

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL

Monday, June 20, 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 Recording Secretary, Lori Schultz, with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Kupferer has resigned. Alderman Denton was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the Regular and Executive Session minutes of the June 6, 2016, Council Meeting as presented. Alderman Nova Metz seconded the motion with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes.

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 Nova Metz seconded the motion with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes.

CITIZEN FORUM

Joey Baud from Red Cedar Lanes requested permission to have live music on the evening of Friday, July 1, 2016 from 9:00 to 12:30P.M in the beer garden. Alderman Lesyna made a motion to approve the request for live music at dates and times mentioned above. Alderman Nova Metz seconded the motion. Motion carried with 6 Ayes and 0 Nays.

Michael & Tracy Plein addressed the Council regarding permission to temporarily have their semi-trailer on their Franklin property to be used for storage of equipment and provide safety to the community. Tracy Plein stated they felt it was maliciously removed by Chief Cavender. Tracy Plein also stated they have been local business owners for over 40 years and have cleaned up the Franklin property. The Plein's have spoken to all of their neighbors; the neighbors have no problems with the semi-trailer on the Franklin property.

Mayor Porter stated of the City's concern about allowing semi-trailers used for storage on R1 (Residential) properties and that the zoning needs to be clarified on the Franklin property, whether it is R1 or M1. Mayor Porter reiterated that the Ordinance had been tabled for further discussion in Committee meetings.

Daniel Longtin approached the Council to request a no truck parking sign by his home because of the semi's that park in front of his house from Baker & Taylor and wake up his daughter. Mayor Porter informed Mr. Longtin that the City would contact him in a week with a followup to the B&T parking concerns in that area.

OLD BUSINESS

Alderman Steele: Spoke with Scott regarding street repairs that need to be completed.

ALDERMANIC REPORTS

Alderman Cook: Discuss and vote on Sign Ordinance #816. Alderman Cook made a motion to pass an Ordinance Amending Sign Regulations. Alderman Lesyna seconded the motion with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna: Discuss and possibly vote on Semi Trailer Ordinance. Alderman Lesyna made a motion to table the Semi-Trailer Ordinance. Alderman Navratil seconded the motion with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes.

Alderman Lesyna called a Budget and Finance Committee Meeting for Tuesday, July 5, at 7:15P.M. Alderman Lesyna called an Ordinance Meeting regarding zoning for Tuesday, July 5th at 7:00P.M.

DEPARTMENT HEAD REPORTS – none.

TREASURER REPORT – Treasurer Becky Peterson: Provided a Cash transaction report for review, and also stated the annual audit to begin next week.

MAYORAL REPORT

The Franchise Agreement with MediaCom is three years from expiration and negotiations have been requested by MediaCom. Alderman Steele is assigned to negotiate the new Agreement with MediaCom.

Next City Council Meeting will be Tuesday, July 5, 2016, due to the July 4th holiday falling on Monday.

EXECUTIVE SESSION

Alderman Metz made a motion to enter into Executive Session to discuss possible land acquisition with the potential of actions on matters discussed in closed session. Alderman Lesyna seconded the motion with Aldermen Navratil, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes. Alderman John Metz left before Executive Session. Council entered into Executive Session at 7:52P.M.; returned from Executive Session at 8:06P.M.

Alderman Cook made a motion to approve the purchase of property for 23,677.00 with changes to the language of Article 13 in the documentation of the property agreement between the City of Momence and John Metz property. Alderman Lesyna seconded the motion with Aldermen Navratil, Steele, Cook and Lesyna voting yes, Ald. Nova Metz abstained.

Alderman Cook made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen, Navratil, Nova Metz, Steele, Cook and Lesyna voting yes. Meeting adjourned at 8:08P.M.

Respectfully submitted,

Lori Schultz, Recording Secretary