

HENRY CITY COUNCIL MEETING AGENDA

DATE DECEMBER 18, 2017

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- November
7. ACKNOWLEDGE VISITORS – Bill Maupin
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- Ordinance #1709- Tax Levy for 2017-2018
-Transfer from General Fund \$100,000 to Police Fund

BUILDING & GROUNDS-
- Update from Supt. of Public Works

POLICE & ESDA- Approve 30 day Contract/Motorola Body Cameras
Trial Period/Free of Charge
- Update from Chief of Police

STREETS & LIGHTS-
- Update from Supt. of Public Works

ZONING & PLANNING –

WATER & SEWER- Approve Replacing Backhoe
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Ordinance #1710/Approve 2 + 2 Housing Project
Development Agreement

TIF COMMITTEE:-

COMMUNICATION: City Hall Closed Mon., Dec. 25th
Henry Chamber Board Meeting/Thurs. Jan. 4th 5:30 pm RPC
Perdew Board Meeting/Wed. Jan. 10th 6:00 pm RPC

09. OLD BUSINESS- Discuss Illinois River Days Event

10. NEW BUSINESS- Discuss Policy Prohibiting Sexual Harassment

- Ordinance #1711 – Adopting a Policy Prohibiting Sexual Harassment

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

“MERRY CHRISTMAS”

&

“HAPPY NEW YEAR”