

# **THE CITY OF MOMENCE**

**MOMENCE, ILLNOIS 60954**

**MICKEY C. PORTER, Mayor**  
**JENENE HENSON, Clerk**  
**MARGARET PETERSON, Treasurer**

**ALDERMEN:**  
**Diann Denton**      **Richard Kupferer**  
**Bonnie Straley**   **David Cook.**  
**Nova Metz**        **Mark Lesyna**  
**Charles Steele Jr** **Steve Puglise**

## **AGENDA**

### **MOMENCE CITY COUNCIL MEETING August 20, 2012**

#### **PLEDGE OF ALLEGIANCE**

#### **1. ROLL CALL**

#### **2. APPROVAL OF PREVIOUS MEETING MINUTES**

#### **3. APPROVAL OF THE BILLS**

#### **4. CITIZEN FORUM**

1. Dan Gero – Knights of Columbus Tootsie Roll Drive

#### **5. OLD BUSINESS**

#### **6. ALDERMANIC REPORT**

1. Mark Lesyna – First reading of ordinance on Abandoned Property
2. Charles Steele – Discuss and vote on the IDOT Resolution for 1/17 Sidewalk Program
3. Charles Steele - Discuss and vote on the acceptance of the low bid for the 1/17 Sidewalk Installation
4. Discuss and vote acceptance of B/W engineering services agreement for completion of 1/17 sidewalk project
5. Charles Steele – Discuss and vote on \$14,700 proposal for seal coating and Spray patching using MFT funds
6. Charles Steele – Accept the purchase of the 2000 one-ton Ford truck from Kankakee County Highway Department

#### **7. DEPARTMENT HEAD**

#### **8. TREASURER REPORT**

#### **9. MAYORAL REPORT**

1. Discuss and vote on agreement with Northern Illinois Municipal Electric Collaborative, Inc.
2. Discuss library sidewalk replacement cost

#### **10. EXECUTIVE SESSION**

1. Possible Property acquisition

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## **AGENDA**

### **CITY OF MOMENCE CITY COUNCIL COMMITTEE MEETINGS**

**August 20, 2012  
7:15 P.M.**

#### **1. ROLL CALL**

#### **2. SUBJECT OF COMMITTEE MEETING**

**Bonnie Straley Budget and Finance Committee**

**1. Discuss the bills to be paid for the August 20<sup>th</sup> meeting**

#### **3. ADJOURN MEETING**

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**AGENDA  
COMMITTEE MEETING  
August 20, 2012  
7:00 P.M.  
MOMENCE CITY HALL**

**1. ROLL CALL**

**2. SUBJECT OF MEETING**

**Mark Lesyna – Ordinance Committee**

- 1. Discussion on an ordinance for electronic attendance**
- 2. Discussion on an ordinance for abandon property**
- 3. Discussion on an ordinance for multiple letters for height exceeding 8 inches**
- 4. Discussion on swimming pools/informational flyers**

**3. ADJOURN MEETING**