street at 11:30A.M. on Friday for free shirt tie dyeing and the Kids Run, control use of “the point” by the footbridge, close off the 100 block of West Washington Street for a 20-30 minute show after Saturday’s parade by South Shore Drill Team and exemption for up to 10 golf carts for volunteers use during the festival. Alderman Kupferer made a motion to approve all use and closures as stated above for Momence Gladiolus Festival from August 10-15, 2016. Alderman Nova

Metz seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Javier Gonzalez addressed Council regarding being a Glad Fest food vendor at Napa Parking Lot from Thursday, August 11 through Sunday, August 14, 2016. Location would be the middle spot on the south side of the parking lot; he will have a truck only. Total of 3 vendors will be allowed in that area. Proper permits have been obtained. Alderman Nova Metz made a motion to allow the use of the parking lot. Alderman Cook seconded the motion. Motion carried with 8 Ayes and 0 Nays.

OLD BUSINESS

Alderman Steele: Street and Alley meeting was held regarding street repairs. Aldermen have been asked to gather information on street repairs in their ward and give to Superintendent Behrends. A Street and Alley meeting was called for 6:45P.M. on June 6.

Alderman Lesyna: Sent email requesting clarification regarding the electrical expense that was discussed at last Council meeting. Existing contract was distributed and explained; it is good through June of 2017. All inclusive for 24 months or 36 months. Capacity has a pass through, more will be charged. June of 2016, all Com Ed customers will see new capacity increase applied to their rates. If we believe what happened last year (increase because of flooding on southside of town) is a fluke, choose the all through plan if we believe it wasn't then choose the pass through plan. Council can get out of present contract and go with all inclusive and then City knows exactly what it's going to pay. It was thought that the September spike had nothing to do with the flooding. It was thought that for the price of the three year all inclusive, it would be better to go with that.

ALDERMANIC REPORTS

Alderman Denton: Discuss and Vote on Employee Handbook. Council was to review the employee handbook. Alderman Denton made a motion to accept the revised employee handbook. Alderman Kupferer seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Discuss and Vote on Appropriation Ordinance. On display for public viewing and a public hearing was held tonight. Line Item 70.02 Local Improvement Contingencies, increased to \$40,000 for land acquisition if grade crossing grant does not cover land acquisition, this will make sure City has funds to cover. Total appropriation will be \$6,280,850.00. Alderman Denton made a motion to pass the Appropriations Ordinance. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Ordinance # 814.

Alderman Denton called a Budget and Finance Committee Meeting for June 6 at 7:15PM.

Alderman Nova Metz: Opening of bids for surplus vehicle. City Clerk Henson opened the 2 bids for surplus vehicle (utility truck). Bob Panozzo's bid was for \$1,602 and Hamann Trucking's bid was for \$2,000. Alderman Nova Metz made a motion to accept the bid of \$2,000 from Hamann Trucking for the water and sewer surplus vehicle. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

DEPARTMENT HEAD REPORTS

Scott Behrends: Watermain across the river is tied to south of the river. Pressure test is done and there is still another week of work to be done on River Street.

TREASURER REPORT – Treasurer Becky Peterson absent

MAYORAL REPORT

Discuss and vote on electric supply contract extension. Extension of all inclusive fixed price contract to a total of three years is the advisable way to go. Alderman Cook made a motion to approve the electric supply contract extension. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes.

Mayor Porter looking to see what Council thinks of looking into acquiring another grant to do the west side on Washington Street. Filling out an application costs nothing; City will incur engineering fees if approved.

Discuss and vote on Appointments. Council Committees will remain the same. Budget and Finance Chair Alderman Denton and committee members Aldermen Nova Metz, Lesyna and Kupferer. Street and Alley Chair Chuck Steele and committee members Aldermen Navratil, Cook and John Metz. Police Committee Chair Alderman Kupferer and committee members Aldermen Denton, Steele and Lesyna. Local Improvement Chair Alderman David Cook and committee members Aldermen Nova Metz, Denton and Lesyna. Ordinance Chair Alderman Mark Lesyna and committee members Aldermen Navratil, Nova Metz and Kupferer. Water and Sewer Chair Alderman Nova Metz and committee members Aldermen Navratil, Kupferer and John Metz.

Appointments: Reappointment of Scott Behrends to Superintendent of Public Works, Mark Nelson to Superintendent of Water/Sewer, Jeff Cavender to Chief of Police and Tina Demack to City Collector.

Reappointment of Matt Cousin: Building Inspector, John Cousin: Plumbing Inspector, and Craig Kennedy: Elect Inspector. City Tree Board: David Cook, Rich Laue, Betty Dionne, Linda Lund, Paul Bradley and Fran Lebeau. Conrad Park Board: Kirsten Bishir, Kay Laue, Becky Peterson, Betty Dionne, Ron Hess and David Cook.

Zoning Board of Appeals: Steve Lund as Chairman, Linda Krause, Jim Vickery, Shannon Demack, Brian Schnepf, Steve Gross and Alderman Carrie Navratil.

Appointment of Attorneys: Stewart Diamond as City Attorney, Patrick O'Brien as Municipal Prosecutor and Jim Rowe as Adjudication Officer.

Rob Bishir as Kankakee County Convention and Visitors' Bureau Liaison.

Alderman Kupferer made a motion to approve all appointments as stated above. Alderman Lesyna seconded the motion with Aldermen Denton, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Alderman Navratil voted no.

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 with the potential of actions on matters discussed in closed session. Alderman Denton seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 8:10P.M.; returned from Executive Session at 8:34P.M.

Alderman Denton made a motion to adjourn the meeting. Alderman Lesyna seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Kupferer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:34P.M.

Respectfully submitted,

Jenene Henson, City Clerk