

# **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**  
**Ordinance Committee Meeting**  
**Monday**  
**February 20, 2017**  
**6:15 P.M.**  
**29 N. Dixie Highway**

**1. ROLL CALL**

**2. SUBJECT OF MEETING**

Ordinance Committee Meeting Mark Lesyna – Chairman

1. Discuss Container Traffic
2. Road Repair

**3. ADJOURN MEETING**

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**John Metz Sr.**

**AGENDA**  
**Police Department**  
**Committee Meeting**  
**Monday**  
**February 20, 2017**  
**6:45 P.M.**  
**29 N. Dixie Highway**

**1. ROLL CALL**

**2. SUBJECT OF COMMITTEE MEETING**

Police Department Committee – Mark Lesyna, Chairman

**1. CLOSED SESSION**

Personnel

**3. ADJOURN MEETING**

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**AGENDA**  
**Budget & Finance**  
**Committee Meeting**  
**Monday**  
**February 20, 2017**  
**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 February 20, 2017 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**  
**February 20, 2017**  
**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**
- 5. OLD BUSINESS**
- 6. ALDERMANIC REPORT**
  - 1. Mark Lesyna** – Discuss and vote on hire 2 Part-time Police Officers to Full-time
  - 2. Mark Lesyna** – Discuss and possible vote on Overweight Truck Ordinance
- 7. DEPARTMENT HEADS**
- 8. TREASURER REPORT**
- 9. MAYORAL REPORT**
  - 1. Discuss and Vote on Resolution for access road bid**
  - 2. Discuss and Vote on Norfolk Southern Agreement regarding construction agreement for 7<sup>th</sup> St. Expansion**
- 10. EXECUTIVE SESSION**
  - 1. The employment and compensation of specific employees of the public body.**
- 11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION**