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. John Rehmer David Cook Mark Lesyna John Metz Sr.

ALDERMEN:

AGENDA Budget & Finance Committee Meeting Monday March 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 March 20, 2017 Council meeting.

3. ADJOURN MEETING

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Agenda Momence City Council Monday March 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

Mark Lesyna – Discuss and Vote on Overweight Truck Ordinance
Mark Lesyna – Discuss and Vote on Historical House Board Ordinance
Mark Lesyna – Discuss and Vote on Mediacom Franchise Ordinance
Mark Lesyna – Discuss and Vote on locker purchase for Police Department
Mark Lesyna – First reading on Zoning Board appointments and term limits
Chuck Steele- Dscuss and vote acceptance of 7th Street extension bid

7. DEPARTMENT HEADS

8. TREASURER REPORT

9. MAYORAL REPORT

- **1.** Discuss request of land sale to Rt1 Chevy for expansion on Pine Street
- **2.** Discuss request to place a utility easement on city property south of Allen Lumber

10. EXECUTIVE SESSION

1. The employment and compensation of specific employees of the public body.

11. ACTIONS ON MATTERS DISCUSSED IN CLOSED SESSION