

# HENRY CITY COUNCIL MEETING AGENDA

**DATE APRIL 17, 2017**

**TIME --- 6:30 P.M.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular Minutes/Closed Session Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- March
7. ACKNOWLEDGE VISITORS – Mary Ann Magnuson/**CHARACTER COUNTS**-Report Easter Egg Event & Summer Projects
  - Joe Louis/Approve Henry Senior Baseball League/Donation
  - Trisha Schafer/Approve Freedom House Sexual Assault Awareness Month, April 2017 Proclamation
  - Bill Maupin
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-Approve Resolution #01-17/Repair & Maintenance Fund for the Public Library for the Fiscal Year 2017-2018

BUILDING & GROUNDS- Approve 2017 New Exmark Lazer Z Mower/\$6,950 from Birkey's

- Approve Mower Tires/Robert Bros Tires/\$970
- Approve Ordinance #1702- ACCEPTING THE SOLE BID AND AUTHORIZING THE SALE OF CITY- OWNED REAL ESTATE
- Approve Wallace Engineering Final Plat for Real Estate Subdivision/\$280.00
- Approve Hiring Part-time Employee/Public Works
- Approve Advertising for Cleaning City Hall/Police Dept.
- Henry City Wide Clean-Up/Hartwig Trucking – 8 to Noon May 13<sup>th</sup>
- Update from Supt. of Public Works

POLICE & ESDA - Approve Antenna Repair/Ragan Communications/\$2398.56

- Approve 2<sup>nd</sup> Antenna Repair/Ragan Communication/\$619.73
- Approve Door Control System from SEICO/\$3,027
- Update from Chief of Police

STREETS & LIGHTS- Approve Repair on 2003 Ford Truck/\$3087.29

- Approve Street Sweeping up to \$3000
- Approve Vacto Truck for Sump Cleaning up to \$3000
- Update from Supt. of Public Works

ZONING & PLANNING – Zoning & Planning Board of Appeals Public Hearing  
Thurs., April 20<sup>th</sup> 6:30 pm/Final Plat of Subdivision  
-Zoning & Planning Board of Appeals Public Hearing  
Thurs., April 20<sup>th</sup> 6:30 pm/Reclassification B-1 to R-2

WATER & SEWER- Approve Replacing 2 Water Meters/Trailer Court& M.P. Fair-  
Grounds \$5200

- Approve Ordinance #1703 – **AMENDING CHAPTER 15,  
ARTICLE IV OF THE CITY CODE OF THE CITY OF HENRY TO  
REVISE WATER AND SEWER RATES**

-Approve Building Model Review/Giffin Engineering/\$940  
-Approve Installation Lateral Cost for Larry Johnson New Building  
- Update from Supt. of Public Works

TIF COMMITTEE: Approve TIF Façade Application/Hofer’s Pub/\$1,430  
-Approve TIF Façade Application/Shandy’s Pub & Grub/\$784

ECONOMIC DEVELOPMENT:

COMMUNICAITION: Per dew Association Board Meeting/6:00 pm Wed., April  
19<sup>th</sup> Per dew House  
Arbor Tree Planting/Friday, April 28<sup>th</sup> #3:30 pm Stoner Park  
Henry Chamber of Commerce Meeting/5:30 pm Tues.,  
May 2<sup>nd</sup> River Park Center  
Tree Commission Board Meeting/Thurs., May 4<sup>th</sup> 7:00 pm  
River Park Center  
Henry Senachwine High School Baccalaureate 2017 Fri.,  
May 13<sup>th</sup> 8:00 a.m. /Henry Methodist Church

OLD BUSINESS-

11. NEW BUSINESS- Approve Resignation 3<sup>rd</sup> Ward Alderman Shawn Carr  
-Approve The Future of Henry Events Program/Donation

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(c)(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

