

# **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.**

**John Rehmer**  
**David Cook**  
**Mark Lesyna**  
**John Metz Sr.**

**AGENDA**  
**Water & Sewer Committee Meeting**  
**Monday**  
**August 1, 2016**  
**6:45 P.M.**  
**123 West River Street**

**1. ROLL CALL**

**2. SUBJECT OF MEETING**

Water & Sewer Committee Nova Metz – Chairman

1. Ammonia Engineering
2. CLOSED SESSION - Personnel

**3. ADJOURN MEETING**

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**AGENDA**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**August 1, 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 August 1, 2016 Council meeting.

**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**  
**August 1, 2016**  
**7:30 p.m.**  
**29 N. Dixie Highway**

## **PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. APPROVAL OF APPOINTMENT FOR WARD 3 ALDERMAN**
- 3. ROLL CALL**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES**
- 5. APPROVAL OF THE BILLS**
- 6. CITIZEN FORUM**
- 7. OLD BUSINESS**
- 8. ALDERMANIC REPORT**
- 9. DEPARTMENT HEADS**
- 10. TREASURER REPORT**
- 11. MAYORAL REPORT**

- 1. Discuss and Vote on Committee Appointments**  
    Christmas Day Inc. Members
- 2. Discuss and vote on CTAP Resolution**

## **12. EXECUTIVE SESSION**

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

## **13. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**