THE CITY OF MOMENCE

Momence, IL 60954

CHARLES E. STEELE, JR., Mayor CHRISTY RITTER, Clerk Treasurer **ALDERMEN**

Melissa Doody Anne Carbonaro Romel Huddelston Leo (Todd) Clark Scott Starkey David Cook Tom Temple Mark Lesyna

MOMENCE CITY COUNCIL Monday, March 20, 2023 Council Meeting

Time: 7:30 P.M

The City Council Meeting of the City of Momence was held in the Council Chambers at 29 North Dixie Highway, Momence.

ROLL CALL

Roll was called by the Clerk with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna present. Alderman Clark was absent.

APPROVAL OF PREVIOUS MEETING MINUTES

Alderman Starkey made motion to approve the minutes of March 20, 2023. Alderman Doody seconded the motion with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook and Lesyna voting yes. Aldermen Temple passed.

APPROVAL OF THE BILLS

Alderman Doody made motion to approve the bills for payment. Alderman Huddelston seconded the motion with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook and Lesyna voting yes. Alderman Temple passed.

CITIZENS FOROM – Dave Singleton, Momence High School girls softball team, requested permission for a tag day – Saturday March 25 from 8am – 11am. Gladiolus/RT 17, Washington/Dixie, Second Street/Dixie. Alderman Cook made motion to approve. Alderman Huddelston seconded the motion along with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Tom Peterson – requested use of the use of the area East of the Chocolate Factory (same spot as previous years) to sell sweet corn on 07/02/23, 08/12/23 – 08/13/23. Alderman Cook made motion to approve. Alderman Starkey seconded the motion along with Alderman Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

OLD BUSINESS -

ALDERMANIC REPORTS – Alderman Doody – Budget/Finance meeting 04/03/23, 7:15 PM

Alderman Temple requested executive session to discuss employment and compensation, coming out to do business.

Alderman Cook – Planning/Zoning committee recommended to approve the request for a privacy fence at 625 W River Street, parcel number 06-10-24-211-002 and 003. Alderman Cook made motion to approve. Alderman Temple seconded the motion along with Alderman Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Department Heads – Chief Brucato – squad 6 is done, transmission is gone. He is looking to replace, bid of \$39923.00, extra \$150.00 to plate. This would be a Ford Explorer, looking at possible 2 vehicles on the program at Sutton Ford. 1-4 weeks for delivery. Could be possible trade, but the Cure's Fund needs to be used which has \$136000.00. Chief to work with Sutton Ford.

Scott -4 water leaks around town, 3 have repaired and the 4^{th} should be done tomorrow. Clarifier down - this should be taken care. Chipping to resume next week Leaves will be picked up if calls are received.

Tina – Lisa balanced through February on all 4 major accounts.

Treasurer report -

MAYORAL REPORT – Go Gov is up and running. Pepper and Tina are both trained.

Alderman Cook made motion to go into executive session. Alderman Temple seconded the motion along with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Adjourned to executive session 7:46 PM

Returned to open session 8:54 PM

Alderman Cook made motion to make the offer to the candidate for waste water position of \$68000.00. Alderman Lesyna seconded the motion along with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Alderman Cook made motion to approve the \$5000.00 stipend over 12 months in addition to the yearly increase in May for full time officers. Alderman Huddelston seconded the motion along with Alderman Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Alderman Cook made motion to approve effective immediately Momence City Police Srgt position with salary of \$63000.00 with \$5000.00 stipend. Alderman Doody seconded the motion along with Alderman Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Alderman Cook made motion to adjourn. Alderman Carbonaro seconded the motion with Aldermen Doody, Carbonaro, Huddelston, Starkey, Cook, Temple and Lesyna voting yes.

Meeting adjourned at 8:58 PM

Respectfully submitted,

Christy Ritter, City Clerk