

**OFFICIALS MINUTES OF THE CITY COUNCIL**  
**OF THE CITY OF HENRY**

- 01) The regular meeting of the City Council of the City of Henry was called to order at 6:30 p.m. by Mayor Doug Wilson, November 12, 2018 at the Municipal Building. The Pledge of Allegiance to the Flag was directed by the Mayor.  
Present: Alderman Carr, Bergfeld, Karls, Friedrich, Keith  
Administrative: Absent Alderman Schrowang, Treasurer Young  
Also Present: David Stauffacher, Diana Williamson, Dale Marliere, Joyce Wood, Ione Glatz, Tom Davis, Bing Wilson, Bill Maupin, Harold Sprague, Pat Selquist and Karl Villiger
- 02) The mayor welcomed everyone to the meeting.
- 03) Regular and Closed Minutes for October 15, 2018, were presented, dispensing with the reading, all members had previously received copies of the minutes. A motion was made by **Alderman Carr** and seconded by **Alderman Keith** to approve the mentioned Meeting Minutes, as presented. Roll call.  
Yeas: Alderman Carr, Bergfeld, Friedrich, Karls, Keith  
Nays: None  
**Motion carried**
- 04) Accounts Payable were presented, dispensing with the reading as all members previously received copies. A motion to authorize payment of the account as presented was made by **Alderman Keith** and seconded by **Alderman Friedrich**.  
(For itemization see Accounts Payable for October 31, 2018). Roll call.  
Yeas: Alderman Carr, Bergfeld, Friedrich, Karls, Keith  
Nays: None  
**Motion carried**
- 05) Treasurers report for the Month of October, 2018 was presented, dispensing with the reading as all members had previously received copies.  
A motion was made by **Alderman Karls** and seconded by **Alderman Keith** to accept the reports as presented. (a copy to be placed on file.) Roll call.  
Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith  
Nays: None  
**Motion carried**
- 06) Mayor Wilson acknowledged the visitors:  
\*Henry Booster Club-No Show asking for a donation. If no show, they do not get a donation.

\*David Stauffacher told the Council about the Sculpture/River Walk. He applied for an Art Grant. The walk will expose people to Art. He will make 10 approved sculptures to go from the South Boat Dock to the North Boat Dock. The sculptures will be made of rusty iron, reed

He said that he would keep the drawings for now. He asked what the TIF balance was. Alderman Keith asked it could wait until the meeting got to TIF. Tom stated he wanted to know now because he wanted to leave after he was finished talking. Alderman Keith stated that the TIF account has \$371,714.77 available at the time. There may be some of that allocated for projects. Tom stated that the riverfront was included in the TIF and funds could be used for the Redevelopment. The elevator is now shut down, and there are no barges parked at the riverfront. A development could start at the bottom of Perdew Hill clear to the marina. Not many towns can do that. He believes it would get people to our town and maybe interested in staying.

07) **Finance & Insurance**

A motion was made by **Alderman Karls** to approve the verbiage change in the Sexual Harassment Ordinance 1711 Policy. Our attorneys stated that it did not have to be amended. An oral motion was enough.

This was seconded by **Alderman Friedrich**. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

A motion was made by **Alderman Karls** to approve \$249.95 for business cards from Klein Design. The cards will be for Alderman Bergfeld, Alderman Keith, Mayor Wilson, Deputy Clerk Tanya Shofner and Clerk Sherry Klein. **Alderman Carr** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls(present), Friedrich, Keith

Nays: None

**Motion carried**

Alderman Karls read off an invoice from Klein Design for some City of Henry pens.

A motion was made by **Alderman Carr** to approve \$349.50 for City pens from Klein Design.

**Alderman Keith** seconded the motion. Roll Call.

Yeas: Alderman Carr, Karls(present), Keith

Nays: Alderman Bergfeld, Alderman Friedrich, Mayor Wilson (due to a tie)

**Motion denied** (Mayor Wilson stated to revisit the cost)

Alderman Bergfeld had handed him an invoice at the meeting that was \$2085.00. Alderman Bergfeld stated that he had purchased four 2" trees for \$60.00 each. Lester stated that they are normally \$280.00 each. It was a good purchase.

that Alderman Karls asked where the trees were going to be planted. Alderman Bergfeld stated

they would be planted around town, not where the X'd trees currently are. Supt of Public Works said that they were the ones who marked the trees with the X's. Overtalk... (garble) Mayor Wilson asked if they were marked in Pink and Red. Lester stated that they were Red Green. Red is Contractor cuts, Green is City cuts. Alderman Friedrich asked if Council could approve more than what was stated on the agenda. Alderman Bergfeld stated to approve the \$1800 this meeting and the remainder at the next Council Meeting.

**Alderman Friedrich** made a motion to approve \$1800.00 for new trees. **Alderman Carr** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld(present), Karls, Friedrich, Keith

Nays: None

**Motion carried**

Supt of Public Works Bill Lester reported that there was some complaints about DK Tree Service blocking County Roads and stating the City said they could. He corrected that statement saying the City has nothing to do with County Roads and did not give permission.

09) **Police & ESDA**

**Alderman Carr** had nothing to report.

Chief of Police Steve Maurer updated that the Dodge Squad car that they have had for 5 years had another camera go out. He said we will keep the car 2 more years and get rid of it.

Overtalk...(garble)

10) **Streets & Lights**

**Alderman Bergfeld** reported that he is working on a 2019 Fall Leaf Collection Service.

His observation on Sunday was it was like California Wildfire smoke so many people were burning leaves. He will be checking with neighboring communities and contractors to discuss what they do. Is it something the City could pay for to have leaves picked up curbside?

The owner of the property would be responsible for getting them to the curb. A contractor like what they used for the storm drains, where they suck everything up. Peoria park District has a machine on the back of a truck that sucks up the leaves and shreds them into mulch. They take it to the airport. We don't have that luxury but would a farmer be interested for their fields? For the time being he is exploring cost, time, equipment, manpower, how to get paid for it. Ect...

Alderman Bergfeld made a motion to approve 100 ton of Sand and Salt from Ozinga. We do not have an invoice yet. Supt of Public Works Bill Lester stated it will be approx. \$3,000.00.

**Alderman Bergfeld** made a motion to approve up to \$3500.00 for Sand and Rock from Ozinga.

**Alderman Carr** seconded the motion. . Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

## 12) Water & Sewer

### **Alderman Bergfeld filled in for Alderman Schrowang**

A couple months back there was a drainage issue discussion. Since the discussion they received cost on a survey for East Park Row, West Park Row, Main Street, Central Park and Front Street. A quote was received from Midwest Engineering from East Peoria and Morh & Kerr Engineering. **Alderman Bergfeld** made a motion to approve up to \$5000 for a land survey for streets stated.

**Alderman Keith** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

**Alderman Bergfeld** made a motion to approve to pay the Ameren invoice for \$14,577.86. This is for the transformer by the pool. This is to get all the wiring up from the flood plain.

**Alderman Friedrich** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Alderman Keith asked if we are done paying on this project. It feels like we keep paying out. Supt of Public Works stated that Ameren had not sent a quote at the time of construction. This should be close to the end.

**Alderman Bergfeld** made a motion to approve \$500 for a fuel heater valve on Karl Villiger's City Truck/Foley Motors.

**Alderman Keith** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

**Alderman Bergfeld** made a motion to approve up to \$8000 for pump #3 since the seal went out.

**Alderman Keith** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

Supt of Public Works Bill Lester stated that it usually runs between \$5,000 - \$8,000. Mayor Wilson stated that Pump #1 is usually the bad one.

**Alderman Bergfeld** made a motion to approve \$558.00 in cost to be 3/years with OSHA compliance. ... Alderman Bergfeld asked if it was for training.

Bill Lester stated that this is for signage about labor laws, ect

**Alderman Carr** seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

16) Old Business

Bill Maupin requested to be on the Agenda to give Alderman Carr a chance to respond from the last Council Meeting. He was not on that agenda but Mayor Wilson granted him approval to speak. He stated he wanted to pay courteously to ask Alderman Shawn Carr why he voted the way he did for Johnson Subdivision. Alderman Carr stated, "I don't see where it is any of your business. When I vote, do I say yes this is why? No. So none of your business Bill. I am done with you sir."

Bill stated, "You pay a City attorney for proper legal advice and you don't follow it..."

(Overtalk...garble)

Mayor Wilson asked Bill Maupin if he was finished.

Bill Maupin stated, "Thank you Mr Mayor."

17) New Business

Mayor Wilson stated that the \$2.4 Million that was taken out in bonds matured in 2017 and paid off in full. The Council has done a great job. He remembers signing a ½ million dollar check. The plan is to turn the Riverfront Building into a Visitor Center. Alderman Bergfeld stated that Mayor Donini spearheaded that.

18) A motion was made by Alderman Carr to adjourn the meeting.

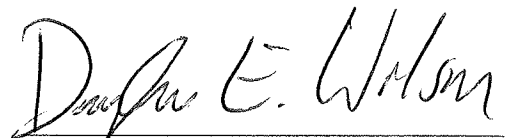
Alderman Keith seconded the motion. Roll Call.

Yeas: Alderman Carr, Bergfeld, Karls, Friedrich, Keith

Nays: None

**Motion carried**

  
Clerk, Sherry Klein

  
Mayor Doug Wilson