

HENRY CITY COUNCIL MEETING AGENDA

DATE MAY 18, 2017

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. CITY CLERK- SWEARING IN ELECTED OFFICIALS
3. ROLL CALL
4. MAYOR'S - Welcome & Comments
5. MINUTES – Approve Regular Minutes
6. ACCOUNTS PAYABLE-
7. TREASURERS REPORT- April
8. ACKNOWLEDGE VISITORS – Hofer's Pub/April Hofer-Street Closure
-Henry American Legion Commander Hewett
Approve Fireworks Display Donation/Henry City
Facilities/Street Closure
9. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- Approve Local Government Health Plan/2017-2018

BUILDING & GROUNDS-Approve Resignation as Janitor/City Hall & Police Dept
-Approve Hiring Swimming Pool Manager/Assistant Manager/Life Guards
-Approve Hiring Groundskeepers
-Update Henry City Wide Clean-Up/Hartwig Trucking
- Update from Supt. of Public Works

POLICE & ESDA-Approve Request on Reimbursement of Expenses/Training/ Chief
- Approve Purchasing Three Bullet Proof Vest/\$1198.50
- Update from Chief of Police

STREETS & LIGHTS-Approve Street Closure of Edward St. between 3rd & 2nd St.
June 17th & Aug. 26th Classic Car Show
-Approve Alley Closure 4th of July on Third & School St. Car Show/Cook-out 503 3rd St,
-Approve Sidewalk Share Program/Midwest Mechanical
-Discuss & Approve Concrete Sidewalk & Curb Repair Electrical
Conduit Repair between 300-312 Edward St Block
-Discuss/Approve Drainage Dry Well (concrete septic tank) Front St.
(Rio Vista & Alleyway)
-Approve Re-paint parking stalls at 509 Front St.
- Update from Supt. of Public Works

ZONING & PLANNING – Approve Petition #01-17-Recommendation of Final Plat
of Subdivision , subdividing a piece of property into one new lot
-Approve Ordinance #1704- Final Plat of Survey for a Part of Out-Lot No. 26

in the Original Town, Section 16, T13N, R10E as the Landing Subdivision
Approve Petition #02-17 – Recommendation for Reclassification on Rezoning B-1 to R-2
-Approve Ordinance #1705- Changing the Zoning Classification Certain Real Property
Located at 504 Edward St

-Discuss/Approve Commendation of Proceeding of House/319

Front

WATER & SEWER-

- Update from Supt. of Public Works

TIF COMMITTEE: Discuss/Approve Sidewalk Repair Project at 300 Edward Street

09. COMMUNICAITION: Perdeu Association Board Meeting/6:00 pm Wed.,
May 17th Perdeu House
Henry Senachwine High School Baccalaureate 2017 Fri., May 26th 8:00 am
Henry Methodist Church
Henry City Hall Closed/Memorial Day Mon., May 29th
Henry Chamber of Commerce Meeting/5:30 pm Tues., June 6th RPC
Tree Commission Board Meeting/Thurs., June 8th 7:00 pm RPC
Marshall-Putnam Relay for Life Sat., June 10th Henry High School Track

10. OLD BUISNESS-

11. NEW BUSINESS- Approve Appointments of Standing Committee
-Approve Appointment of City Attorney, Ryan Anderson/Miller, Hall &
Triggs is Appointed as Special Council when their Experience would result in more
Efficient Legal Services as Determined by the Mayor with advice of the City Attorney
-Approve Appointment of ESDA Director, Building Commissioners
-Approve Appointment of Supt. of Public Works, Tom Maubach
-Approve Appointment of Park & Recreation Board, Planning & Zoning Board
of Appeals, Henry Library Board, Special Events Committee
-Approve 2017 Marshall-Putnam Fair Association Annual Donation

4. 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

5. ADJOURNMENT

