

# HENRY CITY COUNCIL MEETING AGENDA

**DATE December 17, 2018**

**TIME 6:30 P.M.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular Minutes
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT-
7. ACKNOWLEDGE VISITORS –

## 8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE -

- Approve and discuss tax levy Ordinance for 2018-2019
- Approve and discuss Hopkins and Associates for audits and tax levy/appropriations assistance moving forward
- Approve and discuss new printer
- Approve and discuss CourtMoney for credit card processing \$0 cost to the City of Henry
- Discuss New Accounting Software for YR19
- Approve 90day Review for Deputy Clerk and City Clerk
- Updates from Committee Chairperson

BUILDING & GROUNDS

- Approve \$290 for final payment to Bergfeld Studio for new Trees. \$1800.00 was approved at last meeting but the bill was only \$1795.00 This makes the agreed total \$2085.00
- Updates from Supt of Public Works/Bill Lester

POLICE & ESDA

- Approve new part time police officer Jeremy Cooper
- Updates from Chief of Police

STREETS & LIGHTS

- Approve additional 100 ton of Salt be purchased from Ozinga/\$20 ton
- Updates from Supt of Public Works/Bill Lester

ZONING

- Approve Engineering Review for New Development
- Approve amendment to Small Cell Wireless Facilities Ordinance
- Approve/Discuss A&B issues
- Updates from Committee Chairperson

WATER & SEWER

- Approve \$36,000.00 invoice from Esco for new Generator
- Updates from Supt of Public Works/Bill Lester

ECONOMIC DEVELOPMENT

- Approve discussion of Hospitality Marketers Focus Group
- Updates from Committee Chairperson

TIF

-Updates from Committee Chairperson

COMMUNICATION:

City Hall Closed Monday December 24<sup>th</sup> and 25<sup>th</sup> for Christmas  
Closed Tuesday January 1<sup>st</sup> for New Year's Day

09. OLD BUSINESS

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