

HENRY CITY COUNCIL MEETING AGENDA

DATE March 18, 2019

TIME 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Approve Regular from February 18th Council Meeting
5. ACCOUNTS PAYABLE- February/March
6. TREASURERS REPORT- February
7. APPROVE RESOLUTION 01-19 Adopting a Policy Regarding Public Comments
8. PROCLAMATION- April as Fair Housing Month
9. ACKNOWLEDGE VISITORS - HSHS Post Prom (Mary Jo Klein)
 - Henry Community Character Counts (MaryAnn Magnuson)
 - The Pub Car Cruise-Ins (Stacy Page)
 - Art Walk (Penny Donovan)

10. REPORT OF STANDING COMMITTEE
 - FINANCE & INSURANCE
 - Approve/Discuss Employee Compensation*
 - Approve \$499 for HR Software from Fred Pryor Seminars
 - Update from Committee Chair

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

 - POLICE & ESDA
 - Updates from Chief of Police

 - STREETS & LIGHTS
 - Approve \$10,000.00 to Koenig Body for 8½ Ultramount Western V Plow.
 - Discuss/Review Jefferson St Extension Cost Estimate of \$48,775.00
 - Updates from Supt of Public Works/Bill Lester

 - ZONING
 - Approve the resignation of Troy Robertson from the Zoning Board of Appeals as a Board member.
 - Approve the appointment of Charles Owens to the Zoning Board of Appeals to replace Troy Roberston(term ends 2021)
 - Approve the appointment of Nelson Stubbs to the Zoning Board of Appeals as a Board member(term end 2024)
 - Updates from Committee Chair

 - WATER & SEWER
 - Approve \$9500 cost from Layne for a new well pump motor for well #4.
 - Approve/Discuss 2019 Ford-250 Truck from Al Cioni Ford for \$26,698.00, to be ordered in April 2019.
 - Approve utility box, installment and plow package for new 2019 Ford-25 from Koenig Body for \$13,960.00
 - Approve \$2400.00 for extended warranty on the 2017 Ford Truck Drive Tran only
 - Approve \$18,000.00 for Engineering Services from Giffin Engineering for the extension of the storm sewer on School St.

- Approve Engineering estimate of \$50,840.00 from Giffin Engineering for 8" main water loop on Jefferson St.
- Approve the making of bid publication for the water loop on Jefferson St.
- Approve Engineering estimate of \$26,410.00 from Concentric Intigration, needed by Giffin Engineering for Water Tower Telemetry Replacement
- Approve the making of a bid publication for Water Tower Telemetry Replacement
- Updates from Supt of Public Works/Bill Lester

- ECONOMIC DEVELOPMENT
- Approve \$246.40 in Annual dues to NCICG Services (Grant Writing, Planning Assistance, Mapping, Census)
 - Review/Discuss Port Operating Agreement*
 - Updates from Committee Chairperson

- TIF
- Updates from Committee Chairperson

COMMUNICATION:

- 09. OLD BUSINESS –Bill Maupin: Zoning and Subdivision Clarification
- 10. NEW BUSINESS - Vote April 2nd for your Aldermen & School Board
 - River of Life Fundraiser, Saturday May 11th
 - ZBA Public Hearing Thursday March 21st 6pm
 - Special Meeting Immediately following ZBA Public Hearing
 - Chamber of Commerce Scholarship Banquet-April 6th
 - Discuss candidates for future Mayor Position*
- 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