

OFFICIALS 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, July 17, 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, Joyce Wood, Diana Williamson, Lisa Friedrich, Ione Glatz, Harold Sprague

02) Mayor Wilson welcomed everyone to the July 17, 2017 council meeting.

03) Regular Minutes for June 19, 2017 were presented, dispensing with the reading, all members had previously received copy of the minutes. A motion was made by Alderman Schrowang and seconded by Alderman Fountain to approve the Regular Minutes as presented. Roll call.

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

Nays: None

Motion carried

04) 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 Keith and seconded by Alderman Krls. (For itemization see Accounts Payable for July, 2017). Roll call.

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

Nays: None

Motion carried

05) Treasurers report for the Month of June, 2017 was presented, dispensing with the reading as all members had previously received copies. A motion was made by Alderman Friedrich and seconded by Alderman Karls 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

06) Mayor Wilson acknowledged the visitors:

07) Finance and Insurance Chairman Keith presented Ordinance #1706. A motion was

made by Alderman Keith and seconded by Alderman Karls to approve Ordinance #1708 – **AN ORDINANCE MAKING APPROPRIATIONS FOR THE CORPORATE PURPOSE OF THE CITY OF HENRY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING THE 1ST DAY OF MAY, A.D., 2017, AND ENDING ON THE 30TH DAY OF APRIL, A.D., 2018.** Roll call.

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

Nays: None

Motion carried

Alderman Keith presented the Expense & Revenue Budget for 2017/2018. The board reviewed the spreadsheet on the amounts that were budgeted for all of the ledger accounts.

Alderman Keith stated Finance Committee was scheduled and a recommendation was made to a 2% wage increase July 1, 2017 and 1.5% wage increase effective July 1, 2018. Alderman Keith made a motion and was seconded by Alderman Karls to approve 2% wage increase for all Non-Union City Employees including Retro-Active as of July 1, 2017 and a 1.5% wage increase effective July 1, 2018. Roll call.

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

Nays: None

Motion carried

Alderman Keith made a motion and was seconded by Alderman Karls to transfer \$10,000 from General Fund to Pool Fund. Roll call.

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

None

Motion carried

08) Building & Grounds Chairman Friedrich stated the Annual Summer Festival Event is requesting the use of Central Park on Saturday, August 12th as well as the day before (August 11th) for early preparations on Friday night. Also blocking parking only on the West Park Row so the fire engines & ambulances do not get blocked in. Alderman Friedrich made a motion and was seconded by Alderman Karls the approval of the use of Central Park for the Annual Summer Festival Event, Saturday, August 12th and blocking parking only on the West Park Row for the Emergency Vehicles. Roll call.

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

Nays: None

Motion carried

Alderman Friedrich made a motion and was seconded by Alderman Schrowang to approve replacing four (4) windows in River Park Center at a cost of \$5,000. Roll call.

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

Nays: None

Motion carried

Alderman Friedrich reported a very large tree at 517 Edward Street is split. The tree is half on city property and half on the homeowners at 517 Edward Street. The cost of the tree to be removed is \$2200, city will pay \$1100 and was taken down as an emergency 50/50 share. Alderman Friedrich made a motion and was seconded by Alderman Keith to approve 50/50 cost share of \$1100 on removing a split tree at 517 Edward Street. Roll call.

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

Nays: None

Motion carried

Supt of Public Works, Tom Maubach stated the bandstand in Central Park is in the process of painting the lattes and replacing the wood.

09) Police & Edsa Chairman Karls had nothing to report.

Update from Chief of Police Steve Maurer stated the 2014 Ford Squad Car has been repaired. Chief also reported there was a lot of over-time on this past week schedule. A lot of people rested and had an arson house fire.

10) Streets & Lights Chairman Bergfeld made a motion and was seconded by Alderman Schrowang to approve Sidewalk Share Program with Read Bros. at a cost of \$1000. Roll call.

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

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to approve truck detour route on Lincoln and Richard Street for replacing the railroad tracks on Richard Street by Ozinga Materials and United Suppliers. Roll call

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

Nays: None

Motion carried

Update from Supt. of Public Works, Tom Maubach gave an update on Route 18 IDOT State project. They are working on replacing the curbs and gutters. MFT Bid Opening on seal coating and skip paving will be Monday, July 24th at River Park Center.

Zoning and Planning Chairman Fountain had nothing to report.

11) Water and Sewer Chairman Schrowang stated Karl Villiger will be attending C&D Water classes starting August 23rd on Wednesday nights from 6-9 pm at a cost of \$525.00. Alderman Schrowang made a motion and was seconded by Alderman Bergfeld to approve schooling for Karl Villiger at a cost of \$525. Roll call.

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

Nays: None

Motion carried

Alderman Schrowang made a motion and was seconded by Alderman Keith to approve purchasing two (2) sewer repair kit at a cost of \$1080 each. Roll call.

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

Nays: None

Motion carried

Alderman Schrowang made a motion and was seconded by Alderman Keith to approve repair or replace a Lagoon Blower at approximately \$2500 to \$3000. Roll call.

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

Nays: None

Motion carried

Update from Supt. of Public Works, Tom Maubach stated we have recieved the permit from EPA on the Well Building and Giffin Engineering on working on the specs.

12) TIF Committee Chairman Bergfeld had nothing to report.

13) Bargaining Committee: Alderman Karls made a motion and was seconded by Alderman Keith to approve Economic Re-opener for Wages & Health Insurance July 1, 2017 Collective Bargaining Agreement By and Between The City of Henry Public Works Department and the Laborers' International Union Local 996. A 2% wage increase and Retro-Active as of July 1, 2017. Roll call.

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

Nays: None

Motion

Alderman Karls made a motion and was seconded by Alderman Friedrich to approve Collective Bargaining Agreement By and Between The City of Henry Police Department and Laborers' International Local 996 a Four-Year Agreement July 1, 2017 – June 30, 2021. A 2% wage increase and double holiday pay Retro-Active as of July 1, 2017. Roll call.

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

Nays: None

Motion carried

14) Communication – Henry Chamber Board Meeting/5:30 pm RPC/Visitor Center
- Tree Commission Board Meeting/Thurs., Aug. 3rd 7:00 pm
River Park Visitor Center

Marshall-Putnam-Stark Show Choir-Central Park Fri., Aug 4th 6:00 pm

-St. Jude Run Sat., Aug 5th 8:00am - 1:00 pm at Intersection

Perdew Association Board Meeting/6:00 pm Wed., Aug 9th Perdew House

- Annual Summer Festival Event Central Park Sat., Aug 12th

15) Old Business:

16) New Business: Alderman Friedrich stated he felt as though if any organization would request approval on any donations that before the city would approve anything that the organization should attend the council meetings and request on what is needed. Alderman Karls made a motion and was seconded by Alderman Schrowang to approve \$45 for River Valley Falcons Booster Club Ad. Roll call.

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

Present: Alderman Friedrich

Nays: None

Motion carried

17) At 7:24 pm a motion was made by Alderman Karls and seconded by Alderman Bergfeld to go into closed session on Acquisition and Purchase of Real Estate (5ILCS 5/120(c)(11)). Roll call.

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

Nays: None

Motion carried

18) At 7:45 pm a motion was made by Alderman Friedrich and seconded by Alderman Keith to return to open session.

19) At 7:46 p.m. a motion was made by Alderman Friedrich and seconded by Alderman Fountain to adjourn the meeting. Roll call.

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

Nays: None

Motion carried

Clerk, Jean Goldner

Mayor Doug Wilson