

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

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

MOMENCE CITY COUNCIL

Monday, July 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 N. Dixie Highway, Momence. Mayor Mick Porter called the meeting to order.

ROLL CALL

Roll was called by the Clerk with Aldermen Denton, Nova Metz, Steele, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Navratil was absent.

Special recommendation was made by Mayor Porter to appoint John Rehmer as Third Ward Alderman. Alderman Cook made a motion to approve Mayor Porter's appointment of John Rehmer as Alderman, Ward 3. Alderman Denton seconded the motion with Alderman Nova Metz, Steele, Cook, Lesyna and John Metz voting yes. Alderman Rehmer was then sworn in by the Mayor. Roll was called again by the Clerk with Aldermen Denton, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz present. Also present was Mayor Mick Porter. Alderman Navratil was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Leysna made a motion to approve the Regular and Executive Session minutes of the July 5, 2016, Council Meeting as presented. Alderman Denton seconded the motion with Aldermen Denton, Nova Metz, Steele, Cook, Lesyna and John Metz voting yes. Alderman Rehmer abstained.

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 Nova Metz seconded the motion with Aldermen Denton, Nova Metz, Steele, Lesyna and John Metz voting yes. Alderman Rehmer and Alderman Cook abstained.

CITIZEN FORUM

Rob Heinberg addressed the Council regarding drainage issues & trash coming from the lumberyard that is affecting his property at 702 N Locust. He stated a lot of garbage and debris keeps coming over and is ruining his equipment i.e. lawnmower. He requested a possibility of a retention pond or some form of drainage is needed to help with the water that comes in his shop.

Mayor Porter agreed that some form of drainage is needed over there and the City would talk to the Lumber yard, engineers, and superintendents for a solution.

OLD BUSINESS

Alderman Steele: Spoke to Scott regarding spray patching to begin and would take 3 days for repairs.

ALDERMANIC REPORTS

Alderman Denton: Called a Budget Finance 7:15 for 8/1/16.

DEPARTMENT HEAD REPORTS

Chief Cavender: Call for executive session regarding personnel.

TREASURER REPORT – Treasurer Becky Peterson had nothing to report.

MAYORAL REPORT

Tabled the purchase of a security window for the Police station.

EXECUTIVE SESSION

Alderman John Metz made a motion to enter into Executive Session to discuss the employment and compensation, of specific employees of the public body and land acquisition with the potential of actions on matters discussed in closed session and to allow Ron Heinberg in Executive Session. Alderman Denton seconded the motion with Alderman Denton, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Entered into Executive Session at 7:45P.M.; returned from Executive Session at 8:00P.M.

Alderman Denton made a motion to adjourn the meeting. Alderman Nova Metz seconded the motion with Aldermen Denton, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 8:00P.M.

Respectfully submitted,

Lori Schultz, Recording Secretary