

# HENRY CITY COUNCIL MEETING AGENDA

**DATE APRIL 16, 2018**

**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- March
7. ACKNOWLEDGE VISITORS- Bill Maupin-Non-Conforming Lots/  
Variance on Lots  
-Penny Donovan/Approve Road Closure Corner of  
Main & Front for Decoy Races May 19<sup>th</sup> & May 20<sup>th</sup>
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-Approve Resolution #01-18/Repair & Maintenance  
Fund for the Public Library for the Fiscal Year 2018-2019  
-Approve Transferring Disposal Fund to General Fund  
-Transfer \$60,000 from General Fund over to Police Fund

BUILDING & GROUNDS- Discuss/Approve Replacing Roof on RPC/City Hall  
2018-2019 Budget  
-Arbor Day Foundation Congratulating City of Henry on  
earning recognition as 2017 tree City USA  
- Approve Proclamation on Celebrating Arbor Day, Fri.,  
April 27<sup>th</sup> Stoner Park  
- Update from Supt. of Public Works

POLICE & ESDA –Approve 2016 Ford Squad Car SUV/Robert Tires/\$604  
- Approve Two New Computer Equipment/\$2408  
- Update from Chief of Police

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

ZONING & PLANNING – Petition #01-18-Recommendation for Re-Subdivision of  
Lot 1 in Western Commercial Park Located in B-1 Zone  
-Approve Ordinance #1715- A Final Plat of Survey For  
Casey's Subdivision, Being A Re-Subdivision of Lot 1 Western  
Commercial Park, A Subdivision of Part of Sub-Lot 3 of Outlot  
5, to be Subdivided into Two Lots  
-Approve Resignation from Chairman Steve Kissner of

## Zoning & Planning Board of Appeals

WATER & SEWER- Approve Electrical Relocation Contractor for Well 3-4  
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT:

TIF COMMITTEE:-

COMMUNICATION: Marshall-Putnam Relay For Life/Fri. Apr. 20<sup>th</sup> Central Park  
4-10 pm  
Arbor Day Tree Planting/Fri. April 27<sup>th</sup> Stoner Park 3:30 pm  
Henry Chamber Board Meeting/Thurs. May 3<sup>rd</sup> -5:30 pm RPC  
Tree Commission Board Meeting/Thurs. May 3<sup>rd</sup> -7:00pm RPC  
Perdew Board Meeting/Wed. May 9<sup>th</sup> 6:00 pm Perdew Museum

09. OLD BUSINESS-

10. NEW BUSINESS- Approve Donation to Henry Events Program  
- Approve Resignation of Ward 3 Alderman Fountain  
-Approve Appointment of Ward 3 Alderman

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