

# HENRY CITY COUNCIL MEETING AGENDA

DATE AUGUST 21, 2017

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular Minutes, Closed Minutes, Special Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- July
7. ACKNOWLEDGE VISITORS – Approve Marshall County Youth Football Donation
  - Approve Canoe/Kayak Jaunt Donation/Chris Laible
  - Approve Permission /Stoner Park Fri., Sept. 15<sup>th</sup> “Back to School Bash”/Chris Laible
    - Bill Maupin/Riffraff Concrete
  - Danny Ramsey/Slow Traffic School Sign/Junk @ Rebholz
  - Barb Rebholz/Address My Neighbors Concerns over My Property
  - Mary Trobaugh/ McBride Park Tennis Court Concerns
8. REPORT OF STANDING COMMITTEE
  - FINANCE & INSURANCE-
  - BUILDING & GROUNDS- Approve Permission to use Central Park/Mon., Sept. 11<sup>th</sup>/John Phillip Cromwell Memorial
    - Approve 2017 Summer Tree Removal Bid
    - Update from Supt. of Public Works
  - POLICE & ESDA-
    - Update from Chief of Police
  - STREETS & LIGHTS- Approve 2017 MFT Bid on Seal Coating
    - Approve 2017 MFT Bid on Skip Paving
    - Discuss Alley Drainage along Edward Street behind Farm Bureau
    - Discuss Second Street at School Street Handicap Ramp/New Parking Arrangement
    - Discuss Storm Sewer & Sidewalk Improvements on Main Street at Midwest Mechanical
    - Discuss on Jerry's Swap Shop Alley behind Third and Richard Street
    - Discuss Concrete Replacement at Second Street & Edward Street
    - Discuss Anderson Law office Sidewalk Replacement
    - Discuss Dumping Concrete from Old Sidewalk

- Update from Supt. of Public Works

ZONING & PLANNING – Approve NCICG Annual Dues/\$739.20

- Discuss Amending Ordinance on Farm Animals
- Approve Spending up to \$5000 to Proceed Legal Action on Junk Yards and/or Condemning Demolition
- Approve Moving Forward on Adding a Fine of \$500 on not Applying for Permits on Re-Construction or New Construction

WATER & SEWER- Bid Opening/Approve Nitrate Building Driveway Project

- Approve Bid for the Electrical Relocation of Wells 3&4 Project
- Approve Giffin Engineering Electrical Design Work/\$3421.96
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Approve Lease between the City of Henry and Schafer Fisheries, Inc.

TIF COMMITTEE:-Approve TIF Façade Application/Klein Design, Inc./\$3000

COMMUNICATION: Henry Special Events/Car Show Sun., Sept. 3<sup>rd</sup> 3:00 pm  
Henry Chamber Board Meeting/Thurs., Sept. 7<sup>th</sup> 5:30 pm RPC  
Tree Commission Board Meeting/Thurs. Sept. 7<sup>th</sup> 7pm/RPC  
2017 Henry Open House/Ozinga Tour Sat., Sept. 9<sup>th</sup> 9 till 12  
Perdew Association Board Meeting/6:00 pm Wed., Sept. 13<sup>th</sup>  
Perdew House

09. OLD BUSINESS-

10. NEW BUSINESS-Approve Henry Yacht Club Bonfire/Marina Lock Wall  
4pm to Midnight Sat., Sept. 23<sup>rd</sup>  
-Approve Appointment/Chief of Police Steve Maurer

11. 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

12. ADJOURNMENT

