

HENRY CITY COUNCIL MEETING AGENDA

DATE DECEMBER 19, 2011

TIME ---7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MAYOR'S - Welcome & Comments
4. MINUTES – Regular Minutes
5. ACCOUNTS PAYABLE
6. TREASURERS REPORT- November
7. ACKNOWLEDGE VISITORS-
8. REPORT OF STANDING COMMITTEE

FINANCE & INSURANCE – Transfer of Funds from General Fund to Police Fund
- Ordinance #1625 Tax Levy 2011-2012
- Approval on Update Deputy Clerk's Computer

BUILDING & GROUNDS- Emerald Ash Borer Compliance Agreement

POLICE & ESDA – Approve \$500.00 Intoxilizer Machine/DUI Fund

STREETS & LIGHTS – Resolution #14-11/Illinois Power Agency Act
Referendum at the Primary Election on March 20, 2012 a ballot
question for the City of Henry Council Board to arrange for the
supply of electricity to the City of Henry residential and
small commercial customers

ZONING & PLANNING –

WATER & SEWER – Approve Lift Station Control Panel/\$19491.20

9. COMMUNICATIONS-“ Chamber of Commerce “After Hour Social”
“Announcing Community Leader of the Year”
Summitt's Photography/5:00 p.m. Thurs., Dec. 21st
- City Hall Closed December 23rd & December 26th
for Christmas Holiday/January 2, 2012 for New Year's
Holiday
-Standing Committee Meeting Jan. 3, 2012

City Council Chambers
-Henry Citizens Advisory Board Meeting Jan. 14th
River Park Center

-Mayor's Prayer Breakfast/Saturday, January 21, 2012
St. Mary's Church

10. OLD BUSINESS-

11. NEW BUSINESS- WZOE 2011 Special Christmas Programming/Music
- Appointment on Henry Advisory Board/Marilyn Hurt

12. EXECUTIVE SESSION – Litigation, when an action against, affecting or on behalf of the City of Henry has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

- Acquisition and Purchase Sale of Real Estate or Lease
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as set forth in Section 120/2(b) of the Open Meetings Act

13. ADJOURNMENT

**‘MERRY CHRISTMAS
&
HAPPY NEW YEAR**