

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, January 21, 2019 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

Jenene Henson requested an update to the treasurer report to show "Municipal needs approved minutes from council requesting to remove". Alderman Metz made a motion to approve the minutes of the January 7, 2019 council meeting with the correction to the treasurer report. 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. Alderman Cook seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

CITIZEN FORUM –

1. Main Street Momence Jenene Loftus gave monthly report.
2. Joseph Hemingway – 457 Plan for City Employees pre-tax options for city employees. 401 k, Roth, etc. Matter of finalizing paper work and will be ready to go.

OLD BUSINESS

ALDERMANIC REPORTS

Nova Metz- Discuss and vote Omni Site purchase Alderman Metz made motion to approve for \$5800.00 /\$300.00 per year. Alderman Rehmer seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
Consumer Index pricing came in – did not go up much

Jake Salomone - Presentation of Audit – scheduled for next meeting due to auditor conflict

Jake Salomone - Annual Review of City Investment Policy – the only change was the CDs.

Alderman Salomone is requesting that the minutes to reflect that the annual policy is being reviewed.

Jake Salomone – Budget and Finance meeting for February 4, 7:15 PM

Treasurer report – Department of Treasury – employment tax return examination. Called Bob Hamel, waiting on a call back, on stand by until Jenene hears back.

Department Heads – Mark is working on bids for tower washing.

Tina indicated that residents would see a 1.1% increase on water bills due to the Consumer Index Pricing

MAYORAL REPORT

1. Discuss Fireworks – mayor received a call from the company that handles the city fireworks, Melrose Pyrotechnics, prices have gone up substantially. They are now charging 20000.00 for new communities. He is willing to keep 12000.00 – 12500.00 for our community with a max of 13000.00. Alderman Cook made a motion to approve the cost of fireworks, Alderman Temple seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
2. Sale of Property – offer of 21600.00 has been received for 6.3 acres. Alderman Cook made motion to approve the sale, Alderman Rehmer seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.
3. Adding additional Liquor License – class F or class D, if class D would not have to create another license. Making everyone aware of what could possibly be coming. No interest in running a bar, thinking just a restaurant.
4. Recognizing our Chief Brucato for completing his class.

Mayor requested executive session employment and compensation of specific employees - possibility to come out to do business. Alderman Cook made motion to go into executive session, Alderman Salomone seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Adjourned to executive session 7:55 P.M.

Re-entered open session 8:20 P.M.

Alderman Cook made motion to approve a .50 increase to hourly employees and a \$1500.00 raise to department heads. Alderman Metz seconded the motion with Aldermen Salomone, Carbonaro, Metz, Clark, Rehmer, Cook, Temple and Cope voting yes.

Wednesday, January 23 presentation of Four Corners 6PM, Stewart Diamond will be present.

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

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Christy Ritter, City Clerk