# THE CITY OF MOMENCE

# **MOMENCE, ILLNOIS 60954**

**MICKEY C. PORTER, Mayor** JENENE HENSON, Clerk **MARGARET PETERSON, Treasurer**  **ALDERMEN:** Diann Denton Bonnie Straley Nova Metz Charles Steele Jr. Steve Puglise

**Richard Kupferer** David Cook. Mark Lesyna

#### AGENDA

## MOMENCE CITY COUNCIL MEETING September 7, 2010

#### PLEDGE OF ALLEGIANCE -

### 1. ROLL CALL

### 2. APPROVAL OF PREVIOUS MEETING MINUTES

### 3. APPROVAL OF THE BILLS

#### 4. CITIZEN FORUM

- 1. Dan Gero- Permission for Knights of Columbus Tootsie Roll Drive
- 2. Deacon Ron Whitman Permission for Mobile Food Pantry on Nov. 15<sup>th</sup> In the City Parking lot at 123 W. River
- 3. Main Street

### 5. OLD BUSINESS

### 6 ALDERMANIC REPORT

1. Mark Lesyna- Call Ordinance meeting to discuss licensing of a proposed Packaged liquor establishment down- town

# 7. DEPARTMENT HEAD

#### 8. MAYORAL REPORT

- 1. Discuss and vote on recommendation to Annex four parcels of property into city boundaries and accept the comprehensive Land use zoning map
- 2. Accept IDOT resolution as required pursuit of Alternate Revenue Bond using 50% of MFT dollars for payment
- 3. Discuss and vote on Allied Waste three year contract additions and extension
- 4. Discuss and vote on approval to hire Borson Appraisal to appraise the Purposed surplus property south of Industrial Drive

### 9. EXECUTIVE SESSION

- 1. Litigation Possibly to come out and do business
- 2. Personnel To come out and do business
- 3. Contractual Allied Waste extention possibly to come out and do business