

**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, November 22, 2011 at the Municipal Building. The Pledge of Allegiance to the Flag was directed by the Clerk.

Present: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Administrative: Treasurer Forbes

Absent: Alderman Hankins, Wilson

Also Present: Gary Smith, Peoria Journal Star, Chief of Police, Bill Calbow

Ione Glatz, City Engineer, Ward Snarr

Mayor Donini welcomed everyone to the council meeting on November 22<sup>nd</sup>. Mayor Donini made a few comments before the meeting continued. The Mayor gave an update on Area Disposal of recycling glass. Area Disposal made an error in a recent advertisement regarding what they collect in recycling bins. Area Disposal will collect glass jars and bottles for recycling. Midwest Fiber does accept and recycles glass. They regret the error and will be sending a letter to all of the Henry customers specifically explaining what they accept and do not accept in the recycling program. Mayor Donini announced the City of Henry has received a letter from Mediacom on or about December 15, 2011 and there will be a rate change. The rates will average from \$1.00 up to \$3.00.

Ellen Star from the USDA Office has inspected Stoner Park Prairie Grass area and has reported that the seeding has turned out far better than expected. The August rains came at the right time. Everything has gone to seed now, the birds are being fed, and next year's growth and maturity should be even prettier. Ellen would like to work with the extension service and the master gardeners about having a prairie grass and wild flower tour next summer where she can name the various species they are observing. Mayor Donini thanked the Park and Recreation Board and the city employees on maintaining the plots in Stoner Park.

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

Yeas: Alderman Schrowang, Bergfeld, Freidrich, Nauman

Nays: None

Motion carried

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 Schrowang and seconded by Alderman Nauman. (For itemization see Accounts Payable for November 22, 2011). Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

4) Treasurers report for the Month of October, 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 Friedrich to accept the reports as presented. (copies placed on file). Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

5) Mayor Donini welcomed the press and visitors.

6) Finance and Insurance Chairman Nauman made a motion and was seconded by Alderman Schrowang to transfer \$30,000.00 from the General Fund to the Police Fund. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

Alderman Nauman made a motion and was seconded by Alderman Bergfeld to transfer \$10,000.00 from the General Fund to the TIF District Fund. General Fund will be reimbursed when the city receive revenue in the TIF District. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

Alderman Nauman made a motion and was seconded by Alderman Friedrich to approve purchasing a new computer hard drive for City Hall. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

Alderman Nauman made a motion and was seconded by Alderman Schrowang to approve the Visa Credit Card for City Hall. The limit of the card is \$13,000. The authorization name on the credit card will be Supt. of Public Works Tom Maubach which others might be added in the future. Mayor Donini stated if an elected officials name would be on the credit card about every four years the card would have to be updated. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman  
Nays: None  
Motion carried

Alderman Nauman made a motion and was seconded by Alderman Bergfeld to approve Resolution #13-15 – A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

7) Building and Grounds Alderman Friedrich read a letter of resignation from Christine Garspardo of the Park & Recreation Board. She stated due to her busy schedule she will no longer be a member on the board. Alderman Friedrich stated that Ryan Stange was interested in being on the Park & Recreation Board. Alderman Friedrich made a motion and was seconded by Alderman Nauman to accept the resignation from Christine Garspardo and appoint Ryan Stange to the Park and Recreation Board. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

9) Police and EDSA Chairman Hankins was absent. Alderman Bergfeld made a motion and seconded by Alderman Schrowang to approve purchasing two (2) Kenwood Radios at a cost of \$700.00 and purchasing an extra Kenwood Battery at a cost of \$63.00 for the ESDA Department. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

10) Streets and Lights Chairman Bergfeld reported that Chestnut Street is done until next spring for the seal coating.

11) Zoning and Planning Chairman Wilson was absent. Alderman Nauman made a motion and was seconded by Alderman Bergfeld to accept the resignation of Arlen Booth of the position on the Zoning Board of Appeals. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

Mayor Donini stated that Arlen Booth was a well known businessman and was co-developers of the Sawmill Lake Condominium project. He will be greatly missed.

12) Water and Sewer Chairman Schrowang had no update on the Generator Project.

13) Communications- “Henry Hometown Holiday Celebration” Friday, December 2<sup>nd</sup> & Saturday, December 3<sup>rd</sup>

Santa Claus Parade, Saturday, December 3<sup>rd</sup> 11:00 a.m. Edward Street

Standing Committee Meeting, Tuesday, December 6<sup>th</sup> @ 6:00 pm City Council Chambers  
Citizens Advisory Board Meeting, Saturday, December 10<sup>th</sup> 9:30 am City Council  
Chambers

Mayor's Prayer Breakfast, Saturday, December 17<sup>th</sup> 9:00 am River Park Center-Council  
Chambers

Park & Recreation Board meeting cancel for December and possibility January's meeting  
Tree Commission Board meeting cancel for December and January

14) Old Business –

15) New Business- Alderman Nauman made a motion and was seconded by Alderman  
Bergfeld to approve Raffle License #15-11 – Henry Senachwine Athletic Booster Club  
with the fees waived. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

Alderman Bergfeld made a motion and was seconded by Alderman Nauman to approve  
\$30.00 to the Henry Senachwine Athletic Boosters Basketball Ad. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

Mayor Donini wished everyone of the council, family and friends a Happy  
Thanksgiving!!

16) At 7:30 p.m. a motion was made by Alderman Bergfeld and seconded by  
Alderman Nauman to adjourn. Roll call.

Yeas: Alderman Schrowang, Bergfeld, Friedrich, Nauman

Nays: None

Motion carried

---

Mayor, Dave Donini

---

City Clerk, Jean Goldner

