

OFFICIAL MINUTES OF THE CITY COUNCIL
OF THE CITY OF HENRY

1) The regular meeting of the City Council of the City of Henry was called to order at 6:30 p.m. by the Mayor, Doug Wilson, February 20, 2017 at the Municipal Building. Pledge of Allegiance to the Flag was directed by the Clerk.

Present: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Absent: Alderman Carr

Administrative: Absent, Treasurer Young

Also Present: Chief of Police, Steve Maurer, Sewer Operator, Bill Lester
Joyce Wood, Diana Williamson, Ione Glatz, Charles M. Dietsch,
Dan Keith, Dale Marliere arrived at 6:50 pm

2) Mayor Wilson welcomed everyone to the February 20th council meeting.

3) Regular Minutes for January 16, 2017 were presented, dispensing with the reading, all members had previously received copies of all three minutes. A motion was made by Alderman Schrowang and seconded by Alderman Friedrich to approve the Minutes as presented. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Karls

Present: Alderman Fountain

Nays: None

Motion carried

4) Accounts Payable were presented, dispensing with the reading as all members had previously received copies. A motion to authorize payment of the accounts as presented was made by Alderman Schrowang and seconded by Alderman Karls. (For itemization see Accounts Payable for February, 2017). Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

5) Treasurers report for the Month of January, 2017 was presented, dispensing with the reading as all members had previously received copies. A motion was made by Alderman Karls and seconded by Alderman Schrowang to accept the reports as presented. (a copy to be place on file.) Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

6) Mayor Wilson acknowledged the visitors and introduced Dan Keith candidate for Third (3rd) Alderman. Mike Dietsch attending on the discussion and approval on Final Plat of Survey for the Charles Dietsch Estate.

7) Finance and Insurance Chairman Karls made a motion and was seconded by

Alderman Schrowang to approve Ordinance #1701- **AN ORDINANCE OF THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS ABATING THE TAXES HERETOFORE LEVIED OF THE YEAR 2016 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 OF THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS.** Roll call.

Yeas: Alderman Bergfeld, Friedrich, Schrowang, Foutnain, Karls

Nays: None

Motion carried

Alderman Karls made a motion and was seconded by Alderman Friedrich to approve transferring \$100,000 from General Fund over to the Police Fund. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Karls made a motion and was seconded by Alderman Schorwang to approve transferring \$3602.85 for the Vehicle Fund over to the Police Fund. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Karls, Friedrich

Nays: None

Motion carried

8) Building & Grounds Chairman Friedrich tabled the approval of Engineering Cost for Installation of Life Guard Chair at the Henry Swimming Pool.

Alderman Friedrich stated that Todd Berger, part-time summer help is retiring. Alderman Friedrich made a motion and was seconded by Alderman Bergfeld to approve accepting application for a Part-time Summer help with hiring as needed and requirement to have a driver license. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Supt of Public Works, Tom Maubach was absent and nothing was reported.

9) Police & ESDA Chairman Carr was absent

Chief of Police, Steve Maurer stated training opportunities have been scheduled for Sergeant Williamson and Chief of Police. Sergeant Williamson will be attending the 2017 ILEAS Annual Conference in Springfield, Illinois, March 12th – 14th. ILEAS is the Illinois Law Enforcement Alarm system, which the Henry Police Department are members and they meet the needs of law enforcement throughout the State of Illinois in matters of Mutual aid, Emergency response, and combining of resources for public safety. Sergeant Williamson will obtain 7.5 hours of in-service training by attending the conference.

Chief Maurer will be attending the 2017 Illinois Association of Chiefs of Police Conference in Oakbrook, Illinois April 19th – 21st. Chief will obtain nearly half of the annually required training hours for Chiefs from attending various seminars during the conference.

10) Street and Lights Chairman Fountain made a motion and was seconded by Alderman Schrowang to approve Joint Agreement/Resolution for IL Route 18 in Henry from IL 29 to the Illinois River on a project for resurfacing with the State of Illinois and City of Henry. The project will be scheduled soon for bid letting. The estimated cost for the city is \$5,290. Roll call.

Yeas: Alderman Karls, Friedrich, Bergfeld, Schrowang, Fountain

Nays: None

Motion carried

Alderman Fountain made motion and was seconded by Alderman Schrowang to approve MFT-Preliminary Engineering Cost to Giffin Engineering at \$4026.64. Roll call

Yeas: Alderman Bergfeld, Friedrich, Karls, Fountain, Schrowang

Nays: None

Motion carried

Alderman Fountain made a motion and was seconded by Alderman Schrowang to approve Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code at a cost of \$76,000. This is the Motor Fuel Tax (MFT) project for 2017. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Supt. of Public Works, Tom Maubach was absent

11) Zoning and Planning Chairman Bergfeld made a motion and was seconded by Alderman Schrowang to approve Petition #02-16 – Recommendation to approve the complete survey on a Plat showing the lot size of 72' x 163' on the request by Charles d. Dietsch Estate. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Karls to approve Ordinance #1698 - **AN ORDINANCE OF THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS, APPROVING A FINAL PLAT OF SURVEY FOR SUBDIVISION OF 4.105 ACRES IN PART OF OUTLOT 25 AND LOT 137 IN HOLMES & HEACOCKS ADDITION, COMMONLY KNOWN AS 512 FREMONT STREET, LOCATED IN AN R-1 ZONING DISTRICT IN THE ORIGINAL TOWN, NOW CITY OF HENRY, MARSHALL COUNTY,**

**ILLINOIS, TO BE SUBDIVIDED CITY OF HENRY, MARSAHLL COUNTY,
ILLINOIS TO BE SUBDIVIDED INTO TWO LOTS. Roll call.**

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

12) Water and Sewer Chairman Schrowang made a motion and was seconded by Alderman Fountain to approve the Engineering Drawings on the Electrical Building of Well #3-#4. The building will be 16' x 12' and will be constructed alongside of the Henry Swimming Pool facing Front Street. The power will be on the east side of the pool and the generator will sit on the other side. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Schrowang made a motion and was seconded by Alderman Bergfeld to approve the backhoe repair done by Birkey's at a cost of \$2515.44. Roll call.

Yeas: Alderman Karls, Friedrich, Bergfeld, Fountain

Present: Alderman Schrowang

Nays: None

Motion carried

Alderman Schrowang made motion and was seconded by Alderman Karls to approve the sewer pump repair at a cost of \$1200. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Schrowang made a motion and was seconded by Alderman Fountain to approve purchasing two (2) Brine Pumps at a cost of \$2154.60. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Schrowang stated a discuss at the water & sewer committee meeting was relocating the Public Works Building. Eventually the waterworks building will be turned into a historically building. Several properties have been discussed and reviewed. Birkey's extra land is not available. Ag View FS Property is being reviewed again.

Alderman Schrowang stated that Mayor Wilson is working on a spreadsheet of the surrounding towns on water & sewer rates. Mayor is comparing the rates on metered and non- metered showing water rates and sewer rates. It was stated by March or April the Water & Sewer Ordinance will be finalized.

Alderman Schrowang requested going into closed session after the regular council meeting.

Update from Supt. of Public Works was absent. Bill Lester stated the sewer pump that is being repaired is under warranty and that is why the repair is so much cheaper than other pumps that have been repaired.

13) TIF Committee Chairman Bergfeld made a motion and was seconded by Alderman Karls to approve TIF Façade Grant Application for Summitt Photography in the amount of \$3,000. Roll call

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Karls

Nays: Alderman Fountain

Motion carried

14 Economic Development: Mayor presented to the council EDC Program to improve the EAV of the City of Henry. The program is HENRY 2 + 2 EAV HOUSING PROJECT. The program will target vacant lots, or undervalued houses on lots that are under performing on a Tax Basis. The program allows 2 houses per year to qualify for the incentive program. If the City of Henry feels additional houses can be added the maximum per year is 2+2 or 4 houses. The program will be reviewed by the council on an annual basis to determine if the program totals in houses or dollar amount should be amended. Houses or Lost can fall into two grounds, TIF District or NON TIF Districts for found sources. A Public Hearing will be scheduled once the program is completed with the ROI values from Tax, Water & Sewer and City and County Benefits. (see attached EDC Program). Alderman Bergfeld made a motion and was seconded by Alderman Karls to approve draft an ordinance on 2+2 EAV Housing Project. Roll call

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Karls

Nays: Alderman Fountain

Motion carried

15) Communication – Henry Chamber of Commerce Meeting/5:30 pm Tues., Mar.
7th River Park Visitor Center
-Perdew Association Board Meeting/6:00 pm Wed. Mar. 15th
River Park Center

16) Old Business:

17) New Business: Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to approve City of Henry logo on 2017 Summer Festival T-shirts at the cost of \$25.00 Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

18) At 7:12 p.m. Alderman Schrowang made a motion and was seconded by Alderman Bergfeld to go into closed session on appointment, employment, compensation

of specific employees of the public body as set forth in Section 120/2(c) (1) or the Open Meeting Acts. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

19) At 7:30 pm Alderman Schrowang made a motion and was seconded by Alderman Bergfeld to go back into open session. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Alderman Schrowang made a motion and was seconded by Alderman Fountain to increase Interim Supt. of Public Works, Bill Lester salary of \$2.00 an hour. The annual salaries are reviewed in the month of June for increase to take effect July 1st of each year. Bill salary will re-evaluate moving forward as Supervisor. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

20) At 7:35 p.m. a motion was made by Alderman Karls and seconded by Alderman Friedrich to adjourn the meeting. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls

Nays: None

Motion carried

Clerk, Jean Goldner

Mayor Doug Wilson