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HENRY CITY COUNCIL MEETING AGENDA

DATE JUNE 18, 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- May
7. ACKNOWLEDGE VISITORS- Approve The Pub/Cruise-In Car Show
Bill Maupin/Johnson/Casey's Issue
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-Approve Ordinance #1716/Appropriation Budget18-19
-Approve Ordinance #1717/Prevailing Rate Wage 2018
- Approve Union & Non-Union Wage Increase Effective
July 1, 2018

BUILDING & GROUNDS- Approve Additional \$2600 Brick Repair RPC/City Hall
-Approve Additional Roof Repair RPC/\$2320
- Update from Supt. of Public Works

POLICE & ESDA

- Update from Chief of Police

STREETS & LIGHTS- Approve Resolution #02-18/Closure of Route 18 for 4th of
July Parade
- Approve F550 Truck & Box \$48,102
- Approve New Box & Spreader/Sterling Truck \$20,699
-Approve Sidewalk Share Program Fountain/Friedrich
-Approve Sidewalk Repair/Edward St. @ Wilson's/\$1500
-Approve Bid Program for Used Concrete
- Approve Tires for Sterling Truck/\$1750
- Approve Alley Closure 4th of July/Kelts Corner/Car Show
-Approve 2018 MFT Skip Paving/Pavement Maintenance/\$32,400
- Approve 2018 MFT Seal Coating/Porter Brothers/\$37,785
- 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

- WATER & SEWER- Approve ESCO Energy Specialists/Electrical Relocation for Well 3-4/\$171,000
- Approve Attorney Fee for Ordinance for Set Back Zone for Wells/\$1000
 - Update from Supt. of Public Works

ECONOMIC DEVELOPMENT:

TIF COMMITTEE:-

BARGAINING COMMITTEE: Approve Bargaining Agreement by and between the City of Henry, Illinois Public Works Department and Laborers-International Union of North America Local 996 Three-Year Agreement/July 1, 2018-June 30, 2021

COMMUNICATION: Central Park 3rd Saturday Henry Community Open Market
Henry Chamber Board Meeting/Thurs. June 28th -5:30 pm
Stoner Park/2017-2018 Annual Meeting
4th of July Parade 2:pm them “**Stars and Stripes Forever**”
Tree Commission Board Meeting/Thurs. July 5th -7:00pm RPC
Perdew Board Meeting/Wed. June 11th 6:00 pm Perdew Museum
8th Annual Summer Festival Sat. Aug 11th 9am to 3pm Central Park

09. OLD BUSINESS- Discussion of Complaints against A&B Auto Parts

10. NEW BUSINESS- Approve Appointment of City Attorney, Katherine Swise/Miller, Hall & Triggs as Primary Legal Advise/ Attorney Ryan Anderson as Secondary Legal Advise

- Approve Donation to the Marshall-Putnam 4-H Program Silent
- Discuss Participating in the Annual 4th July Parade
- Approve 4th of July Broadcasting/\$250
- Approve Appointment/Tara Stetson on Henry Public Library Board of Trustees

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

