

**OFFICIAL MINUTES OF THE CITY COUNCIL**  
**OF THE CITY OF HENRY**

1) The regular meeting of the City Council of the City of Henry was called to order at 7:00 p.m. by the Mayor, Dave Donini, October 17, 2011 at the Municipal Building. The Pledge of Allegiance to the Flag was directed by the Clerk.

Present: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Administrative: Treasurer Forbes

Absent: Alderman Schrowang

Also Present: Gary Smith, Peoria Journal Star, Supt. Public Works, Tom Maubach, Chief of Police, Bill Calbow, Dan Walker, Economic Development Group (TIF District), Ione Glatz, Pat Selquist, Jim Cummins, Ken Williamson, Mary Ann Magunson, Mike Strauch, Brian Gibson

Mayor Donini welcomed everyone to the council meeting on October 17<sup>th</sup>. Mayor Donini made a few comments before the meeting continued. The Mayor gave an update on the city affairs that has taken place in town. Thanked the Henry Chamber of Commerce and Chris Liable for the nice job on preparing the Henry Expo which was held Sunday, October 9, 2011 at the Marshall-Putnam Fair Grounds. Approximately 700 to 800 visited the Henry Expo. Mayor Donini announced the winner of \$25.00 Henry Bucks that was compliments of the Mayor was Pat Harvey, Lacon, Illinois. The work on Chestnut Street has been cored out by Maubach Trucking & Excavating and the old tennis court at McBride Park has been removed by Nick Klein Excavating. The dirt that has been cored out on Chestnut Street, has been hauled to McBride Park for the tennis court fill.

Mayor Donini reminded the Citizens of Henry the restriction on burning and blowing leaves into the streets which is illegal. An article will be printed in the Henry-News Republican reminding everyone the restriction and hours for burning.

Mayor Donini stated that the approval on the TIF District will take place tonight under Zoning and Planning. This has been long procedure and would like to thank Dan Walker from Jacob & Klein Economic Development Group from Bloomington, Illinois, City Attorney Anderson, City Engineers, SGA, Alderman and City Clerk and the Joint Board of Review for all the assistance that went into developing the new Henry TIF District. This is great opportunity for the City of Henry and the community.

2) Regular Minutes of September, 2011 were presented, dispensing with the reading, all members had previously received the minutes. A motion was made by Alderman Hankins and seconded by Alderman Nauman to approve the Regular Minutes as presented. Roll call.

Yeas: Alderman Hankins, Bergfeld, Freidrich, Wilson, Nauman

Nays: None

Motion carried

Special Minutes of September 28, 2011 were presented, dispensing with the reading, all members had previously received the minutes. This special meeting was to approve the recommendation Petition #09-11 on the Shearer/Botoletto Subdivision and approve the final plat on the Shearer Subdivision. A motion was made by Alderman Hankins and seconded by Alderman Friedrich to approve the Special Minutes as presented. Roll call.

Yeas: Alderman Hankins, Berfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

Special Minutes of October 5, 2011 were presented, dispensing with the reading. All members had previously received the minutes. This special meeting was to approve the recommendation Petition #09-29 on Wiedman & New Life Community Church of Henry Subdivision and approve the final plat on the Wiedman's 2<sup>nd</sup> Addition. A motion was made by Alderman Hankins and seconded by Alderman Wilson to approve the Special Minutes as presented. Roll call.

3) Accounts Payable were presented, dispensing with the reading as all members had previously received copies. A motion to authorize payment of the accounts as presented was made by Alderman Nauman and seconded by Alderman Bergfeld. (For itemization see Accounts Payable for October 17, 2011). Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

4) Treasurers report for the Month of September, 2011 was presented, dispensing with the reading as all members had previously received copies. A motion was made by Alderman Nauman and seconded by Alderman Hankins to accept the reports as presented. (copies placed on file). Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

5) Mayor Donini welcomed the press and visitors. On behalf of the Chamber of Commerce Mike Strauch, Mary Ann Magnuson and Brian Gibson presented their plans for the Holiday Preview. Mike Strauch was the spokesmen for the group and stated some changes have been made. They have changed the name to "Henry Hometown Holiday Celebration". The Celebration will be held on Friday, December 2<sup>nd</sup> and Saturday, December 3<sup>rd</sup>. The committee is requesting to place banners on the Welcome to Henry signs at both ends of town and a banner on the fence behind the Illinois Valley Cellular Store on Third Street (Route 18). The Santa parade will be Saturday, December 3<sup>rd</sup> at 11:00 a.m., this is one hour later than years before. The parade route will start at the

intersection of Williams Street and Edward Street. Then proceed down Edward Street to Front Street, turn right on Front Street to the Henry Public Library and Henry American Legion intersection. The parade will disband at that corner. Santa Claus will adjourn to the former Smith's Flower Shop. Requesting assistance from the Police Department with getting the parade started and through town would be greatly appreciated. Also, requesting the day of the parade, Saturday, December 3<sup>rd</sup> that there will be no parking on Edward Street from Williams Street to Front Street from 10:00 am to 12:00 noon. It is the committee plans that by keeping the downtown area free from cars, this will allow for easier viewing of the parade and less chance of an accident involving children in the downtown area. Plan to have window decorations in the downtown business windows and also planning to have live window displays. Craft and gift sales, along with live music, Saturday afternoon at the Coffee Cup. River Valley Players will be holding their annual wreath show and sale at the former flower shop on the corner of Edward Street and Third Street. Pictures taking with Santa will also be there. Plans are in the making for a tree decorating contest among the classes of the Henry Senachwine Grade School. Also to add weather permitting there will be Carriage Rides Luminaries lining Edward Street from Napa to the end of Front Street. The committee is requesting as in years before, the City of Henry tp make a monetary donation toward some of the expenses of the Celebration. A motion was made by Alderman Nauman and seconded by Alderman Hankins to donate \$150.00 to the Henry Hometown Holiday Celebration. Roll call.

Yeas: Alderman Nauman, Wilson, Friedrich, Bergfeld, Hankins

Nays: None

Motion carried

The Holiday Celebration committee would like to thank the City of Henry, Mayor Donini, the councilmen and the City of Henry staff in making this a weekend to come home to. Without your support, this weekend could not be possible. Again thank you for your time and help.

6) Finance and Insurance Chairman Nauman made a motion and was seconded by Alderman Bergfeld to authorize Alderman Friedrich to be able to sign checks in the absence of the Mayor. Alderman Friedrich replaced Lynn Longman who has resigned as of September 1, 2011. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

7) Building and Grounds Alderman Friedrich presented the recommendation from the Tree Commission meeting which was held Thursday, October 6, 2011 on the opening of the Tree Bids. There were two tree proposals, Stunkel Tree Service, \$5100.00 and Poignant Tree Service, \$5300.00. A motion was made by Alderman Friedrich and seconded by Alderman Hankins to approve the tree bid to Stunkel Tree Service at \$5100.00. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None  
Motion carried

9) Police and EDSA Chairman Hankins made a motion and seconded by Alderman Nauman to approve purchasing two (2) Kenwood Radios at a cost of \$700.00 each payable thru the DUI Fund. Roll call.

Yeas: Alderman Nauman, Wilson, Friedrich, Bergfeld, Hankins

Nays: None

Motion carried

It was stated that January 22, 2012 all radios will be transferred to high band. The Henry Police Department will be working with Marshall County Sheriff's Department with all the transitions. This transaction will also affect ESDA Coordinated with the emergency radios. Alderman Hankins stated the committee was waiting for more information from the ESDA Coordinated , Jim Lykins.

10) Streets and Lights Chairman Bergfeld made a motion and was seconded by Alderman Hankins to approve \$665.75 on a sidewalk share program at 834 Warren Street. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Hankins to approve \$655.00 on a sidewalk share program at 522 Edward Street. Roll call.

Yeas: Alderman Nauman, Wilson, Friedrich, Bergfeld, Hankins

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Nauman to approve excessive braking noise signs at a cost of \$658.00. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Nauman to approve \$2000.00 to Pavement Maintenance for street patching. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Friedrich to approve \$26350.00 on the following break down of improvements on Chestnut Street.

CA-2 Crushed Rock.....\$ 7650.00

Crushed Road Mix.....\$ 4600.00  
Trucking .....\$13000.00  
12" Tubing .....\$ 1100.00

Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

11) Zoning and Planning Chairman Wilson presented the three (3) final ordinances on adopting the Tax Increment Financing District (TIF) into the City of Henry. Alderman Wilson made a motion and was seconded by Alderman Hankins to approve Ordinance #1621 – AN ORDINANCE APPROVING REDEVELOPMENT PLAN & PROJECTS FOR THE HENRY TAX INCREMENT FINANCING DISTRICT. Roll call.

Alderman Nauman explained to everyone that she would not be discussing or voting on anything that pertaining to the TIF District because as long as an elected officials owns property you cannot participate in the development of the TIF District.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson

Abstain: Alderman Nauman

Nays: None

Motion carried

Alderman Wilson made a motion and seconded by Alderman Hankins to approve Ordinance #1622 – AN ORDINANCE DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR THE HENRY TAX INCREMENT FINANCING DISTRICT. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson

Abstain: Alderman Nauman

Nays: None

Motion carried

Alderman Wilson made a motion and seconded by Alderman Hankins to approve Ordinance #1623 – AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE HENRY TAX INCREMENT FINANCING DISTRICT. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson

Abstain: Alderman Nauman

Nays: None

Motion carried

Alderman Wilson made a motion and seconded by Alderman Hankins to approve Ordinance #1624 – AN ORDINANCE AMENDING CHAPTER 12, ARTICLE III, DIVISION 2 OF THE HENRY CITY CODE REGARDING ANIMALS. Roll call.

Yeas: Alderman Nauman, Wilson, Friedrich, Bergfeld, Hankins

Nays: None

Motion carried

12) Water and Sewer Chairman Schrowang was absent. Alderman Hankins made a motion and was seconded by Alderman Bergfeld to patching the water repairs and patching the manholes to Pavement Maintenance at a cost of \$2500.00 . Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

Alderman Bergfeld gave an update on

13) Communications- Park & Recreation Board Meeting Tuesday, October 18, 2011 @ 7:00 pm Visitors Center

Marshall County Behavioral Health Task Force Meeting Tuesday, October 25, 2011 @3:00 pm/Congregational Church, Lacon, Il.

Port Authority Meeting, Wednesday, October 26, 2011 @4:00 pm City Council Chambers

Standing Committee Meeting Tuesday, November 1<sup>st</sup> @6:00 p.m. City Council Chambers.

Tree Commission Meeting, Thursday, November 3<sup>rd</sup> @7:00 pm City Council Chambers

Citizens Advisory Board Meeting, Saturday, November 12<sup>th</sup> @ 9:30 a.m. City Hall

Mayor's Prayer Breakfast, Saturday, November 19<sup>th</sup> @ 9:00 am St. Joseph Church

14) Old Business – A reminded, Chamber of Commerce Downtown Halloween Hours, Monday, October 31<sup>st</sup> 3:30- 5:00 pm. Residential Halloween Hours, Monday, October 31<sup>st</sup> @ 5:00 – 8:00 pm. First Christian Church, Truck or Treat, Halloween Night, Monday, October 31<sup>st</sup> 5:00 – 7:00 pm.

15) WZOE is requesting the City of Henry to welcome trick-or-treaters and promote Halloween Safety. They are asking the City to run a promotion on Halloween Safety at a cost of \$78.00. After some discussion no action was taken at this time.

New Business- Alderman Nauman made a motion and was seconded by Alderman Hankins to approve Raffle License #11-11/MSW Project Nutrition Sire, Raffle License #12-11/Daughters of Isabella Circle #228, Raffle License #13-11/St. John's Anglican Church, Raffle License #14-11/Henry Yacht Club, with all the fees waived. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich Wilson, Nauman

Nays: None

Motion carried

Dan Walker from Jacob & Klien Economical Developer representative stated that the City of Henry has met all requirements for developing a TIF District and looking forward in working with the City to move on.

15) At 7:35 p.m. a motion was made by Alderman Nauman and seconded by Alderman Wilson to adjourn. Roll call.

Yeas: Alderman Hankins, Bergfeld, Friedrich, Wilson, Nauman

Nays: None

Motion carried

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Mayor, Dave Donini

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City Clerk, Jean Goldner