

# HENRY CITY COUNCIL MEETING AGENDA

**DATE JANUARY 15, 2018**

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular, Special Minutes, Closed Session Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- December
7. ACKNOWLEDGE VISITORS – Bill Maupin-Re: Sidewalk Concrete  
-Mary Ann Magnuson-Approve Co-op Advertising Henry **CHARACTER COUNTS &** Chillicothe Town Theatre  
-David Stauffacher/City of Henry Electricity Tax
8. REPORT OF STANDING COMMITTEE
  - FINANCE & INSURANCE-Approve AAA Certified Confidential Security Proposal on Shredding Service  
-Discuss/Approve IT Support for City Hall/Police Dept.
  - BUILDING & GROUNDS-
    - Update from Supt. of Public Works
  - POLICE & ESDA-
    - Update from Chief of Police
  - STREETS & LIGHTS- Approve MFT-Preliminary Engineering/\$4966.  
-Approve Resolution Estimated Maintenance Cost for 2018 MFT Project/\$82,000  
- Update from Supt. of Public Works
  - ZONING & PLANNING –
  - WATER & SEWER-
    - Update from Supt. of Public Works
  - ECONOMIC DEVELOPMENT: Review & Approve Plat Survey for City Farm  
BLU II Development Meeting/Tues., Jan. 16<sup>th</sup> 5:15 pm RPC  
Special Meeting/Closed Session
  - TIF COMMITTEE:- TIF Joint Review Board Meeting/Tues., Jan. 16<sup>th</sup> @ 4:45 pm
  - COMMUNICATION: Henry Rotary Breakfast/Sun., Jan. 28<sup>th</sup> Henry Grade School

Henry Chamber Board Meeting/Thurs. Feb. 1<sup>st</sup> 5:30 pm RPC  
Henry Perdew Decoy Show/Sun., Feb. 11<sup>th</sup> Henry High School  
Perdew Board Meeting/Wed. Feb. 14<sup>th</sup> 6:00 pm RPC  
Henry Bald Eagle Days/Sat., Feb. 17<sup>th</sup> Henry American Legion

09. OLD BUSINESS-

10. NEW BUSINESS- Approve Henry Rotary Club Donation

- Approve Marshall County Historical Society 2018 Dues/\$50
- Approve Charles Perdew Museum Membership Dues/\$80
- Approve Ordinance #1712-Amending Chapter 3, Section 34  
Pertaining to the Limitation on the Issuance of Liquor License

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