

AGENDA
CITY OF OLNEY
CITY COUNCIL MEETING
AUGUST 26, 2019
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 Meetings on July 22, 2019, and August 5, 2019
 - 4-B Approve and Authorize Payment of Accounts Payable August 13, 2019
 - 4-C Raffle License: St. Joseph Church
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 Discussion/Possible Action: Presentation and Acceptance of Fiscal Year 2018/2019 Financial Audit & 2018/2019 Tax Increment Financing Fund Audit (Krista McLaren/Kemper CPA Group)
 - 8-B Tourism Grant Request: 2019 Car Show (White Squirrel Cruisers)
 - 8-C Discussion: Use of Golf Carts on Streets Inside City Limits (Steve Bryan)
 - 8-D Discussion/Possible Action: Bidding of Specific Work at the Olney Wastewater Treatment Plant (City Manager Barker)
 - 8-E Resolution: Authorize a Bank Account for the Purpose of Establishing and Maintaining Electronic Citation Devices as Required by 705 ILCS 105/27.3.e (City Treasurer Guinn)
 - 8-F Resolution: Accept Bid for HVAC System at the Fire Department (City Manager Barker)
 - 8-G Resolution: Accept Bid for Thermal Imaging Units for the Fire Department (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
11. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn