

HENRY CITY COUNCIL MEETING AGENDA

DATE September 18, 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- August
7. ACKNOWLEDGE VISITORS – Henry Chamber of Commerce/Approve
Donation to the Henry Holiday Events
-Approve Henry Chamber of Commerce Street Closure
for Santa Parade/Edward Street
-The Meeting Place/Hofer's Pub/Approve Street Closure
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- Transfer \$1,000 from General Fund to Pool Fund

BUILDING & GROUNDS-Approve "Ash Tree Removal 2017" Bid
- Approve Sensors for Chemical Feed for Pool/\$1,416.34
- Update from Supt. of Public Works

POLICE & ESDA-
- Update from Chief of Police

STREETS & LIGHTS- Approve Truck Repair/3 T \$6191.55 Sterling/1 T \$1,300.
- Discuss Hardscape & Infrastructure Improvements &
Associated costs of the following:
M-P Farm Bureau Parking Lot – Midwest Mechanical
500 & 600 Blocks of Second Street – 600 Block of Third St
Approve Asphalt Richard Street Railroad Improvements/\$25,000
- Update from Supt. of Public Works

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

WATER & SEWER- Approve Maintenance Program on Back Hoe/Martin Equip.
- Approve Pavement Maintenance Nitrate Building Driveway at
Water Works/\$12,320

- Approve Advertising for Hiring Water Clerk
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT:

TIF COMMITTEE:-

COMMUNICATION: Per dew Association Board Meeting/6:00 pm Wed. Sept. 20th
Per dew House

Per dew Museum Picnic Sun., Sept. 24th Celebrating the
Burning of the Per dew Mortgage

Henry Chamber Board Meeting/Thurs., Oct. 5th 5:30 pm RPC
Tree Commission Board Meeting/Thurs. Oct. 5th 7pm/RPC

09. OLD BUSINESS-

10. NEW BUSINESS- Approve After School Business Halloween Hours 3:30 pm to
5:00 pm Tuesday, October 31st

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