THE CITY OF MOMENCE

MOMENCE, ILLNOIS 60954

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

ALDERMEN:

Richard Kupferer David Cook Mark Lesyna John Metz Sr.

AGENDA Budget & Finance Committee Meeting Monday June 3, 2013 6:30 P.M. 123 West River Street

1. ROLL CALL

2. SUBJECT OF COMMITTEE MEETING

Budget and Finance Committee Bonnie Straley - Chairman

- 1. Discuss the bills to be paid at the June 3^{rd} council meeting
- 2. Discuss the 2013-2014 Appropriation Ordinance
- 3. Go over department budgets for the new fiscal year

3. ADJOURN MEETING

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Agenda Momence City Council June 3, 2013 7:30 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF PREVIOUS MEETING MINUTES

3. APPROVAL OF THE BILLS

4. CITIZEN FORUM

1. Lori Simpson Momence Glad Festival Board – Request for use of East River St. parking lot and other areas. And possible exemptions for golf cart permits

5. OLD BUSINESS

6. ALDERMANIC REPORT

- 1. Nova Metz Discuss and vote on engineering cost for the South Side Water line extension
- 2. Charles Steele Discuss and vote on sales of surplus property
- 3. Bonnie Straley Discuss the 2013-2014 Appropriation Ordinance and approval of publication

7. DEPARTMENT HEADS

8. TREASURER REPORT

9. MAYORAL REPORT

10. EXECUTIVE SESSION

1. Personnel possibly to come out and do business