

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
Budget & Finance
Committee Meeting
Monday
March 7, 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 March 7, 2016 Council meeting.

3. ADJOURN MEETING

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Momence City Council
Monday
March 7, 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 on Ordinance to change Discontinue Service for Water and Sewer
 2. Chuck Steele – Discuss and vote on updating code book for new garbage contract with Republic Service
 3. Richard Kupferer – Discuss and vote on upgrade and purchase Police Dept. Computer Server from DuraTech
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
 1. Discuss and vote on Resolution to construct bore crossing for a 12” water main per IDOT
 2. Discuss and vote to switch to GovPay from EPAY
- 10. EXECUTIVE SESSION**
 1. The employment, and compensation, of specific employees of the public body Possible Land Acquisition
- 11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**
- 12. CLOSED SESSION**
 1. Review of Executive minutes to release