

THE CITY OF MOMENCE

MOMENCE, ILLNOIS 60954

ALDERMEN:

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

Diann Denton
Bonnie Straley
Nova Metz
Charles Steele, Jr.

Richard Kupferer
David Cook
Mark Lesyna
John Metz Sr.

AGENDA
Water & Sewer Committee
Meeting
Tuesday
September 3, 2013
6:45 P.M.
123 West River Street

1. ROLL CALL

2. SUBJECT OF MEETING

Water & Sewer Committee Nova Metz – Chairman

1. Discuss the East Washington Street infrastructure and ITEP grant

3. ADJOURN MEETING

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AGENDA
Budget & Finance
Committee Meeting
Tuesday
September 3, 2013
7:15 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 September 3rd council meeting

3. ADJOURN MEETING

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Bonnie Straley **David Cook.**
Nova Metz **Mark Lesyna**
Charles Steele Jr **John Metz Sr.**

Agenda
Momence City Council
Tuesday
September 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. Dan Gero – Knights of Columbus Tootsie Roll Drive

5. OLD BUSINESS

6. ALDERMANIC REPORT

1. Mark Lesyna – Discuss and vote on Ordinance for 15 minute parking at NAPA.
2. Mark Lesyna – Discuss and vote on resolution extending the life of the Enterprise Zone to July 1, 2016
3. Mark Lesyna – Discuss and vote on Resolution for use of MFT funds for materials

7. DEPARTMENT HEADS

8. TREASURER REPORT

9. MAYORAL REPORT

1. Appointment of Richard Byrne and Susie Butterfield to the Graham Historical House Board
2. Discuss and approve a liquor license transfer for The Distillery to Mac's Convenience Stores LLC dba Circle K 1389

10. EXECUTIVE SESSION

1. Personnel – Possibly to come out and do business