

# **THE CITY OF MOMENCE**

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**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**

**MAY 1, 2017**

**7:30 P.M.**

**MAY 1, 2017 CITY COUNCIL CANVASS MEETING**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF PREVIOUS MEETING MINUTES
4. RECOGNIZE THE COUNTY CLERK'S CANVASS OF THE APRIL 4, 2017 ELECTION
5. ADJOURNMENT

**SEAT ELECTED COUNCIL MEMBERS AND ADMINISTER OATH**

# **THE CITY OF MOMENCE**

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**MOMENCE, ILLNOIS 60954**

**CHARLES STEELE, JR., Mayor**  
**CHRISTY RITTER, Clerk**  
**JENENE HENSON, Treasurer**

**ALDERMEN:**  
**Jake Salomone     John Rehmer**  
**Carolyn Navratil     David Cook**  
**Nova Metz     Tom Temple**  
**Leo (Todd) Clark     Rebekah Cope**

**Agenda**  
**Momence City Council**  
**Monday**  
**May 1, 2017**  
**7:30 p.m.**  
**29 N. Dixie Highway**

## **PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES DONE DURING CANVASS MEETING**
- 3. APPOINTMENT OF CITY CLERK, CITY TREASURER, OPEN ALDERMATIC SEATS AND POLICE CHIEF**
- 4. SEAT APPOINTED CITY CLERK, CITY TREASURER AND ALDERMATIC SEATS AND ADMINSTER OATH**
- 5. ROLL CALL**
- 6. APPROVAL OF THE BILLS**
- 7. CITIZEN FORUM**

**1. Rick Seeman** – Downtown Business Alliance - City wide garage sales fee waive

- 8. OLD BUSINESS**
- 9. ALDERMANIC REPORT**

**1. Carolyn Navratil** – Discuss and Vote on Plan Commission Meeting from April 20, 2017

## **10. DEPARTMENT HEADS**

**1. Tina Demack** – Discuss and Vote on Lease of copier

## **11. TREASURER REPORT**

## **12. MAYORAL REPORT**

- 1. Appointments**
- 2. Discuss and vote on extension or bidding for Audit services**
- 3. Seek approval to sign Intergovernmental Agreement with St Anne for Adjudication Hearings**
- 4. Discuss electric aggregation program and approval of signing**
- 5. Discuss and Vote on Resolution for Mechanic Street**
- 6. Seek approval to sign Intergovernmental Agreement for Mechanic Street**

## **13. EXECUTIVE SESSION**

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

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