

THE CITY OF MOMENCE

Momence, IL 60954

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

ALDERMEN

Jake Salomone
Anne Carbonaro
Nova Metz
Leo (Todd) Clark

John Rehmer
David Cook
Tom Temple
Rebekah Cope

MOMENCE CITY COUNCIL Monday, December 17, 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, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Cook made a motion to approve the minutes of the December 3, 2018 council meeting. Alderman Temple seconded the motion with Aldermen Salomone, Carbonaro, 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, with the addition of auditor bill of \$12600.00. This will come out of line items: 104292.01, 202092.01, 303192.01 = 4200.00 from each line. Alderman Cook seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

CITIZEN FORUM

OLD BUSINESS

Alderman Metz stated she would like to cancel her request for executive session tonight. She will discuss the matter with Chief Brucato at a different time.

ALDERMANIC REPORTS

1. David Cook – Discuss and vote on Plan Commission recommendation on variance for 225 N. Pine. Alderman Cook made a motion to approve, Alderman Metz seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
2. Alderman Salomone scheduled a Budget and Finance meeting for January 7, 2019 at 7:15 PM

Treasurer report – waiting to hear from the auditors on when the presentation will be.

Department Heads – Scott indicated that leave pickup is still in progress. He did report that there were a couple of water leaks last week.

Chief Brucato – James MrJanovich will go from part time to full time this Wednesday, December 19.

Tina – a couple of city employees are wanting to do a 401k/Roth deduction from their paychecks. There will not be an impact on the city.

MAYORAL REPORT – Discuss and vote ordinance to sell surplus property. Resolution #204 authorizing the sale of this property of 816 N Dixie Highway for \$27000.00. Alderman Cook made motion to approve, Alderman Metz seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

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

Meeting adjourned at 7:47 P.M.

Respectfully submitted,

Christy Ritter, City Clerk