

HENRY CITY COUNCIL MEETING AGENDA

DATE JUNE 19, 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- May
7. ACKNOWLEDGE VISITORS –
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-Ordinance #1706/Prevailing Rate Wage 2017
-Ordinance #1707/IMLRM Intergovernmental
Cooperation Contract
-Transfer \$150,000 from General Fund to Police
-Transfer \$10,000 from General Fund to Pool

BUILDING & GROUNDS- Approve Amendment to Agreement Real Estate
Purchase Agreement between the City of Henry and
Masters Enterprises
- Discuss Maintenance Edward Street Park
- Update from Supt. of Public Works

POLICE & ESDA- Approve Hiring Janitor for Police Department/City Hall
- Update from Chief of Police

STREETS & LIGHTS-Approve LaSalle-Peru St. Jude Runners permission to collect
the corners of Rt. 18 & Edward St., Rt. 18 & Rt. 29/Sat.,
Aug. 5th 8 a.m. to 1 pm.
-Resolution #02-17/Closure for Route 18 for 4th of July Parade
-Approve Sidewalk Share Program/M-P Farm Bureau/\$715
- Approve Concrete Sidewalk at M-P Farm Bureau/\$2900
- Approve Replacement of Electrical Conduit & Wiring for
M-P Farm Bureau/\$2652
- Update from Supt. of Public Works

ZONING & PLANNING – NCICG Annual Membership Fee/\$739.20

WATER & SEWER-
- Update from Supt. of Public Works

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

9. COMMUNICAITION: Perdeew Association Board Meeting/6:00 pm Wed.,
June 21st Perdeew House
4th of July Parade 2:00 pm theme **“One Nation, Under God”**
Tree Commission Board Meeting/Thurs., July 6th 7:00 pm RPC

10. OLD BUISNESS-

11. NEW BUSINESS- Approve Donation to the Marshal-Putnam 4-H Silent Auction
 - Discuss Participating in the Annual 4th of July Parade
 - Approve Appointment of Chief of Police/Steve Maurer

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