THE CITY OF MOMENCE

Momence, IL 60954

CHARLES E. STEELE, JR., Mayor CHRISTY RITTER, Clerk JENENE HENSON, Treasurer

ALDERMEN Jake Salomone open

Nova Metz Leo (Todd) Clark John Rehmer David Cook Tom Temple Rebekah Cope

MOMENCE CITY COUNCIL Tuesday, January 15, 2018 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, Metz, Clark, Rehmer, Cook and Cope were present. Also present was Mayor Steele. Alderman Temple was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Metz made a motion to approve the minutes of the January 2, 2018 council meeting. Alderman Salomone seconded the motion with Alderman Salomone, Metz, Clark, Rehmer, and Cope. Alderman Cook passed.

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 with the addition of one bill for Call One. Alderman Metz seconded the motion with Alderman Salomone, Metz, Clark, Rehmer, Cook, and Cope voting yes.

CITIZEN FORUM Jay Kerouac – December 18, 2017 meeting, asked if he could address the council about the executive session. He would like the minutes to be updated to show that what he had said was after the meeting was adjourned, and should not be apart of the minutes. Mayor states that he will look into.

ALDERMANIC REPORTS

Rebekah Cope – Rental Ordinance Discussion Mayor is asking for proof of insurance. Ordinance meeting is set for the next council meeting February 5, 6:45 P.M.

Jake Salomone - Budget and Finance meeting 7:15P.M. February 5, 2018

DEPARTMENT HEADS Jenene receive Midlands bank proposal. Lori has received the auditor's adjustment, and is working on these. Online access is working for Tina, Lori and Jenene.

MAYORAL REPORT Mayor will be appointing someone to fill Carrie's seat by the next meeting.

Mayor requested to move into executive session regarding employment and compensation. Alderman Metz made motion to move into executive session, Alderman Rehmer seconded the motion. Alderman Salomone, Metz, Clark, Rehmer, Cook and Cope voting yes.

Adjourned into executive session 7:43 P. M.

Entered back into open meeting 8:11 P.M.

Alderman Metz made motion to approve increases to the hourly employees per the step program. along with the superintendents' salary increase. This does not include the Chief of police or the Lt as they have not been here a year. There are two hourly employees that will not receive increases due to being newly hired, along with 2 other employees involved in the IMRF retirement program. Alderman Cook seconded the motion. Alderman Salomone, Metz, Clark, Rehmer, Cook and Cope voting yes.

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

Meeting adjourned at 8:13 P.M.

Respectfully submitted,

Christy Ritter, City Clerk