

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JANUARY 8, 2018
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on December 11, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable January 9, 2018
 - 4-C Raffle License: American Legion Post #30
 - 4-D Raffle License: BPO Elks #926
 - 4-E Raffle License: BPO Elks #926 (2)
 - 4-F Raffle License: BPO Elks #926 (3)
5. Removal of Items from Consent Agenda
6. Consideration of Consent Agenda
7. Consideration of Items Removed From Consent Agenda
8. Presentation of Ordinances, Resolutions, Etc.
 - 8-A Request: Amend Section 5.24 (Raffles) of the City of Olney Municipal Code to Allow Raffles to Exceed 90 Days (BPO Elks #926)
 - 8-B Ordinance: Adopt a Policy Prohibiting Sexual Harassment for the City of Olney and Amending the City of Olney Municipal Code (City Manager Barker)
 - 8-C Ordinance: Extending the Authorization to Ameren Illinois Company, d/b/a Ameren Illinois, to Construct, Operate and Maintain an Electric Utility System in the City of Olney (City Attorney Zuber)
 - 8-D Resolution: Accept Quote for Filter Building Wet Well Rehab and Waive Formal Bidding Procedures (City Manager Barker)
 - 8-E Resolution: Authorize the City Manager to Execute a Compensation Agreement Between the City of Olney and Arthur J. Gallagher Risk Management Services, Inc. (City Manager Barker)
 - 8-F Request: Approval of Expenditure from Tourism Promotion for Promotional Walldogs Video (City Clerk Sterchi)
 - 8-G Discussion/Possible Action: Authorization to Solicit Bids for 8" Waterline Extension and 8" Sanitary Sewer Extension to Parkside Plaza Property Line Using State Route 130 Corridor TIF Funds for Payment (City Manager Barker)
 - 8-H Discussion: Update on the RLF Closeout Program (City Treasurer Sanders)
 - 8-I Discussion/Possible Action: EDA Award No. 06-39-02303 RLF Excess Fund Return to the U.S. Department of Commerce (City Treasurer Sanders)
 - 8-J Discussion: Possible Striping/Parking Updates on N. East Street (City Engineer Charleston)
 - 8-K Discussion: Road Studies (Councilman McLaughlin)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
 - 9-B RCDC Report
 - 9-C Chamber of Commerce Report
 - 9-D Parks & Recreation Board Report
 - 9-E Tourism Board Report
10. Public Comments/Presentations
 - 10-A Brian O'Neill

11. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn