

# HENRY CITY COUNCIL MEETING AGENDA

**DATE JULY 17, 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- June
7. ACKNOWLEDGE VISITORS –
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-Ordinance #1708/Appropriation Budget 2017/2018  
-Review Expense & Revenue Budget for 2017/2018  
-Approve Non-Union Wage Increase Effective July 1, 2017  
- Approve Transfer \$10,000 from General Fund to Pool Fund

BUILDING & GROUNDS- Approve Permission of Central Park for Annual  
Summer Festival/Aug. 12<sup>th</sup>  
-Approve Window Replacement RPC/\$5000  
- Approve Emergency Tree Cut/Share \$1100.  
- Update from Supt. of Public Works

POLICE & ESDA-  
- Update from Chief of Police

STREETS & LIGHTS- Approve Sidewalk Share Program at Read Bros./\$1000  
- Approve Truck Detour Route-Lincoln to Richard  
-Approve Blocking West Park Row Sat. Aug. 12<sup>th</sup> Summer Festival  
- Update from Supt. of Public Works

ZONING & PLANNING –

WATER & SEWER- Approve Schooling/Karl Villiger/\$525.00  
- Approve Sewer Repair Kits (2) @ \$1080. each  
- Approve Repair/Replacement of Lagoon Blower  
- Update from Supt. of Public Works

TIF COMMITTEE:

BARGAINING COMMITTEE: Approve Economic Re-Opener for Wages & Health  
Insurance July 1, 2017 Collective Bargaining Agreement

By and Between The City of Henry/Public Works  
Department & the Laborers International Union Local 996  
-Approve Collective Bargaining Agreement By & Between  
The City of Henry/Police Department & Laborers' International  
Local 996 Four-Year Agreement/July 1, 2017 – June 30, 2021

COMMUNICATION:Henry Chamber Baord Meeting/5:30 pm RPC/Visitor Center  
Tree Commission Board Meeting/Thurs. Aug. 3<sup>rd</sup> 7pm/RPC  
Marshall-Putnam-Stark Show Choir-Central Park Fri., Aug 4<sup>th</sup> 6:00 pm  
St. Jude Run Sat. Aug 5<sup>th</sup> 8:00 am – 1:00 pm at Instersection  
Perdew Association Board Meeting/6:00 pm Wed., Aug. 9th  
Perdew House  
Annual Summer Festival Central Park Sat. Aug 11<sup>th</sup>

10. OLD BUISNESS-

11. NEW BUSINESS- Approve River Valley Falcons Booster Club Ad

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