

# 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, August 1, 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, Rehmer, 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 July 18, 2016, Council Meeting as presented. Alderman Lesyna seconded the motion with Aldermen Denton, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Alderman Navratil 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 Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes.

### CITIZEN FORUM

Vending for glad fest, Norma Delgado and Silverio Bravo are interested in setting up on Washington Street, during the parades (Thursday, Friday and Saturday), at 117 East Washington to sell tacos, fruit cups, hot dogs, hamburgers and pop/water. They have approval from Health Department. Alderman Cook made a motion to approve this request. Alderman Rehmer seconded the motion. Motion carried with 8 Ayes and 0 Nays.

### OLD BUSINESS

Alderman Nova Metz: Water and Sewer Committee Meeting was held tonight and Committee discussed ammonia readouts of river water; Council will need to discuss further the engineering fees.

## ALDERMANIC REPORTS

Alderman Denton: Called a Budget and Finance Meeting for August 15 at 7:15p.m.

## DEPARTMENT HEAD REPORTS

Scott Behrends: Meeting to be held Wednesday to narrow down street location and dates of spray patching

TREASURER REPORT – Treasurer Becky Peterson stated that the Auditors have begun the annual audit of the City Books.

## MAYORAL REPORT

Discuss and vote on Christmas Day Inc. members. Harold Johnson, Lisa Porter and Jan Seeman were recommended as Christmas Day, Inc. members. Alderman Nova Metz made motion a motion to approve Mayor Porter's recommendation. Alderman Cook seconded the motion. Motion carried with 8 Ayes 0 Nays.

Discuss and vote on Committee Appointments. Place Alderman Rehmer on the following Committees: Budget and Finance, Police, Ordinance/Zoning and Water and Sewer. Place Alderman Lesyna as Police Committee Chairman. Alderman Denton made a motion to approve the Committee Appointment as stated above. Alderman Cook seconded the motion. Motion carried with 8 Ayes and 0 Nays.

Train whistle blowing, before during and after intersections. Alderman Navratil will research quiet zones to see if it can be pursued in Momence.

Discuss and vote on CTAP Resolution. In November, Council agreed to participate with \$10,000 potentially given to cities with cities input of \$2,000. CTAP needs a resolution from Momence to move forward. Alderman Lesyna made a motion to approve the resolution advising the Mayor of the City of Momence to apply and sign appropriate documents to become party to the CTAP Community Tourism Action Plan Program. Alderman Nova Metz seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Resolution #186.

## EXECUTIVE SESSION - NONE

Alderman Denton made a motion to adjourn the meeting. Alderman Navratil seconded the motion with Aldermen Denton, Navratil, Nova Metz, Steele, Rehmer, Cook, Lesyna and John Metz voting yes. Meeting adjourned at 7:47P.M.

Respectfully submitted,

Jenene Henson, City Clerk