

HENRY CITY COUNCIL MEETING AGENDA

DATE August 20, 2018

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular, Special and Closed Session Meeting Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- July
7. ACKNOWLEDGE VISITORS-Henry Character Counts Beautification Project
Donation/David Stauffacher
-Henry Chamber of Commerce 2019 Artwalk
Penny Donovan/Chamber of Commerce President
-Henry Alley Control Dan Ramsey/Henry Resident
-Proclamations for Constitution Week/Chief
Senachwine Recognition Day/Shelia Schrowang
-Bill Maupin: Various Matters/Sidewalk /Concrete Bid
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE -MSI Computer Training- 4 hour computer training
Sherry Klein and Tanya Shofner/\$500.00
-Approve authorized signature for Deputy Clerk/
Tanya Shofner

BUILDING & GROUNDS

POLICE & ESDA -Approve purchase of 2018 Ford 4DR AWD Police
Squad Car/\$28,285.00
-Approve Outfitting of Vehicle/ \$9166.28
-Update from Chief of Police

STREETS & LIGHTS -Update from Supt. of Public Works

ZONING & PLANNING -Approve appointment of Penny Donovan as Board
Member for Zoning Committee
-Approve up to \$2000 for legal fees for a
Comprehensive public right of way ordinance
-Approve legal fees/resolution to A&B Auto issues.

WATER & SEWER -Approve former Deputy Clerk's resignation
-Update from Supt. of Public Works

ECONOMIC DEVELOPMENT: -Approve EAV HIP Ordinance
-Approve EAV HIP Agreement
-Approve EAV HIP Application

TIF COMMITTEE: -Approve \$11,000 for 600 Block of Second St for Sidewalk Project/ Anderson Law
-Approve \$11,000 for Farm Bureau Drainage Project
-Approve \$3500 for School St Sidewalk Project
-Approve Amendment to Façade program ordinance
-Approve Preliminary Façade program with amendment applied

BARGAINING COMMITTEE:

COMMUNICATION: Henry Cruise In at Central Park, Sunday Sept 2nd- 3pm
Henry Yacht Club End-of-Summer Bash Sept 22nd -5 till midnight
Henry Chamber of Commerce Corn Boil Sunday Sept 2nd - 3pm
Henry Chamber Board Meeting/Wed. Sept 6th -5:30 pm
Tree Commission Board Meeting/Thurs. Sept 5th -7:00pm RPC
Perdew Board Meeting/Wed. Sept 12th 6:00 pm Perdew Museum

09. OLD BUISNESS-

10. NEW BUSINESS- Appoint Chris Laible as the new Henry Website Manager.

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

