THE CITY OF MOMENCE

MOMENCE, ILLNOIS 60954

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.

ALDERMEN:

AGENDA Budget & Finance Committee Meeting Monday May 2, 2016 7:15 P.M. 29 N. Dixie Highway

1. ROLL CALL

2. SUBJECT OF COMMITTEE MEETING Budget and Finance Committee Diann Denton, Chairman

1. Discuss the bills to be paid at the May 2, 2016 Council meeting.

3. ADJOURN MEETING

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PLEDGE OF ALLEGIANCE

- 1. ROLL CALL
- 2. APPROVAL OF PREVIOUS MEETING MINUTES
- 3. APPROVAL OF THE BILLS
- 4. CITIZEN FORUM
 - 1. George Voorhees Electric rate presentation

5. OLD BUSINESS

6. ALDERMANIC REPORT

- 1. Diann Denton Employee Handbook
- 2. Nova Metz Discuss and vote on putting out for bid 99 Chevy 3500 Utility surplus truck
- 3. Rich Kupferer Discuss & approve replacement of 2007 Ford Crown Victoria

7. DEPARTMENT HEADS

8. TREASURER REPORT

9. MAYORAL REPORT

- 1. Appropriation available for viewing and public hearing on May 16th.
- 2. Discuss and vote on electric supply contract extension

10. EXECUTIVE SESSION

- **1.** The employment and compensation of specific employees of the public body
- **2.** Possible Land Acquisition

11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION