

# **HENRY CITY COUNCIL MEETING AGENDA**

**DATE FEBRUARY 19, 2018**

**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- January
7. ACKNOWLEDGE VISITORS Char Nauman/Concerns about Traffic Problem  
Henry-Senachwine High School Post Prom Donation  
-Craig Culp/Henry Summer Recreation Donation  
- Mary Ann Magnuson/2018 Annual Easter Egg Hunt  
Donation & Reserve Stoner Park
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE- Approve Purchasing Fire Proof Safe/\$1500  
-Approve Inter Agency User Agreement Between the  
Illinois State Police and Requesting Government Agency

BUILDING & GROUNDS- Discuss City Wide/Electronics Recycling  
- Update from Supt. of Public Works

POLICE & ESDA- Storm Shelter/Fall-out Shelter- Jim Lykins-ESDA  
- Update from Chief of Police

STREETS & LIGHTS- Discuss & Review Cost Estimate A3 Type Road  
- Update from Supt. of Public Works

ZONING & PLANNING –

WATER & SEWER-  
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Review Preliminary Plat Survey for City Farm  
Approve Ordinance #1713/Amending the Henry 2+2  
Housing Project

TIF COMMITTEE:- Approve Ordinance #1714/Approving & Authorizing the  
Execution of a Redevelopment Agreement by & between City  
of Henry & BLU Development Group, LLC

COMMUNICATION: Henry Chamber Board Meeting/Thurs. Mar. 1<sup>st</sup>-5:30 pm RPC  
Henry Fire Department Corned Beef & Cabbage Fundraiser  
Sat., Mar 10<sup>th</sup> 4:30 – 7:30 pm Shandy's Pub & Grub  
Perdew Board Meeting/Wed. Mar. 14<sup>th</sup> 6:00 pm RPC  
Trivia Night/Sat. Mar. 24<sup>th</sup> Doors Open @ 4:30 pm  
Shandy's Pub & Grub  
Henry's 2018 Annual Easter Egg Hunt/ Sat. Mar. 31<sup>st</sup> 9:15 am  
Stoner Park

09. OLD BUISNESS-

10. NEW BUSINESS- Approve 2018 Summer Festival Logo on Back of T-Shirts/\$25  
- Approve Marshall County Historical Society 2018 Dues/\$50

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