

# HENRY CITY COUNCIL MEETING AGENDA

DATE January 21, 2019

TIME 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular and Closed Minutes from December 17<sup>th</sup> Council Meeting
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT-
7. ACKNOWLEDGE VISITORS –Henry Rotary Club/Donation for Pancake Breakfast  
Henry Chamber of Commerce/Donation for Bald Eagle Day  
Henry Sports & Rec/Sign Donation for Child Park fence
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE      -**Approve** cost of \$149 for City Clerk to attend One-Day Seminar on Payroll Law  
-**Approve** up to \$375 for two Office Chairs from Office Depot  
-**Approve/Discuss** City Hall Federal Holidays to be aligned with Banks, Lacon Court House and Post Office  
-**Approve/Discuss** Pay wages for Water Clerk, City Clerk, and Police Assistant, including Paid Holidays  
-Updates from Committee Chairperson  
*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.

BUILDING & GROUNDS      -Updates from Supt of Public Works/Bill Lester

POLICE & ESDA              - **Approve** \$850.00 for decals/vinyl to be placed on the new Police 2018 Ford Explorer by Klein Design.  
-**Approve** Ordinance #1726, *An Ordinance of the City of Henry, Marshall County, Illinois Amending Chapter 8 Article III of the Henry City Code regarding Peddlers, Itinerant Merchants, And Brokers, and Chapter 8 Article IV, regarding Regulation of Solicitors In The City Of Henry.*  
-**Approve** Solicitor Badges  
-**Approve** \$349 plus travel expenses for Police Chief Maurer To attend Illinois Association Chiefs of Police Conference In April.  
-**Approve** \$100 plus travel expenses for Sgt Williamson to Attend Illinois Law Enforcement Alarm System Conference In March.  
-Updates from Chief of Police

STREETS & LIGHTS

-Updates from Supt of Public Works/Bill Lester

ZONING

- Approve** Subdivision Review Services for Eagle Crest Subdivision and Oak Place Development, not to exceed \$1500 Mohr & Kerr Engineering
- Approve** Development Review Services for Eagle Crest Subdivision and Oak Place Development not to exceed \$1500 to Mohr & Kerr Engineering
- Approve** obtaining two memorandum of understanding for property surrounding port and legal expenditure of up to \$2000 per memorandum of understanding.
- Updates from Committee Chairperson

WATER & SEWER

-Updates from Supt of Public Works/Bill Lester

ECONOMIC DEVELOPMENT -Updates from Committee Chairperson

TIF

- Approve** Shandy's Pub & Grub Application for façade Program in the sum of \$3,000.00
- Updates from Committee Chairperson

COMMUNICATION:

Bald Eagle Days Saturday February 16<sup>th</sup>

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))
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12. ADJOURNMENT