

THE CITY OF MOMENCE

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
Street & Alley
Committee Meeting
Monday
February 15, 2016
6:45 P.M.
123 West River Street**

1. ROLL CALL

2. SUBJECT OF COMMITTEE MEETING

Street and Alley Committee Chuck Steele – Chairman

1. Discuss Republic Service contract

3. ADJOURN MEETING

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AGENDA
Budget & Finance
Committee Meeting
Monday
February 15, 2016
7:15 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 February 15, 2016 Council meeting.
2. Discuss Tyler Tech account balancing
3. Discuss Capital Management Asset Consultant

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
February 15, 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. Mark Lesyna – Discuss and vote on Amending Ordinance Regulating Size and Weight of Vehicles
 2. Nova Metz – First reading of ordinance to change Discontinue Service
 3. Richard Kupferer – Bid opening of Surplus Police Vehicle
 4. Chuck Steele – Discuss and possible vote Republic Services Contract
 5. Diann Denton – Discuss and vote on Tyler Tech contract for account balancing
 6. Diann Denton – Discuss and vote on Capital Management Asset Consultant
 7. David Cook – Discuss and vote on compensation for Webmaster
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
 1. Discuss and vote on Rezoning Property at 124 E. River St. Ordinance
- 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**