

HENRY CITY COUNCIL MEETING AGENDA

DATE MARCH 19, 2018

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MAYOR'S - Welcome & Comments

4. MINUTES – Approve Regular, Special Minutes

5. ACCOUNTS PAYABLE-

6. TREASURERS REPORT- February

7. ACKNOWLEDGE VISITORS- The Pub/Stacy Page-Requesting Street Closer

Car Cruise-In May 19th 3pm-8pm

-Henry Chamber of Commerce Scholarship Donation

-Dale Marliere/Dilapidated Garages & Fences not

up to Code

8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-

BUILDING & GROUNDS- Discuss/Approve City Wide Clean-Up/Electronic

Recycling Sat. May 5th Hartwig Trucking

- Approve Appointment Tree Commission Board/Maubach

- Approve Pool Drain Cover/\$1900 or \$500 from Judd Giffin

- Approve Window Replacement RPC/\$5,000

- Update from Supt. of Public Works

POLICE & ESDA – Approve Two Genesis Hand Held Radar Guns/\$1,130

- Update from Chief of Police

STREETS & LIGHTS- Discuss/Approve Traffic Flow at Grade School on Williams

St. & Harrington St.

- Discuss/Approve High School Entry/Lack of School Zone

Notification Signs

- Discuss/Approve 2018 Sidewalk & Street Projects &

Associated Costs

-Approve Tree Removal at 700 Richard St.

- Update on Handy Cap Signs/Fines

- Update from Supt. of Public Works

ZONING & PLANNING – Planning & Zoning Board of Appeals Public Hearing

Petition for Subdividing/Larry Johnson Apr. 5th @ 6:00 pm

WATER & SEWER- Approve Water Tower Cleaning/\$8,800

- Approve Electrical Relocation Contractors for Well 3-4

- Discuss Drainage on Harmony Circle

- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Approve Preliminary Plat Survey for City Farm

TIF COMMITTEE:

COMMUNICATION: Trivia Night/Sat. Mar. 24th Doors Open @4:30pm Shandy's

Good Friday Mar, 30th City Hall will be Closed

Henry's 2018 Annual Easter Egg Hunt/Sat. Mar. 31st 9:15 am

Stoner Park

Henry Chamber Board Meeting/Thurs. April 5th -5:30 pm RPC

Tree Commission Board Meeting/Thurs. April 1st -7:00pm RPC

Perdew Board Meeting/Wed. Apr. 11th 6:00 pm Perdew Museum

Marshall-Putnam Relay For Life/Fri. Apr. 20th Central Park 4-10 pm

09. OLD BUSINESS-

10. NEW BUSINESS- Approve Permission for Laborer's Local 996 Soliciting

Father's Day Weekend @ 3 Way Stop on Rt. 18 & Rt. 29/June 16th

Annual Dollars Against Diabetes

- Approve Permission "Peanut Day" Sat. May 12th/ Henry

Apostolic Tabernacle Church/Hwy 29 & Hwy 18/3rd & Edwards St.

-Approve 2018 Marshall-Putnam Fair Association Annual Donation

-Approve Proclamation on Fair Housing Law

- Approve Resignation of Ward 3 Alderman Fountain

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
PRIMARY ELECTION
TUESDAY, MARCH 20TH