

HENRY CITY COUNCIL MEETING AGENDA

DATE November 12, 2018

TIME --- 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular and Closed Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT- October
7. ACKNOWLEDGE VISITORS - Henry Booster Club/Flurry Scurry Run
 - Sponsorship Donation Request
 - David Stauffacher/River Walk
 - Chamber of Commerce/Christine Gesperdo
 - Tom Davis/Riverfront Development/TIF Funds
08. REPORT OF STANDING COMMITTEE
 - FINANCE & INSURANCE -Approve the amendment of the Sexual Harassment Policy from Ordinance 1711, to be compliant with the updated law. (The ordinance does not need amended)
 - Approve the quote from Klein Design for Business Cards **\$249.95**
 - Approve the quote from Klein Design for City of Henry Pens **\$349.50**
 - Approve the Illinois Municipal League 2019 Municipalities contribution invoice
 - Option 1:** early payment **\$74,767.31**(pay by 11/21),
 - Option 2:** Pay Full Amount **\$75,519.00** (pay by12/21)
 - Option 3:**2 installments with 1% fee 12/21/18**\$38,165.35**
5/10/19 **\$38,135.34**
 - Approve New Phone Service from VoiceSpring/formerly Oberlander to updated phones.
\$474.83/setup \$119.83 months following
 - BUILDING & GROUNDS
 - Approve Tree Bid from DK Tree Service **\$7475.00**
 - Approve **\$1800.00** for New Trees
 - Updates from Supt of Public Works/Bill Lester
 - POLICE & ESDA
 - Update from Chief of Police
 - STREETS & LIGHTS
 - Approve Fall 2019 Leaf Collection Service Trial Run/Discussion/Update

- Approve 100 ton of Sand & Salt from Ozinga
- Approve **\$1100** for 2 sand rings from Concrete Products
- Approve Turbo for Sterling Truck **\$2485.00**/Foley Motors (F-500 is here waiting on Box)
- Updates from Supt of Public Works/Bill Lester

ZONING

- Approve Ordinance **1723**
An Ordinance of the City of Henry, Marshall County, Illinois, Amending Chapter 5 of the Henry City Code Pertaining To Building Regulations by Adding Article VIII Regarding Utilities' Use of Public Right-Of-Way

WATER & SEWER

- Approve East Park Row, West Park Row and Main St Engineering Survey/**\$5000**
- Approve Ameren Invoice for transformer by the Pool/**\$14,577.86**
- Approve **\$500.00** for Fuel-Heater Valve/Foley Motors
- Approve the Estimated cost of **\$8,000.00** for #3 pump seal that is out. (Wiring has been started)
- Approve the 3/year OSHA Compliance Cost of **\$558.00**
- Updates from Supt of Public Works/Bill Lester

ECONOMIC DEVELOPMENT – Approve the Hospitality Marketer’s International’s Retainer Fee for Hotel Market/Feasability Study for Project H (Hotel) **\$3425/final cost \$4995**

TIF COMMITTEE

- Approve Ordinance **1724**
An Ordinance Providing For And Approving The First Amendment To The Henry Tax Increment Financing (TIF) District Redevelopment Project Area, Plan and Projects/Removing Parcel 03-16-261-015 509 Edward St from the TIF Program

COMMUNICATION: Veteran’s Day Today , Santa Parade December 1st

09. OLD BUSINESS-Bill Maupin/Johnson subdivision (AldermanCarr &Schrowang)

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