

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
SEPTEMBER 11, 2017
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 August 28, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable September 12, 2017
 - 4-C Raffle License: B.P.O.E #926 (1)
 - 4-D Raffle License: B.P.O.E.#926 (2)
 - 4-E Raffle License: Richland Country Club (1)
 - 4-F Raffle License: Richland Country Club (2)
 - 4-G Raffle License: B.P.O.E.#926 (3)
 - 4-H Raffle License: Fraternal Order of Eagles #2549
 - 4-I Re-Appointment: Paul Wirth to the Airport Authority as Recommended by Mayor Lambird
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 Raffle License: Future Leaders Through Sport (Phil Britton)
 - 8-B Request: Planting of Trees Donated by the State of Illinois at Musgrove Park Near the Swimming Pool and Soccer Field (Brandy McKinney)
 - 8-C Discussion/Possible Action: Presentation and Acceptance of Fiscal Year 2016/2017 Financial Audit & 2016/2017 Tax Increment Financing Fund Audit (Ryan Hawkins/Kemper CPA Group)
 - 8-D Ordinance: Authorize Disposal of Items of Personal Property from the Fire Department by Recycling or Discarding (SCBA Equipment, Electrical Equipment, Miscellaneous Office Accessories (City Manager Barker)
 - 8-E Discussion/Review: Redevelopment Agreement Between the City of Olney and Parkside Inn, LLC. (City Manager Barker)
 - 8-F Resolution: Accept Quotation for Wastewater Treatment Plant Accessory Building (City Manager Barker)
 - 8-G Ordinance: Amend Chapter 5.16 (Peddlers and Solicitors) of the City of Olney Municipal Code (City Clerk Sterchi)
 - 8-H Discussion/Possible Action: Funding of Water and Sewer Extensions for Parkside Plaza, LLC. Hotel Project (City Manager Barker)
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 Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn