

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 6:35 p.m. by the Mayor, Doug Wilson, August 21, 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, Barb Rehboltz, Harold Sprague, Bing Wilson, Joshua Mann, Todd & Lisa Ransom, Marian Shurts, Henry Chamber of Commerce Matt Youngman, Marshall County Youth Football, Bill Maupin

02) Mayor Wilson welcomed everyone to the August 21, 2017 council meeting. There is quite a few on the agenda under visitors. Mayor stated that there would be five minutes for allowing to speak. The Mayor stated the HLC Canoe Juant was held Sunday, August 20th, had a wonderful turn out and beautiful weather. The Mayor also announced Saturday, September 9th will be an open house at the Ozinga Port from 9 till noon. On Friday, August 11th a Ribbon Cutting Ceremony was held for the new Princeton Family Physicians office which has opened up in Henry at 327 Edward Street.

03) Regular Minutes for July 17, 2017 were presented, dispensing with the reading, all members had previously received copies of the minutes. A motion was made by Alderman Schrowang and seconded by Alderman Keith to approve the Regular Minutes, Closed Session Minutes and Special Council Closed 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 Karls. (For itemization see Accounts Payable for Aug, 2017). Roll call.

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

Nays: None

Motion carried

05) Treasurers report for the Month of July, 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 Friedrich 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: Matt Youngman, Marshall County Youth Football Representative is requesting a donation from the city. There are approximately 100 kids that participate. Alderman Keith made a motion and was seconded by Alderman Karls to approve \$250.00 to the Marshall County Youth Football Program. Roll call.

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

Nays: None

Motion carried

Marion Shurts representing the Henry Chamber of Commerce requesting a donation for the joint community effort of the HLC Canoe/Kayak Jaunt which was held Sunday, August 20th. They launched from Waterworks Park in Henry. The event included breakfast, lunch and dinner along with door prizes. Alderman Friedrich made a motion and was seconded by Alderman Schrowang to approve \$200 to the 18th HLC Canoe/Kayak Jaunt. Roll call.

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

Nays: None

Motion carried

Marion Shurts stated on Friday, September 15th, the Henry Chamber of Commerce will be sponsoring a "Back to School Bash" at Stoner Park. They are requesting permission to use Stoner Park with the intention to bring the community together for a fun family night. Alderman Keith made a motion and was seconded by Alderman Fountain to approve permission for the Henry Chamber of Commerce the use of Stoner Park on Friday, September 15th. Roll call.

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

Nays: None

Motion carried

Marion Shurts also mention a Ribbon Cutting Ceremony was held Saturday, August 19th at the new business of Occasional Treasures at 612 Second Street.

Bill Maupin stated back in February, 2016 he attended a council meeting and was asked to be put on the list for scrape cement. I stated I had a county license and I did receive a few loads. Bill offered to pay \$10.00 a load for the concrete. I am here tonight to offer the same thing, \$10.00 a load for scrape cement. I am zoned with the county, I have a mining license. Also about a month ago I noticed the city doing quite a bit of sidewalk work and I saw all of the cement going south on Route 29. I done some investigating and was told where it was going. My place is a lot closer, a lot easier to dump. I don't think the city should be taken anything where is not properly county zoned. Hartwig Trucking has done it, I have done it, but I am sure this farmer did not have mining license. I (Bill) will over- look it, but from here on, if I am willing to pay \$10.00 a load, shouldn't somebody accept that offer. I am only a mile and half (1½) out of Henry, right on Route 29. Mayor Wilson asked if this is plain concrete without wire. Maupin stated he would

take the wire also. The whole key to this issue tonight is, I am properly zoned. (see attached Marshall County Mining Permit filed with the City of Henry Monday, August 21, 2017)

Barb Rebholz: Addressed the council about her neighbors concerns about her property on South Street. Barb explained the house is not abandoned on South Street. We still have a lot to move and clean. This is a personal issue with the neighbor and my family, not the cities. Bill Maupin even commented saying he has had issues with that same neighbor when they lived in the neighborhood.

McBride Park Tennis Court Concerns was tabled and Tom Bogner is going to contact the Park & Recreation Board.

07) Finance and Insurance Chairman Keith had nothing to report.

08) Building & Grounds Chairman Friedrich stated the Peoria Base United States Submarine Veterans are requesting permission to use Central Park on Monday, September 11th to present a memorial service for Henry native, John Philip Cromwell, Medal Honor recipient. Alderman Friedrich made a motion and was seconded by Alderman Karls to approve permission for the Peoria Base United States Submarine Veterans memorial services in Central Park, Monday, September 11th. Roll call.

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

Nays: None

Motion carried

Alderman Friedrich presented the Tree Commission Board recommendation on 2017 Summer Tree Removal proposal on removing 16 trees. The bids were opened by the tree board on Thursday, August 3, 2017. The following bids are: Poignant Tree Service, \$12,000, DK Tree Service, \$12,500. Alderman Freidrich made a motion and was seconded by Alderman Karls to approve Poignant Tree Service tree bid in the amount of \$12,000. Roll call.

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

Nays: None

Motion carried

Supt of Public Works, Tom Maubach stated another tree bid will be available again for the Tree Commission Board meeting Thursday, September 7, 2017 for cutting 10 or 12 Ash Trees. Tom stated there is about 80 Ash trees in the city limits that have the ash borer disease and will probably remove 10 or 12 per year. It was also stated the tree removal for the Ash trees will probably have to come out of the Emergency Tree Fund.

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

Update from Chief of Police Steve Maurer stated the police department has had a good summer. Kids are back in school and beware of the school zone speed limits.

10) Streets & Lights Chairman Bergfeld reported on a 2017 MFT bid openings for Seal Coating. Porter Brothers, Inc, bided \$42,045.00 and Pavement Maintenance bided \$49,930.00, on Seal Coating. Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to approve 2017 MFT Bid to Porter Brothers on Seal Coating in the amount of \$42,045. Roll call.

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

Nays: None

Motion carried

Alderman Bergfeld reported on 2017 MFT bid opening for Skip Paving. Pavement Maintenance bided \$26,887.00 on Skip Paving. Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to approve 2017 MFT Bid to Pavement Maintenance on Skip Paving in the amount of \$26,887. Roll call

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

Nays: None

Motion carried

Alderman Bergfeld presented several drawings and explained each one of them in detail. Discussion on the drainage in the alley starting behind the Dairy Queen, Marshall-Putnam Farm Bureau, running alongside the Kimble Building and crossing over Front Street into the retaining wall by Smith's building. The city is looking at re-vamping the drainage in the alley and working with the Marshall-Putnam Farm Bureau Board. Alderman Bergfeld will be in contact with the Farm Bureau and report back to the city.

Alderman Bergfeld explained the drawing on the corner of Second Street and School Street. IDOT has installed the ADA Handicap Ramp at the corner. It was suggested changing the parking on Second Street to angle parking and install new sidewalks on Second Street and along School Street from the alley to the corner.

Alderman Bergfeld explained the drawing on Midwest Mechanical Contractors Storm Sewer & Sidewalk Improvements on Main Street. It was stated raising the elevation on the sidewalk and replacing the drainage pipe. The city and Midwest Mechanical will be working together on the project.

The discussion on Jerry's Swap Shop Alley was tabled.

Alderman Bergfeld explained 600 Block of Second Street Sidewalk Replacement for Ryan Anderson Law Office. The curb is bad from the corner of East Park Row to Anderson's Law Office. It was suggested installing a handicap ramp and railing in front of the law office or raising the walkway up to the doorway threshold height.

Discussion on dumping concrete from old sidewalks. Supt. of Public Works, Tom Maubach stated the city will not dump concrete anywhere that is not properly permitted.

Update from Supt. of Public Works, Tom Maubach stated starting Monday, August 28th all truck traffic will be re-routed on Lincoln Street for Ozinga Materials, Fertilizer Plant

and on Monday, September 11th traffic will be re-route for the chemical plant. The railroad crossing will be replaced on the Richard street and the south crossing on 1450 N County Road.

11) Zoning and Planning Chairman Fountain stated North Central Illinois Council of Governments (NCICG) has brought to the council attention that the annual dues have not been paid. After some discussion it was decided not to participate in paying Annual Membership Dues.

Alderman Fountain stated he had not been notified on any of the following items and stated he would have to schedule a committee meeting for further information. The discussion on amending the Ordinance on Farm Animals was because there is a family moving back to Illinois and has been looking at homes in the Henry area. The family is bringing their 8 year old, 70 lbs. pet miniature pig named Wilson. Joshua Mann owner of the pig was introduced and talked about his miniature pig. The pig is well trained and house broken. Wilson would need a fenced in yard. Also, Joshu stated Wilson goes for walks on a leash. Alderman Karls stated that he thinks the council should review and amend the ordinance to be more modern and keep up with the changing pet scene. Alderman Fountain stated he would schedule a committee meeting for more discussion.

Alderman Fountain table approving spending up to \$5000 to Proceed Legal Action on Junk Yards and/or Condemning Demolition, tabled approve moving forward on adding a Fine of \$500 on not applying for permits. A committee meeting will be scheduled for further information.

12) Water and Sewer Chairman Schrowang opened the bids on the Nitrate Building Driveway Project that were due on Monday, August 21st at 4:00 p.m. at the City Clerk's Office. Alderman Schrowang opened the following three bids:

- Ed Hartwig Trucking & Excavating, Inc. \$10,690.40
- Nick Klein Trucking & Excavating, Inc. \$ 5,429.20
- Troy Ebel Sewer/Water Excavating \$ 6,475.00

Alderman Schrowang made a motion and was seconded by Alderman Keith to approve the Nitrate Building Driveway Project bid to Klein Trucking & Excavating, Inc. in the amount of \$5,429.20. Roll call.

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

Nays: None

Motion carried

Alderman Schrowang stated a bid opening was held Monday, August 21st at 10:00 a.m. at City Hall. Bids were open for the Electrical Relocation of Wells 3 & 4 Project. Only one bid was turned in that morning. Nick Klein Trucking & Excavating bided \$63,740.85.

Alderman Schrowang made a motion and was seconded by Alderman Karls to approve the Electrical Relocation of Wells 3 & 4 Project bid to Nick Klein Trucking & Excavating in the amount of \$63,740.85. 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 Giffin Engineering Electrical Design Work, revise Model Building and Bid Advertisement in the amount of \$3,421.96. Roll call.

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

Nays: None

Motion carried

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

12) Economic Development: Mayor Wilson tabled the approval on Lease between the City of Henry and Schafer Fisheries, Inc. A meeting will be schedule for further discussion.

13) TIF Committee Chairman Bergfeld stated a recommendation has been made by the TIF Board on Tuesday, August 1st to accept Klein Design Façade Application. Before the motion was accepted Alderman Fountain made a few comments on improvements of the TIF program. Fountain questioned the TIF Application in their packet that a tax bills was included and could not find in his packet. Klein Design has gone thru out much of the TIF and there is still a zero balance. I was told by doing a TIF program by doing improvements, more tax revenues would come into the city. Which by looking at it zero dollars so looking at investment on buying garage doors for people. I have to buy my own garage doors, so why are we buying for other people. The school would half of this money if we didn't have the TIF. Alderman Karls stated that Alderman Fountain does not understand the TIF Program. The property taxes stay stagnant and there is no additional money that goes into the TIF. Regardless of zero dollars or donate zero dollars to sidewalk, curbs or anything. Alderman Fountain stated if we didn't have TIF program the revenue would go to the schools. Further discussion was continued and the motion was on the table for action. Alderman Bergfeld made a motion and was seconded by Alderman Schrowang to approve TIF Façade Application to Klein Design, Inc. in the amount of \$3,000. Roll call.

Yeas: Alderman Bergfeld, Friedrich, Keith, Schrowang

Present: Alderman Karls

Nays: Alderman Fountain

Motion carried

- 14) Communication –Henry Special Events/Car Show Sun., Sept. 3rd 3:00 pm
-Henry Chamber Board Meeting/Thurs., Sept., 7th 5:30 pm RPC
- Tree Commission Board Meeting/Thurs., Sept. 7th 7:00 pm RPC
- 2017 Henry Open House/Ozinga Tour Sat., Sept. 9th 9 till 12
- Perdeu Association Board Meeting/6:00 pm Wed., Sept. 13th
Perdeu House
-Perdeu Association Invitation Sun., Sept. 24th Noon/Picnic/Celebrate
the Burning of the Mortgage

15) Old Business:

16) New Business: Joyce Wood: The Henry Yacht Club End-of-Summer Bummer will be Saturday, September 23rd at the Henry Marina Lock Wall from 4 pm till Midnight. Hot Dogs, Brats, and Beverages will be furnished. Bring your favorite dish to share. Alderman Schrowang made a motion and was seconded by Alderman Keith to approve the Henry Yacht Club End-of-Summer Bummer permission to use the Henry Marina Lock Wall Saturday, September 23rd. Roll call.

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

Nays: None

Motion carried

Mayor Wilson ask for a motion to appoint Chief of Police Steve Maurer which was an over site when all of the appointments were made in May. Alderman Karls made motion and was seconded by Alderman Schrowang to appoint Chief of Police Steve Maurer. Roll Call

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

Nays: None

Motion carried

17) At 7:55 p.m. a motion was made by Alderman Karls and seconded by Alderman Bergfeld to adjourn the meeting. Roll call.

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

Nays: None

Motion carried

Clerk, Jean Goldner

Mayor Doug Wilson