

HENRY CITY COUNCIL MEETING AGENDA

DATE Monday December 18, 2023

Location: Henry City Hall 6:00pm

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MAYOR'S COMMENTS

5. MINUTES – Approve November Regular Minutes

Approve November Closed Minutes

6. ACCOUNTS PAYABLE- Approve November

7. TREASURER'S REPORT- Approve November

8. VISITORS & PUBLIC COMMENTS – Henry-Senachwine Booster Club: Donation Request for HOPE Week

9. REPORT OF STANDING COMMITTEE:

FINANCE & INSURANCE Discuss/Approve Tax Levy Ordinance 1786 AN ORDINANCE LEVYING TAXES IN AND FOR THE CITY OF HENRY, IN THE COUNTY OF MARSHALL AND STATE OF ILLINOIS FOR THE CORPORATE PURPOSES OF SAID CITY, FOR THE FISCAL YEAR COMMENCING THE 1ST DAY OF MAY, A.D. 2023 AND ENDING ON THE 30TH DAY OF APRIL, A.D. 2024, AND AUTHORIZING THE CITY CLERK OF SAID CITY TO CERTIFY THE SAME TO COUNTY CLERK OF SAID COUNTY OF MARSHALL

Discuss/Approve Employee Holiday Gift

Discuss/Approve GFL Garbage Contract

BUILDING & GROUNDS Discuss/Approve Lifeguard Certification Reimbursement/\$125 for new and recertification

POLICE & ESDSA Discuss/Update on Police Chief Job Opening Ad

STREETS & LIGHTS

ZONING Discuss Public Hearing Thursday January 4th 5:30pm

Discuss Draft Solar Energy Ordinance

WATER & SEWER Discuss/Approve Ex-Post Facto \$1034 to K Tire for 2019 Ford F-250

Discuss/Approve Notice of Bid Award to ESCO for Water & Wastewater Controls Upgrade (\$95K)

Discuss/Approve Roger Crow and Dustin Krafft's Grant Apprenticeship with IRWA \$979.00 each

Discuss/Approve NTE \$200/each for two Laptops; Apprenticeship Online Courses

Discuss/Approve an additional \$2000 for Valve Repair Kits for the Nitrate Removal System

Discuss/Approve Giffin Engineering to start Phase II: Lead Line & Copper Replacement for IEPA

Discuss/Approve \$5000 to Giffin Engineering for Williams St Watermain

Discuss/Approve \$7595.00 to Giffin Engineering for Lincoln St Sewer Project

Discuss Sewer line install to Family Dollar/Dollar Tree

Information: New Sewer Pump will be in January 7th, 2024

TIF Discuss/Approve \$18,311.36 to Chad Hartwig (Ed Hartwig Excavating)

Discuss/Approve \$10,000 to Ashley Donovan (Food & Vintage)

Discuss/Approve \$6279.09 to Amy Moeller/The 505 with a total of \$35K reimbursed in 3-Years if \$70K is spent

ECONOMIC DEV Update on Work being done by the Committee

Update on Strong Communities Grant

10. COMMUNICATION:

OLD BUSINESS- Discuss/Approve Portions of 2009 Closed Minutes

NEW BUSINESS- Henry Rotary Club Breakfast: Sunday Jan 28th at the Legion; Tickets on Sale at City Hall

11. PUBLIC COMMENTS

12. ADJOURN

***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