

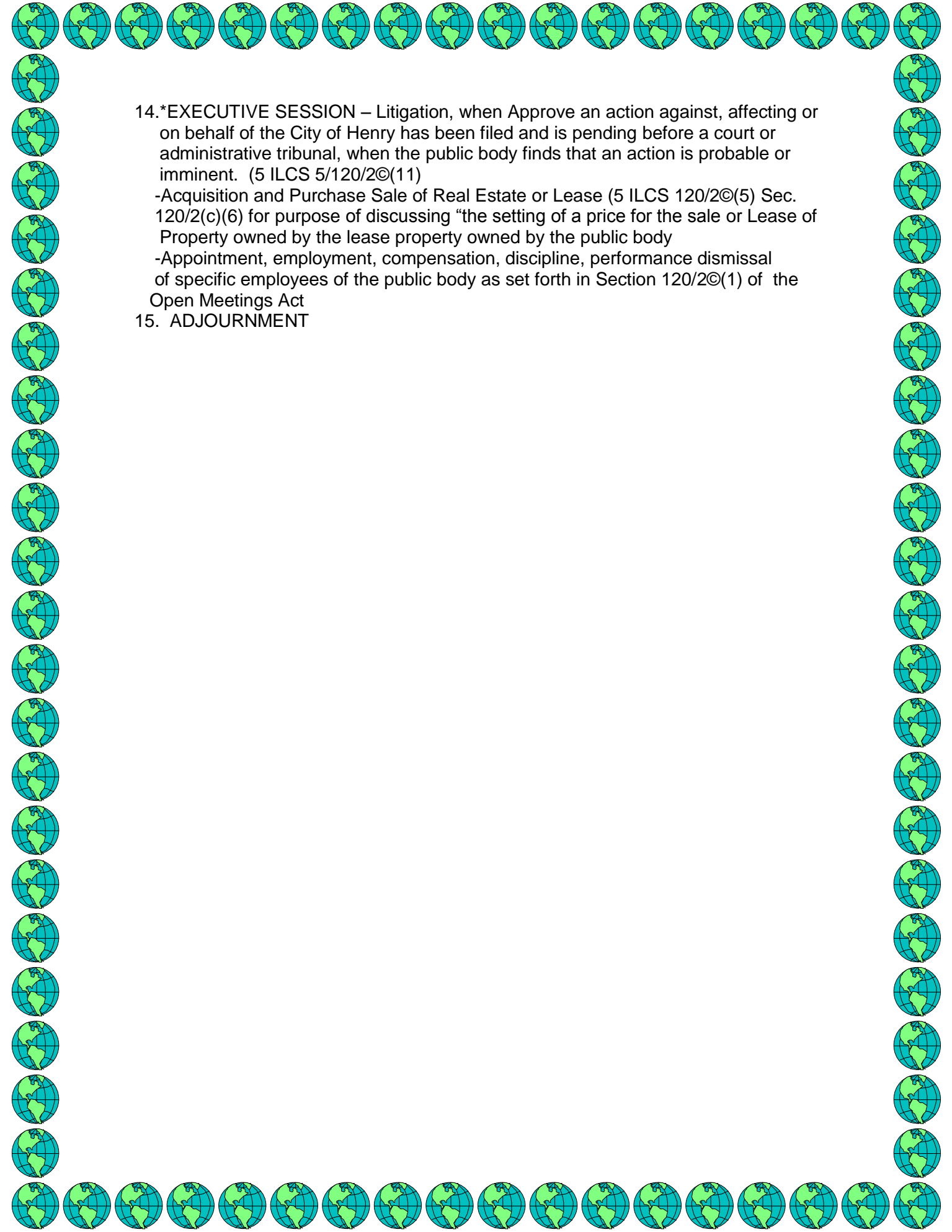


# HENRY CITY COUNCIL MEETING AGENDA

DATE Monday May 20, 2019

TIME 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE-Alderman Bergfeld, Alderman Carr and Alderman Karls
3. ROLL CALL
4. MAYOR'S - Welcome & Comments
5. MINUTES – Approve Regular, Closed and Special Council Meeting Minutes
6. ACCOUNTS PAYABLE- April
7. TREASURERS REPORT- April
8. ACKNOWLEDGE VISITORS
  - A) Henry American Legion
  - B) Steve Kelts
  - C) JFL Football
  - D) David Stauffacher-Character Counts
  - E) Park & Rec Committee
9. REPORT OF STANDING COMMITTEE
  - FINANCE & INSURANCE -Discuss OS upgrades from Windows 7 on office computers  
-Discuss Locis/Harris Software  
-Updates from Committee Chair
  - BUILDING & GROUNDS -Updates from Supt of Public Works/Bill Lester
  - POLICE & ESDA -Approve Lisa Ransom's resignation as Admin  
-Approve hiring Amanda Forrest as Police Admin  
-Updates from Chief of Police
  - STREETS & LIGHTS -Approve MFT funds to Pavement Maintenance Services  
-Approve \$1250 for Street Sweeping by Pavement Mntc Srvc  
-Updates from Supt of Public Works/Bill Lester
  - ZONING -Discuss ZBA Public Hearing to be held May 23<sup>rd</sup>  
-Discuss Special Meeting following ZBA Hearing on May 28th  
-Updates from Committee Chair
  - WATER & SEWER -Updates from Supt of Public Works/Bill Lester
  - ECONOMIC DEVELOPMENT -Updates from Committee Chairperson
- COMMUNICATION:
12. OLD BUSINESS –
13. NEW BUSINESS- \*Laney Lester at HSGS received State Champion award for Shot Put at State Track Meet on May 10th  
\*Grade School Graduation Friday May 24<sup>th</sup>  
\*Henry-Senachwine High School Graduation Sunday May 26<sup>th</sup>

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- 14.\*EXECUTIVE SESSION – Litigation, when Approve an action against, affecting or on behalf of the City of Henry has been filed and is pending before a court or administrative tribunal, when the public body finds that an action is probable or imminent. (5 ILCS 5/120/2©(11))
- Acquisition and Purchase Sale of Real Estate or Lease (5 ILCS 120/2©(5) Sec. 120/2(c)(6) for purpose of discussing “the setting of a price for the sale or Lease of Property owned by the lease property owned by the public body
  - Appointment, employment, compensation, discipline, performance dismissal of specific employees of the public body as set forth in Section 120/2©(1) of the Open Meetings Act
15. ADJOURNMENT