

# HENRY CITY COUNCIL MEETING AGENDA

**DATE November 20, 2017**

**TIME --- 6:30 P.M.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular, Special, Closed Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- October
7. ACKNOWLEDGE VISITORS -MSW SENIOR SAVER PROGRAM/Traci Dowell/Donation
  - Representatives from Unity Envirotech/Veolia
  - Representative from American Cancer Society
  - Request Permission Barricade Main St. to Central Park/
  - Request Permission to use Central Park for Relay For Life
  - Illinois Valley River Days/Gerald Kuczera
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- Introduce New Deputy Clerk/Tara Lewis

- Requesting Approval of Deputy Clerk Tara Lewis to add as authorize signer
- Transfer from General Fund \$10,000 to Streets/Vehicle Maintenance 01-41-5130

BUILDING & GROUNDS-

- Update from Supt. of Public Works

POLICE & ESDA-

- Update from Chief of Police

STREETS & LIGHTS- Approve Replacing 8' Western Snow Plow/\$7,000

- Update from Supt. of Public Works

ZONING & PLANNING –

WATER & SEWER- Approve Tires for 2010 Truck

- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Discuss & Review 2 + 2 Housing Project Development Agreement

TIF COMMITTEE:-

COMMUNICATION: Henry Santa Parade Sat., Dec. 2<sup>nd</sup> 11:00 am  
Illinois Bicentennial Flag Raising Ceremony Mon. Dec. 4<sup>th</sup>  
12:00 o'clock Central Park  
Henry Chamber Board Meeting/Thurs., Dec. 7<sup>th</sup> 5:30 pm RPC  
Perdew Board Meeting/Wed. Dec., 13<sup>th</sup> 6:00 pm RPC  
Henry Chamber Holiday Social Wed. Dec. 13<sup>th</sup>

09. OLD BUISNESS-

10. NEW BUSINESS- Approve Resolution #03-17 – **SUPPORT OF ILLINOIS  
BICENTENNIAL CELEBRATIONS**

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

**“HAPPY THANKSGIVING”**