

AGENDA  
CITY OF OLNEY  
CITY COUNCIL REGULAR MEETING  
APRIL 23, 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 April 9, 2018
  - 4-B Approve and Authorize Payment of Accounts Payable April 24, 2018
  - 4-C Ordinance: Amend Section 12.12.120 (Swimming Pool Fees) of the City of Olney Municipal Code
  - 4-D Raffle License: Olney Eagle Aerie #2549
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/Possible Ordinance: Class V Liquor License for J&L Bestway, Inc. (Britany Fishburn)
  - 8-B Resolution: Designate a Developer for Redevelopment of Certain Property Being Considered for a Tax Increment Redevelopment Project and Declaring an Intent to Reimburse Certain Redevelopment Project Costs (City Manager Barker)
  - 8-C Resolution: Approve Fiscal Year 2018/2019 Budget (Assistant City Treasurer Guinn)
  - 8-D Resolution: Accept Bid for Furnishing and Delivery of Concrete for Street Patching, Curb and Gutter Construction, and Miscellaneous Construction (City Manager Barker)
  - 8-E Resolution: Accept Bid for Sand, Pea Gravel, Crushed Stone and Riprap (City Manager Barker)
  - 8-F Resolution: Accept Quote for Two Electric Hoists for the Water Plant, Waive Formal Bidding Procedures, and Amend the 2017-2018 Budget (City Manager Barker)
  - 8-G Resolution: Amend the 2017/2018 Budget in Administrative for the Tree Maintenance Program (City Clerk Sterchi)
  - 8-H Resolution: Amend the 2017/2018 Budget in Parks & Cemeteries for the Ameren Right Tree Right Place Grant (City Clerk Sterchi)
  - 8-I Resolution: Accept Package Quotes Received for Chemicals at the Olney Water Treatment Plant and Waive Formal Bidding Procedures (City Manager Barker)
  - 8-J Resolution: Accept Quotes Received for Chemicals for the Musgrove Aquatic Center and Waive Formal Bidding Procedures (City Manager Barker)
  - 8-K Resolution: Authorize Transfer of \$10,000 from the Housing Rehab Grant Fund to the General Corporate Fund (Assistant City Treasurer Guinn)
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
11. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; Appointment, Employment, Compensation, and Performance of Specific Employees; and Collective Negotiating

Matters

12. Reconvene Open Session
  - 12-A Ordinance: Establish Wages for Full-Time Non-Bargaining Employees of the City of Olney (City Manager Barker)
  - 12-B Resolution: Health Insurance Premium Allocations for Non-Bargaining Employees (City Manager Barker)
  - 12-C Resolution: Authorize Agreement with the Illinois Fraternal Order of Police Labor Council (City Manager Barker)
  - 12-D Ordinance: Establish Hourly Wage for Part-Time Janitorial Employees of the City of Olney (City Manager Barker)
13. Adjourn