

HENRY CITY COUNCIL MEETING AGENDA

DATE MAY 21, 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- April
7. ACKNOWLEDGE VISITORS- Approve Coast Guard Proclamation/Plunket
 - Approve Henry Girl Scouts/Chrissy Gaspardo/Donation
 - Henry Senior Baseball/Joe Louis/Donation
 - Approve Fireworks Display Donation/Henry City Facilities/Street Closure
 - Dale Marliere/Update on Davis's Fence & Garage
 - Daryl Fountain/Zoning on A&B Auto Parts
8. REPORT OF STANDING COMMITTEE

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

- Petition #02-18-Recommendation regarding Variance to Allow Outdoor Storage of Motor Vehicles in B-1 zone
- Approve Ordinance #1716 - Granting Variance for Outdoor Storage of Motor Vehicles in a B-1 zone

FINANCE & INSURANCE- Approve Transferring \$30,000 from General Fund to Pool Fund

- Approve Transferring \$90,000 from General Fund to Police Fund
- Approve Local Government Health Plan/2018-2019
- Approve Non-Union Wage Increase Effective July 1, 2018

BUILDING & GROUNDS- Approve Bid/Replacing Roof on RPC/City Hall

- Approve 2018 Tree Bids
- Approve Hiring Groundskeepers
- Approve Hiring Swimming Pool Manager/Assistant

Manager/Life Guards

- Update on Henry City Wide Clean-Up/Hartwig Trucking
- Update from Supt. of Public Works

POLICE & ESDA – Approve Resignation of ESDA Director James Lykins
- Update from Chief of Police

STREETS & LIGHTS- Approve Repair to 1 ton/\$1463.22
- Approve Street Sweeping/\$1240
- Update from Supt. of Public Works

WATER & SEWER- Approve Repair on Truck/\$1102.37
- Approve Repair on Sewer Pump/\$4820
- Approve \$ amount to use Vac Truck
- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: 2018 Economic Development Summit/July 12th

TIF COMMITTEE:-

COMMUNICATION: Henry Chamber Board Meeting/Thurs. June 4th -5:30 pm
RPC

Tree Commission Board Meeting/Thurs. June 4th -7:00pm RPC

Perdew Board Meeting/Wed. June 13th 6:00 pm Perdew Museum

09. OLD BUISNESS-

10. NEW BUSINESS-

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

