

# **THE CITY OF MOMENCE**

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**MOMENCE, ILLNOIS 60954**

**ALDERMEN:**

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

**Diann Denton**  
**Carolyn Navratil**  
**Nova Metz**  
**Charles Steele, Jr.**

**Richard Kupferer**  
**David Cook**  
**Mark Lesyna**  
**John Metz Sr.**

**AGENDA**  
**Water & Sewer Committee Meeting**  
**Tuesday**  
**January 18, 2016**  
**6:45 P.M.**  
**123 West River Street**

**1. ROLL CALL**

**2. SUBJECT OF MEETING**

**Water & Sewer Committee Nova Metz – Chairman**

- Go over the overdue water bills.
- Change ordinance turn off fees
- Add ordinance fee for new renters to turn water on: deposit/turn on fee/security fee

**3. ADJOURN MEETING**

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**Mark Lesyna**  
**John Metz Sr.**

**AGENDA**  
**Budget & Finance**  
**Committee Meeting**  
**Tuesday**  
**January 18, 2016**  
**7:00 P.M.**  
**123 West River Street**

**1. ROLL CALL**

**2. SUBJECT OF COMMITTEE MEETING**

Budget and Finance Committee Diann Denton - Chairman

1. Discuss the bills to be paid at the January 18, 2016 Council meeting.
2. Discuss Truck Enforcement Funds

**3. ADJOURN MEETING**

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**Carolyn Navratil**   **David Cook**  
**Nova Metz**         **Mark Lesyna**  
**Charles Steele Jr.**   **John Metz Sr.**

**Agenda**  
**Momence City Council**  
**Monday**  
**January 18, 2016**  
**7:30 p.m.**  
**123 West River Street**

## **PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES**
- 3. APPROVAL OF THE BILLS**
- 4. CITIZEN FORUM**
- 5. OLD BUSINESS**
- 6. ALDERMANIC REPORT**
  1. Nova Metz – Discuss and vote to authorize signature of IEPA Loan for Southside waterline
  2. Nova Metz – Possible increase of Water Rates per the Chicago Price Index per ordinance
  3. Diann Denton – Presentation of 2014-2015 Audit
  4. Mark Lesyna – Discuss and vote on amending ordinance changing Intergovernmental Corporation Act to 65 ILCS5/11-129
  5. Rich Kupferer – Discuss and vote on Ordinance Sale or Disposal of Surplus Personal Property Owned by the City
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
  1. Discuss and vote on appointment of Building Inspector
  2. IDOT Resolution for Casey's RT 1 Commercial Entrance
- 10. EXECUTIVE SESSION**

The employment, and compensation, of specific employees of the public Body  
Possible Land Acquisition
- 11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**