

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
MARCH 13, 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 February 27, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable March 14, 2017
 - 4-C Raffle License: Olney Firefighters Association
 - 4-D Raffle License: VFW/Womens' Auxiliary
 - 4-E Raffle License: Petroleum Club (1)
 - 4-F Raffle License: Petroleum Club (2)
 - 4-G Raffle License: Petroleum Club (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 Tourism Grant Application: White Squirrel Cruisers Car Club 30th Annual Car Show (Robin Haerr)
 - 8-B Request/Possible Resolution: Amend the 2016/2017 Budget for the Purchase of Banners (City Clerk Sterchi)
 - 8-C Discussion/Possible Action: Summer Recreation Fees (City Manager Barker)
 - 8-D Discussion/Possible Action: Free Swim Days at Musgrove Aquatic Center (City Manager Barker)
 - 8-E Resolution: Authorize Agreement with Bruckert, Gruenke & Long, P.C. for Legal Services (City Manager Barker)
 - 8-F Resolution: Concur with the Illinois Department of Transportation's Award of Bid for the Whittle Avenue Project (City Manager Barker)
 - 8-G Resolution: Authorize Lease Between the City of Olney and Olney Little League on Use of Concession Stand at the Ball Diamond Complex at Musgrove Park (City Manager Barker)
 - 8-H Special Event Request: Sabrina Scholarship Concert on April 8, 2017 (Tosha Hancock/The Fireside)
 - 8-I Request: Class S Liquor License for Sabrina Scholarship Concert as Applied for by The Fireside (Tosha Hancock/The Fireside)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
 - 9-B Arbor Day Event Scheduled-City Clerk
10. Public Comments/Presentations
 - 10-A Brian O'Neill
11. 2017/2018 Budget Discussions
 - 11-A Water Fund (City Treasurer Sanders)
 - 11-B Sewer Fund (City Treasurer Sanders)
 - 11-C Tourism Fund (City Treasurer Sanders)

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