

**OFFICIAL MINUTES OF THE CITY COUNCIL**  
**OF THE CITY OF HENRY**

01) 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, May 15, 2017 at the Municipal Building. Pledge of Allegiance to the Flag was directed by the Clerk.

Present: Alderman Fountain, Karls

Absent: Alderman Bergfeld, Schrowng, Friedrich

Administrative: Treasurer Young

Also Present: Chief of Police, Steve Maurer, Sewer Operator, Bill Lester  
Bing Wilson, Joyce Wood, Diana Williamson, Ione Glatz  
Dan, Erin, & Austin Keith, Neil Young, Hofer's Pub, April Hofer,  
Brandon Pyles, Rex Hewett, Roger Masters, Henry American  
Legion

02) Mayor Wilson welcomed everyone to the May 15<sup>th</sup> council meeting. Mayor Wilson commented on the Miller, Hall & Triggs seminar which was held Saturday, May 13<sup>th</sup> at Illinois Central College. It was stated they had good session's and a good turn-out.

Mayor Wilson stated a proclamation from the City of Henry and plaque will be delivered to Alderman Carr for the 4 years of serving as 3<sup>rd</sup> Ward Alderman. Mayor Wilson administered the oath of office to City Clerk, Jean Goldner, elected at the Consolidated Election held April 4, 2017 in the City of Henry.

City Clerk Jean Goldner administered the oath of office to Mayor Doug Wilson, Treasurer Kristyn Young, and newly elected 3<sup>rd</sup> Ward Alderman Daniel Keith.

The canvassing of the votes of the Consolidated Election held on April 4, 2017 do proclaim that a total of 738 voters requested and received ballots and the following list of candidates each received the number votes recorded to him or her for the office.

Following is the list of the new officials of the City of Henry:

- Mayor Douglas Wilson..... 293
- City Clerk Jean Goldner ..... 295
- Treasurer Kristyn Young ..... 280
- 1<sup>st</sup> Ward Alderman Ron Friedrich ..... 98
- 2<sup>nd</sup> Ward Alderman Gene Schrowang ..... 98
- 3<sup>rd</sup> Ward Alderman Dan Keith ..... 67

Lack of not having a quorum Alderman Karls made a recommendation to adjourn May 15<sup>th</sup> council meeting and rescheduled for the council meeting, Thursday, May 18, 2017 at 6:30 p.m. Meeting adjourned at 6:40 p.m.

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Clerk, Jean Goldner

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Mayor, Doug Wilson

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01) 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, May 18, 2017 at the Municipal Building. Pledge of Allegiance to the Flag was directed by the Clerk.

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

Administrative: Treasurer Young absent

Also Present: Chief of Police, Steve Maurer, Supt. of Public Works, Tom Maubach, Sewer Operator, Bill Lester, Bing Wilson, Diana Williamson, Joyce Wood, Ione Glatz, Hofer's Pub/Brandon Pyles, Rex Hewett, Henry American Legion

02) City Clerk, Jean Goldner administered the oath of office to 2<sup>nd</sup> Ward Alderman Gene Schrowang and 3<sup>rd</sup> Ward Alderman Jeff Bergfeld.

03) Mayor Wilson welcomed everyone to the May 18, 2015 council meeting.

04) Regular Minutes for April 17, 2017 were presented, dispensing with the reading, all members had previously received copy of the minutes. A motion was made by Alderman Karls and seconded by Alderman Schrowang to approve the Regular Minutes as presented. Roll call.

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

Nays: None

Motion carried

05) 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 Friedrich. (For itemization see Accounts Payable for May, 2017). Roll call.

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

Nays: None

Motion carried

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

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

Nays: None

Motion carried

07) Mayor Wilson acknowledged the visitors: Brandon Pyles representing April Hofer/Hofer's Pub requesting a Car Cruise Night Event in Downtown Henry. Brandon requested temporary closure of Edward Street between Third and Second Street. Classic Cars will park on Edward Street. There was discussion of blocking off the whole block

of Edward Street because of the drive thru of the pizza drive up window. They will have to look at the possibility when the date gets closer of a visitation/funeral on that same date to reschedule. It was suggested having the Cruise-In on one side of the Block of Edward Street starting at the alley of Read's to Second Street and turning on Second Street. It was also mention that there would be a beer garden back of Hofer's Pub. A motion was made by Alderman Schrowang and seconded by Alderman Karls to approve a Car Cruise Night Event on Saturday, June 17, 2017 at 4:00 pm – 7:00 pm on side of Edwards Street to Second Street. Roll call.

Yeas: Alderman Schrowang, Bergfled, Friedrich, Karls, Keith  
Present: Alderman Fountain  
Nays: None  
Motion carried

Henry American Legion Post #323 Commander Rex Hewett stated the 4<sup>th</sup> of July is approaching and in the past the City of Henry has help defer the cost of the Fireworks. Again this year the post is requesting a donation towards the fireworks display. The value of the fireworks display is approximately\$10,000. Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to donate \$2,000 to the Henry American Legion towards expenses on the Fireworks Display for the 4<sup>th</sup> of July celebration. Roll call.

Yeas: Alderman Keith, Karls, Friedrich, Bergfeld, Schrowang, Fountain  
Nays: None  
Motion carried

Commander Hewett stated as like last year, for the 4<sup>th</sup> of July, we will close 2<sup>nd</sup> Street between West Park and East Park along with blocking the intersection of Main and 2<sup>nd</sup> at the MidAmerican National Bank. This will allow for people moving between the parade, fireworks, and carnival to go through the area without traffic since the corners have a lot of action and are blind spots. Alderman Schrowang made a motion and was seconded by Alderman Keith to approve the streets closures on 2<sup>nd</sup> Street between West Park and East Park Row and blocking the intersection of Main and 2<sup>nd</sup> at the bank. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith  
Nays: None  
Motion carried

08) Police and ESDA Chairman Karls made a motion and was seconded by Alderman Schrowang to approve reimbursement of expenses of a cost of \$387.14 to Chief of Police Maurer on traveling expenses for the annual training held in Oak Brook, Illinois April 19-21, 2017. Roll call.

Yeas: Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith  
Nays: None  
Motion carried

Alderman Karls made a motion and was seconded by Alderman Friedrich to approve purchasing three (3) bullet proof vest at a cost of \$1198.50. Roll call.

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

Nays: None  
Present

Alderman Karls authorized Foley Motors to remove and replace right front headlamp wiring harness. The wiring harness will have to be purchased through a Ford Dealership. The estimated cost will be approximately \$1186.45. It was suggested in contacting the city insurance to see if this would be covered under property loss. City deductible is \$500.

09) Zoning & Planning: Alderman Fountain made a motion and was seconded by Alderman Karls to approve Petition #01-17 – Recommendation of Planning and Zoning Board of Appeals the Petition of Final Plat of Subdivision filed by the City of Henry as to property owned by the City of Henry. Roll call.

Yeas: Schrowang, Bergfled, Friedrich, Karls, Keith, Fountain

Nays: None

Motion carried

Alderman Fountain made a motion and was seconded by Alderman Schrowang to approve Ordinance #1704 – **AN ORDINANCE OF THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS, APPROVING A FINAL PLAT OF SURVEY FOR A PART OF OUT-LOT NO. 26 IN THE ORIGINAL TOWN, NOW CITY OF HENRY IN SECTION 16, T13N, R10E OF THE 4<sup>TH</sup> P.M., IN THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS, TO BE KNOWN AS THE LANDING SUBDIVISION.** Roll call.

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

Nays: None

Motion carried

Alderman Fountain made a motion and was seconded by Alderman Schrowang to approve Planning and Zoning Board of Appeals recommendation for Reclassification on Rezoning B-1 to R-2. Roll call.

Yeas: Keith, Karls, Friedrich, Bergfled, Schrowang, Fountain

Nays: None

Motion carried

Alderman Fountain made a motion and was seconded by Alderman Karls to approve Ordinance #1705 – **AN ORDINANCE OF THE CITY OF HENRY CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED AT 504 EDWARD STREET IN THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS.** Roll call.

Yeas: Bergfled, Friedrich, Karls, Keith, Fountain, Schrowang

Nays: None

Motion carried

Discussion on commendation of proceeding of the abandoned house at 913 Front Street. Mayor Wilson stated the council needs to do some research because several avenues has

to be reviewed before the city goes any further. Will have to find an investor that would be interested to buy the property because the City of Henry will not be the buyer.

10) Finance and Insurance Chairman Karls presented the FY18 Intergovernmental Agreement Local Health Plan. The rate tier has stay an B+ for Local Care and Managed Care premiums. Alderman Karls made a motion and was seconded by Alderman Keith to approve FY18 Intergovernmental Agreement & Rate Tier for 2017 Medical Insurance for the City Employees. Roll call.

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

Nays: None

Motion carried

Alderman Karls stated this is the end of the fiscal year and reminded all chairman of their committees to finish their budgets and actual spending. Show what projects each department is going to be working on and turn everything in hopefully the next two weeks.

11) Building & Grounds Chairman Friedrich made a motion and was seconded by Alderman Karls to approve Rick Fansler resignation as janitor for City Hall and the Police Department as of May 1, 2017. Roll call

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

Nays: None

Motion carried

Alderman Friedrich made a motion and was seconded by Alderman Keith to approve hiring the Pool Employees:

- Pool Manager.....Cole Henderson
- Assistant Pool Manager.....Tim Kellar
- Life Guards: Bryan Wiedman, Hunter Schrock, Riley Carr, Mackenzie Laney, Brandon Smith

Roll call

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

Nays: None

Motion carried

Alderman Friedrich made a motion and was seconded by Alderman Schrowang to approve hiring the Groundkeepers, Christian Dzekunskas, Jared Smith. Roll call.

Yeas: Alderman Fountian, Schrowang, Bergfeld. Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Friedrich stated the City Wide Clean-up which was held May 13<sup>th</sup> was a great turn out. Semi-trailer, 28 gaylords with TV's, computers and misc. electronics and filled seven (7) dumpster.

Supt of Public Works, Tom Maubach stated the concrete is done at the Henry Swimming Pool. It was reported in last night's storm the flat ramp on the boat ramp was damaged down by the elevator.

12) Street and Lights Chairman Bergfeld stated Steve Kelts would like to have a Moderate sized "50 Car" show on the 4<sup>th</sup> of July parade route on his property at the corner of Third and School Street. He is planning a small cook out and having some music. Alderman Bergfeld made a motion and was seconded by Alderman Karls to approve closing the alley for the car show and a small cook out at 503 Third Street.

Yeas: Alderman Fountain, Shrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Discussion continued which was tabled last month's council meeting on the sidewalk and curb project at Marshall Putnam Farm Bureau on Edward Street. It was stated that the parking lot between the dairy queen and farm bureau building will not have an entrance from Edward Street. Replacing approximately 130' feet of street light wiring and conduit will need to be replaced at City's cost. Alderman Schrowang suggested doing the city share program. Discussion on the project was tabled again for further information.

Discussion and approval on drainage dry well on Front Street from the alleyway and Rio Vista was tabled.

Supt. of Public Works, Tom Maubach had nothing to report.

13) Water and Sewer Chairman Schrowang had nothing to report.

Update from Supt. of Public Works, Tom Maubach stated Illinois Environmental Protection Agency (IEPA) engineering evaluation of the City of Henry water supply was audited on May 23, 2017. The IEPA conducts the evaluations approximately every three years and it is determined if the community water supply meets the requirements of the water supply rules, regulations, and related standards.

14) TIF Committee Chairman Bergfeld everything tabled for discussion on TIF assistance on the 300 Edward Street sidewalk and curb project.

15) Communication –Perdew Association Board Meeting/6:00 pm Wed., May 17<sup>th</sup>  
Perdew house/Carroll Street  
Henry Senachwine High School 2017 Baccalaureate/Fri., May  
26<sup>th</sup> @ 8:00 am Henry Methodist Church  
Henry City Hall Closed/Memorial Day Mon., May 29<sup>th</sup>  
-Henry Chamber of Commerce Meeting/5:30 pm Tues., June  
6<sup>th</sup> River Park Visitor Center  
- Tree Commission Board Meeting/Thurs., June 1<sup>st</sup> 7:00 pm  
River Park Visitor Center  
- Marshall-Putnam Relay For Life Sat., June 10<sup>th</sup> High School Track

16) Old Business:

17) New Business: Mayor Wilson announced the appointments of the standing committees. There are as follows:

- Streets & Lights: Jeff Bergfeld Chairperson, Gene Schrowang, Jeff Bergfeld
- Zoning & Planning: Ryan Fountain Chairperson, Ed Karls, Jeff Bergfeld
- Water & Sewer: Gene Schrowang Chairperson, Jeff Bergfeld Ryan Fountain
- Police & EDSA: Ed Karls Chairperson, Ron Friedrich, Jeff Bergfeld
- Buildings & Grounds: Ron Friedrich Chairperson, Dan Keth, Gene Schrowang
- Finance & Insurance: Dan Keith Chairperson, Ed Karls, Ryan Fountain
- Bargaining Committee: Ed Karls Chairperson, Ron Friedrich, Dan Keith
- Tax Increment District: Jeff Bergfeld Chairperson, Gene Schrowang, Ed Karls, Doug Wilson, Jean Goldner

Alderman Karls made a motion and was seconded by Alderman Friedrich to approve the appointments of the standing committees. Roll call

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

Nays: None

Motion carried

Mayor Wilson announced the appointment of the City Attorney Ryan Anderson with Miller, Hall & Triggs 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. Alderman Friedrich made a motion and was seconded by Alderman Keith to approve the appointment of the City Attorney Ryan Anderson and Miller, Hall & Triggs as Special Council. Roll call.

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

Nays: None

Motion carried

Mayor Wilson announced the appointments of the ESDA Director, James Lykins and the Building Commissioners, Curt Smith and Nick Matt. Alderman Karls made a motion and was seconded by Alderman Friedrich to approve the appointments of the ESDA Director, James Lykins and Building Commissioners, Curt Smith and Nick Matt. Roll call.

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

Nays: None

Motion carried

Mayor Wilson announced the appointment of Supt. of Public Works, Tom Maubach. Alderman Karls made a motion and was seconded by Alderman Friedrich to approve the appointment of the Supt. of Public Works, Tom Maubach. Roll call.

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

Nays: None

Motion carried

Mayor Wilson announced the appointments of all committee board members, Park & Recreation Board, Planning & Zoning Board of Appeals, Library Board, Special Events Committee. Alderman Karls made a motion and was seconded by Alderman Friedrich to approve the appointments of all committee board members. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith  
Nays: None

Motion carried

Marshall-Putnam Fair Association would like to take this opportunity to thank the City of Henry for our past support of the M-P Fair again this year. The 2017 M-P Fair will be July 12<sup>th</sup> – 16<sup>th</sup>. Marshall-Putnam Fair Association is requesting a donation. Alderman Schrowang made a motion and was seconded by Alderman Fountain to donate \$100.00 to the Marshall-Putnam Fair Association. Roll call.

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

Nays: None

Motion carried

18) At 7:50 p.m. a motion was made by Alderman Schrowang and seconded by Alderman Karls to adjourn the meeting. Roll call.

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

Nays: None

Motion carried

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Clerk, Jean Goldner

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Mayor Doug Wilson