

# HENRY CITY COUNCIL MEETING AGENDA

DATE February 18, 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 January 21st Council Meeting
5. ACCOUNTS PAYABLE-
6. TREASURERS REPORT-
7. ACKNOWLEDGE VISITORS – Derrick Gaspardo-Summer Rec Donation
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE      -Approve/Discuss Mayors `19 Succession Plan(Closed Session)  
   -Approve/Discuss Liquor License Edits  
   -Approve up to \$500 attorney fees for making verbiage  
   Corrections/edits on current Liquor Licenses  
   -Approve \$3884.00 MFT Preliminary Engineering fee from  
   Giffin Engineering  
   -Update from Committee Chair

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

POLICE & ESDA              -Approve \$1727.64 in repair cost to the 2014 Dodge Police  
   Vehicle to Prescott Brothers in Princeton, IL  
   -Updates from Chief of Police

STREETS & LIGHTS        -Approve up to \$1,000 for a precision laser level.  
   -Updates from Supt of Public Works/Bill Lester

ZONING                        -Updates from Committee Chair

WATER & SEWER            -Updates from Supt of Public Works/Bill Lester

ECONOMIC DEVELOPMENT   -Approve Ex Post Facto the Bald Eagle Day Banners that  
   were put up around town for the event.  
   -Approve 2019 list of homes/property to condemn with orders  
   to demolish.  
   -Updates from Committee Chairperson

TIF                              -Updates from Committee Chairperson

## COMMUNICATION:

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