

**MOMENCE CITY COUNCIL MEETING  
NOVEMBER 16, 2009**

**PLEDGE OF ALLEGIANCE -**

**1. ROLL CALL**

**Appointment and approval of Third Ward Alderman**

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**3. APPROVAL OF THE BILLS**

**4. CITIZEN FORUM**

**5. OLD BUSINESS**

**6. ALDERMANIC REPORT**

1. Steve Puglise – Requesting street closure for the West side of Washington St. on December 5<sup>th</sup> from 1:00 P.M. to 5:00 P.M. for the Main Street Christmas Gathering camel rides.
2. Mark Lesyna – Start immediately copying City Hall into all City business e-mails. Discuss and vote on external hard-drive for E-mail storage

**7. DEPARTMENT HEAD**

**8. MAYORAL REPORT**

1. Act on resolution to authorize Mayor to activate the waterline DECO grant
2. Act on resolution agreeing to submit application for an additional DECO grant
3. Discuss and vote to change the City's Risk Management Ins. To Illinois Counties Risk Management Fund effective Jan.1, 2010

**9. EXECUTIVE SESSION**

1. Rich Kupferer- Police personnel to come out and do business