

HENRY CITY COUNCIL MEETING AGENDA

DATE MARCH 20, 2017

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- February
7. ACKNOWLEDGE VISITORS – Bill Maupin
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- 1)Revenue/Expense allocated for Port Improvements
- 2)Discuss Revenue/Expense on how to use and apply
Remaining balance

BUILDING & GROUNDS- Approve Engineering Cost for Installation of Life
Guard Chair @ Henry Swimming Pool
-Approve Henry Swimming Pool Caulking & Painting
-Approve Sealed Bid on Real Estate Property
-Approve Sealed Bid on 1988 Dodge Dakota Pickup
- Arbor Day Foundation Congratulating City of Henry on
Recognition as “2016 Tree City USA”
- Update from Supt. of Public Works

POLICE & ESDA - Approve Marshall County K-9 Dog Donation towards Re-
Habilitation Cost/\$500
-Update from Chief of Police

STREETS & LIGHTS- Approve Henry High School Cross Walk
- Update from Supt. of Public Works

ZONING & PLANNING –

WATER & SEWER- Approve Water Line/Don Foley's Rental/Adams Street
City Share/\$1,547.70/Foley's Share/\$663.30
- Approve Purchase of Nitrate Removal Resin/\$44,818
- Discuss/Approve Water & Sewer Amending Ordinance on
New Rates
- Approve Giffin Engineering Electrical Building Model Review
and Plan Review/\$4,240.
- Approve Repair Material for #4 Well House/\$1,600

- Discuss Public Works Building
- Update from Supt. of Public Works

TIF COMMITTEE:

ECONOMIC DEVELOPMENT: Discuss Economic Development Program

COMMUNICAITION: Henry Chamber of Commerce Meeting/5:30 pm Tues.,
 April 4th River Park Center
 Tree Commission Board Meeting/Thurs., Apr. 6th 7:00 pm
 River Park Center
 City Hall Closed Fri., Apr. 14th Good Friday
 Henry Chamber of Commerce Easter Egg Hunt/Apr., 15th
 10:00 am Stoner Park
 Perdw Association Board Meeting/6:00 pm Wed.,
 April 19th Perdw House
 Henry Senachwine High School Baccalaureate 2017 Fri.,
 May 13th 8:00 a.m. /Henry Methodist Church

OLD BUSINESS-

11. NEW BUSINESS-Approve Henry's Annual Easter Egg Hunt Sat., April 15th
 Stoner Park/Donation
- Approve Henry Area Chamber of Commerce Scholarship Fund
 - Approve Post Prom Henry Certificates Donation
 - Approve Permission "Peanut Day" Sat., May 6th/Henry Apostolic
 Tabernacle Church/Hwy 29 & Hwy 18/3rd & Edwards
 - Approve Permission for Laborer's Local 996 Soliciting Father's
 Day Weekend @ 3 Way Stop on Rt. 18 & Rt. 29/June 17th
 Annual Dollars Against Diabetes

12. 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))
 - Section 120/2©(6) for the purpose of discussing "the setting of a price for the sale or
 lease of 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

13. ADJOURNMENT

**CONSOLIDATED ELECTION
 APRIL 4, 2017**