

OFFICIALS MINUTES OF THE CITY COUNCIL
OF THE CITY OF HENRY

01) The regular meeting of the City Council of the City of Henry was called to order at 6:30 p.m. by the Mayor, Doug Wilson, February 19, 2018 at the Municipal Building. Pledge of Allegiance to the Flag was directed by the Clerk.

Present: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith
Administrative: Absent Treasurer Young

Also Present: Supt. of Public Works, Bill Lester, Deputy Clerk, Tara Lewis, Giffin Engineer, Judd Giffin, ESDA Director, James Lykins, Donna Thomas, Lucy Shofner, Char Nauman, Joe Watson, Joyce Wood, Diana Williamson, Ione Glatz, Rod Rumbold, Craig Culp, Character Counts! Mary Ann Magunson

02) Mayor Wilson welcomed everyone to the February 19, 2018 council meeting. Mayor comment on the nice attendance at the Annual Bald Eagle Saturday, February 17th and Henry Decoy Show, Sunday, February 18th. United Suppliers have been sold and new owners are doing some improvements and are hiring, a very good investment for the City of Henry. Mayor stated he attended the Marshall County Zoning Hearing on Solar Farm north of Henry. The hearing was very informative.

03) Regular Minutes for January 15, 2018 were presented, dispensing with the reading, all members had previously received copies of the minutes. A motion was made by Alderman Schrowang and seconded by Alderman Keith to approve the Regular Minutes, Special Closed Minutes as presented. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

04) Accounts Payable were presented, dispensing with the reading as all members had previously received copies. A motion to authorize payment of the accounts as presented was made by Alderman Keith and seconded by Alderman Schrowang. (For itemization see Accounts Payable for Feb., 2018). Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

05) Treasurers report for the Month of January, 2018 was presented, dispensing with the reading as all members had previously received copies. A motion was made by Alderman Keith and seconded by Alderman Karls to accept the reports as presented. (a copy to be place on file.) Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

06) Mayor Wilson acknowledged the visitors: Char Nauman spoke on the traffic flow problem at the Henry Grade School especially on the corner of William and North Street . Char stated that the one way on Williams Street to North Street and Buses only need to be revisited. There are no signs what-so-ever. Alderman Bergfeld stated at one time there was a sign that said “Buses Only” and had a time on the signs. Not sure what happen but it was suggested to have a streets and lights committee meeting and invite the school officials to re-study the traffic problem.

Rob Rumbold on behalf of the Henry-Senachwine High School Post Prom Committee spoke to the council about contributing to the Post Prom held at the Henry-Senachwine High School on Saturday, April 21, 2018, immediately following the Prom. Alderman Keith made a motion and was seconded by Alderman Karls to donate \$100.00 in Henry Certificates for the Post Prom. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Craig Culp representing the Henry Summer Recreation Program gave an update on the summer program. They provide baseball and softball to the youth in our community. Provide travel team program, 4 t-ball teams, 2-4 baseball teams, 3-5 softball teams. The present rates barely cover the insurance, umpires, new baseball for games and league fees. Craig stated the program is desperate need of new catcher’s equipment at almost every level. We would like to ask the city if we would be willing to donate \$200 to purchase two (2) new sets of catcher’s equipment. Alderman Schrowang made a motion and was seconded by Alderman Fountain to donate \$200 towards purchasing two (2) new sets of catcher’s equipment. Roll call.

Yeas: Alderman Karls, Freidrich, Bergfeld, Schrowang, Fountain

Present: Alderman Keith

Nays: None

Motion carried

Mary Ann Magnuson, Chairman of the Henry Community “**Character Counts**” is sponsoring 2018 Annual Easter Egg Hunt which will be held Saturday, March 31st. They are asking permission to reserve Stoner Park for the Easter Egg Hunt and a monetary donation. Alderman Keith made a motion and was seconded by Alderman Schrowang to approve \$150 towards the 2018 Annual Easter Egg Hunt and permission to use Stoner Park on Saturday, March 31st. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

07) Finance and Insurance Chairman Keith tabled purchasing a Fire Proof Safe for City Hall for further investigating.

Alderman Keith tabled the approval Inter Agency User Agreement Between the Illinois State Police and Requesting Government Agency.

Alderman Keith stated this is budget time and would like for the chairman to have their balance sheets in by April. The 2018-2019 Budget will be presented at the June Council Meeting.

08) Building & Grounds Chairman Friedrich reported on the City Wide Clean-Up this Spring. Discussion followed on regarding electronics recycling. Ron will be contacting ATR Recycling to see if they would be interested in doing recycling this year. Ron stated we do not have enough man power to hold both events on the same date. A comment was made that both events need to be on the same day. City of Henry has hold City Wide Clean-Up for several years and was always held on the 1st or 2nd Saturday in May.

09) Police & ESDA Chairman Karls: ESDA Director Jim Lykins presented to the Council Storm Shelter/Fall-Out Shelter which really needs to be updated. Jim stated a lot of the storm shelter places are no longer set up for emergencies. He mentioned that a Fall-Out Shelter is usually for a two (2) shelter especially if we have a Nuclear Attack. Jim announced the week of March 1st is Prepare for Storm Shelter. Discussion followed and Jim will work on updating the Storm Shelter/Fall-Out list.

Update from Chief of Police: Chief Maurer thanked the city employees on the nice job keeping the roads opened and cleared during the snow storms.

10) Streets & Lights Chairman Bergfeld tabled the discussion on constructing a A3 type road in the BLU II Development. The construction of installing a new road would be connecting from Jefferson Street to Conrad Street.

Supt. of Public Works, Bill Lester had nothing to report.

11) Zoning and Planning Chairman Fountain had nothing to report

12) Water and Sewer Chairman Schrowang stated getting quotes on cleaning the water tower this summer. Proposals for Design/Build of the Electrical Relocation for Wells 3 & 4 Project will be open Monday, March 5, 2018 at 10 a.m. at City Hall

Update from Supt. of Public Works, Bill Lester stated the new backhoe has been delivered. When the new conduit has been installed, the waterworks building electrical will be removed. It was discussed installing 200 amp service for the waterworks building and gets some quotes for March council meeting.

13) Economic Development: Alderman Bergfeld presented the Preliminary Plat Survey on the City Farm from Midwest Engineering. The council reviewed the plat and will have Midwest Engineering proceed with the Final Plat.

Alderman Keith presented the amended 2 + 2 EAV Housing Project. There was an error of Section 2 in the amount stating \$20,000 that should have been \$30,000. Alderman

Keith made a motion and was seconded by Alderman Karls to approve Ordinance #1713
-AN ORDINANCE OF THE CITY OF HENRY, MARSHALL COUNTY, ILLINOIS AMENDING THE HENRY 2+2 EAV HOUSING PROJECT. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

14) TIF Committee: The approval on Ordinance #1714/approving & authorizing the execution of a redevelopment agreement by & between City of Henry & Blu Development Group, LLC was tabled. Judd Giffin, BLU Developer stated he is under pressure and needs all documents approved by March 1st or no new development. A TIF Committee Meeting was scheduled for Thursday, February 22nd at 5:30pm for review Ordinance #1714 and a Special Council Meeting was scheduled for Monday, February 26th at 5:30 pm for approval on Ordinance #1714, redevelopment agreement.

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

16) Old Business:

17) New Business: Alderman Schrowang made a motion and was seconded by Alderman Fountain to approve \$25.00 to the 2018 Summer Festival T-Shirts logo. Roll call.

Yeas: Alderman Keith, Karls, Friedrich, Bergfeld, Schrowang, Fountain

Nays: None

Motion carried

Alderman Keith made a motion and was seconded by Alderman Schrowang to approve \$50 Annual Marshall County Historical Society 2018 Membership Dues. Roll call

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

18) At 7:48 p.m. a motion was made by Alderman Fountain and seconded by Alderman Keith to adjourn the meeting. Roll call.

Yeas: Alderman Fountain, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Clerk, Jean Goldner

Mayor Doug Wilson