



HENRY CITY COUNCIL MEETING AGENDA

DATE THURSDAY April 18, 2019

TIME 6:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. APPROVE RESIGNATION
5. MINUTES – Approve Regular, Closed, ZBA Hearing and Special Council Meeting Minutes
6. ACCOUNTS PAYABLE- March/April
7. TREASURERS REPORT- March
8. APPROVE RESOLUTIONS 02-19 A Resolution Of The City Of Henry, Marshall County, Illinois Authorizing The Supt Of Public Works To Act As Signatory on Behalf Of The City For Purposes Of Conducting Business With IDOT.
9. PROCLAMATION- Arbor Day, National Safe Boating Week
10. ACKNOWLEDGE VISITORS
 - a) Joe Louis- Henry Senior Baseball League
 - b) David Stauffacher- update on Art for Riverfront
 - c) Penny Donovan- Fishing Tournament, River Valley Sales Ride held on May 18-19, Edward Street Light Pole Use

11. REPORT OF STANDING COMMITTEE

- FINANCE & INSURANCE** -Approve/Discuss Resolution 03-19 Authorizing Levy For Maintenance, Repairs And Alterations of Library Buildings And Equipment For 2019-2020 Fiscal Year
-Updates from Committee Chair
- BUILDING & GROUNDS** -Approve Discuss Ed Hartwig Trucking rates for Spring Clean Up May 4th:
***Trucking: \$240.00 per roll off filled
***Municipal Solid Waste: \$62.00/ton (landfill fees)
***Fuel Surcharge per roll off container: \$85.50
***Use of Cat 320 ELRR Excavator per hour:\$185.00
-Approve up to \$2,000 in attorney fees for closing on the new Municipal Bldg.
-Approve Central Park use for Summer Festival August 9-10th (set up night before, 9th) Dawn Sutherland
-Updates from Supt of Public Works/Bill Lester
- POLICE & ESDA** -Updates from Chief of Police
- STREETS & LIGHTS** -Approve the Following Sidewalk Share Funds:
Ken Rogers \$311.25
John Williamson \$600.00
Mary Medearis \$765.00
-Approve \$6206.00 for Sidewalk at the Pool and curb Around the Generator (Streets/\$4706.00, Water/\$1500.00)
-Updates from Supt of Public Works/Bill Lester



ZONING

- Discuss ZBA Meeting on revised Ordinance for Non-Conforming Uses to be scheduled May 8th
- Updates from Committee Chair

WATER & SEWER

- Approve \$61,175 for Jefferson St water main extension from Hoerr Construction
- Approve \$8510.00 for a SCADA system install from Concentric Integration,(continuation of Water tower upgrade)
- Updates from Supt of Public Works/Bill Lester

ECONOMIC DEVELOPMENT

- Oak Field Place Development Update
- Updates from Committee Chairperson

COMMUNICATION:

12. OLD BUSINESS –

13. NEW BUSINESS- Approve \$500 in Funds to the Henry Events Committee for upcoming Events.
- April 13th Knights of Columbus held a Rosemary Ceremony at Central Park
 - April 26th Relay For Life
 - April 26th Arbor Day, Planting of Tree
 - April 26th Marshall County Electronics Day-Toluca IL
 - June 21st Bike for The US will be at Waterworks Park all day/night with vans and tents

14.*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

15. ADJOURNMENT