# THE CITY OF MOMENCE

Momence, IL 60954

CHARLES E. STEELE, JR., Mayor CHRISTY RITTER, Clerk JENENE HENSON, Treasurer ALDERMEN
Jake Salomone
Carolyn Navratil

Nova Metz
Leo (Todd) Clark

John Rehmer David Cook Tom Temple Rebekah Cope

MOMENCE CITY COUNCIL Monday, September 18, 2017 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 Chuck Steele called the meeting to order.

## **ROLL CALL**

Roll was called by the Clerk with Aldermen Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope. Also present was Mayor Steele.

## APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the minutes of the September 5, 2017 council Meeting with a correction to the date of the Lions Club Candy day from October 11 to October 7. Alderman Salomone seconded the motion with Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

## APPROVAL OF THE BILLS

The bills were discussed at tonight's Budget and Finance Committee Meeting. Alderman Salomone made a motion to approve the bills for payment along with additional bills of Liberty Mutual and Centrue/Midland credit cards also moving Tyson Engineering to the engineering fees. Alderman Cook seconded the motion with Aldermen Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

## CITIZEN FORUM

**1. Thomas Rein** – requesting to establish a "No Parking" zone in Stirling Meadows on Brown Drive, keep an eye on the issue. If becomes an issue, we can address the issue at that time.

## **OLD BUSINESS**

Alderman Salomone - budgeted items have been received, will be ready for vote at the next meeting.

## ALDERMANIC REPORTS

- **1. Alderman Cope** First reading amending Payment to the Treasurer Ordinance set to vote for next meeting, amending to pay treasurer for the job done vs. attendance at the council meetings.
- **2. Alderman Cope** Discuss and Vote on Resolution for Easement property for VanDrunen Farms tabled for next meeting as information has not been obtained.
- **3. Alderman Cope** Discuss Little Food Pantry Alderman Cope made motion to allow the building of the pantry, Alderman Cook seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
- **4. Alderman Metz** Lions Club Candy Days October 7 Saturday. 7:30 A.M. 11 A.M. Alderman Metz made motion, Alderman Temple seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.
- **5. Alderman Metz** Discuss and Vote on Jetter and camera system wanting to finance for 3 years at a price of \$67500.00 at a 4.9% interest rate. Alderman Metz made the motion to approve, Alderman Temple seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
- **6. Alderman Rehmer** Discuss and vote on hire of 2 new Full-Time Police Officers, Mark Millon will be hired as a fulltime officer starting October 1, 2017 Alderman Rehmer made motion to approve, Alderman Cook seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes. Also requested executive session to discuss personal
- **7. Alderman Salomone** set a budget and finance meeting for October 2 at 7:15 P.M.

#### MAYORAL REPORT

- 1. Discuss and vote on Intergovernmental Agreement with Kankakee County Visitors Bureau would like table to have CVB to come back with answers to questions.
- **2.** Discuss and vote on Resolution for Kankakee County Visitors Bureau tabled for CVB to return with answers to questions.
- **3.** Discuss Private Wells, Groundwater, and Potable Water Ordinance ordinance does state that cannot drink from the private wells, but does not state that the homes must connect to city water. Possibly address in the future. Tap on fee is 250.00 along with the meters, etc. for 275.00. This does not include the digging of the line. Have something together for next meeting.
- **4.** Appointment of Plan and Zone and Appeals unappointing Marcus Barajas, motion to appoint Christy Ritter. Alderman Rehmer made motion to approve, Alderman Cook seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Alderman Rehmer made motion to enter executive session, Alderman Navratil seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes. Exited Council meeting at 8:11 P.M.

Alderman Rehmer made motion to re-enter into regular council meeting, Alderman Cook seconded the motion. Reentered regular session at 9:40 P.M.

Alderman Rehmer made motion to hire Officer Kenneth Strunk as Lt. for the police department at a pay rate of \$25.00/hr Alderman Cook seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes.

Alderman Cook made motion to adjourn, Alderman Rehmer seconded the motion. Alderman Salomone, Navratil, Metz, Clark, Rehmer, Cook, Temple and Cope all voting yes,

Meeting adjourned at 9:42 P.M.

Respectfully submitted,

Christy Ritter, City Clerk