

HENRY CITY COUNCIL MEETING AGENDA

DATE JULY 16, 2018
TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Public Hearing & Regular Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- June
7. ACKNOWLEDGE VISITORS- Traffic at Williams St. & North St./Char Nauman
 - Henry Character Counts Beautification Project
Donation/David Stauffacher
 - Henry Chamber of Commerce Back to School Splash Approve
Permission using Henry Swimming Pool/Lucille Knuckey
 - Approve Donation Marshall-Putnam Show Choir/Bob Eckert
 - Approve HLC Canoe Kayak Run Donation/Penny Donovan
- Bill Maupin: Various Matters

8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE-

BUILDING & GROUNDS- Discuss/Approve Accepting Commercial Real Estate Sales Contract

- Approve Ordinance #1719-Commercial Real Estate Sales
Contract for Property Known as "Combine Shed" South of Third
Street, East Commercial Street & West of the Railroad Tracks
- Update from Supt. of Public Works

POLICE & ESDA

- Update from Chief of Police

STREETS & LIGHTS- Approve the use of Central Park/block off parking only on West Park Row for the 8th Annual Henry Summer Festival/Aug. 11th

- Update from Supt. of Public Works

ZONING & PLANNING – Marshall County Zoning Board of Appeals Hearing

**Community Solar Energy Project Thurs. July 19 @7:00 pm
Marshall County Courthouse**

- Approve Ordinance #1720-An Ordinance Providing for the
Regulation of and Application for Small Wireless Facilities
- Approve Small Wireless Facilities Permit Application
- Approve Municipal Pole Attachment Agreement
- Approve Resignation of Pro-tem Secretary of Planning &

Zoning Board of Appeals

WATER & SEWER-

- Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: Approve Legal Fees for EAV Housing Improvement Ordinance/\$2000

TIF COMMITTEE:-

BARGAINING COMMITTEE: Approve Amending Collective Bargaining Agreement By & between the City of Henry Public Works Department and the Laborers' International Union

COMMUNICATION: The Pub "Cruise Inn" Sunday, July 22nd Noon-5pm
Central Park 3rd Saturday Henry Community Open Market
Henry Chamber Board Meeting/Thurs. Aug. 2nd -5:30 pm
Tree Commission Board Meeting/Thurs. Aug. 2nd -7:00pm RPC
8th Annual Summer Festival Sat./Aug 11th 9am-3pm Central Park
Perdew Board Meeting/Wed. Aug. 15th 6:00 pm Perdew Museum

09. OLD BUISNESS-

10. NEW BUSINESS- Approve Henry Chamber of Commerce Annual Dues/\$40.00
Approve River Valley Falcons Ad
-Approve Resignation of City Clerk

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

