

# **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.**

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

**AGENDA**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**November 7, 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 November 7, 2016 Council meeting.
2. Discuss Tax Levy

**3. ADJOURN MEETING**

# **THE CITY OF MOMENCE**

---

**MOMENCE, ILLNOIS 60954**

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

**ALDERMEN:**  
**Diann Denton      John Rehmer**  
**Carolyn Navratil   David Cook**  
**Nova Metz          Mark Lesyna**  
**Charles Steele Jr.   John Metz Sr.**

**Agenda**  
**Momence City Council**  
**Monday**  
**November 7, 2016**  
**7:30 p.m.**  
**29 N. Dixie Highway**

## **PLEDGE OF ALLEGIANCE**

### **1. ROLL CALL**

### **2. APPROVAL OF PREVIOUS MEETING MINUTES**

### **3. APPROVAL OF THE BILLS**

### **4. CITIZEN FORUM**

- 1. Staci Wilkens** – Kankakee County Visitors and Convention Bureau CTAP award
- 2. Chad Miller** – Kankakee Farm Bureau

### **5. OLD BUSINESS**

### **6. ALDERMANIC REPORT**

- 1. Mark Lesyna** – Discuss and vote Annual Tax Abatement Ordinance
- 2. Mark Lesyna** - Discuss and vote on the appointment of two part-time police officers to fill the two full-time vacancies, effective December 7, 2016
- 3. Diann Denton** – Discuss and Vote on Tax Levy for 2016/2017

### **7. DEPARTMENT HEADS**

### **8. TREASURER REPORT**

### **9. MAYORAL REPORT**

- 1.** Discuss and vote on Liability and Work Comp Insurance renewal
- 2.** Discuss first reading on residential parking only on Hill St and West Third.
- 3.** Appointment of Alderman Rehmer, Jane Johnson and Fran Lebeau to sign review committee.

### **10. EXECUTIVE SESSION**

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

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