

AGENDA
CITY OF OLNEY
CITY COUNCIL MEETING
COMMUNITY BUILDING – OLNEY CITY PARK
502 WHITE SQUIRREL CIRCLE, OLNEY, IL 62450
SEPTEMBER 14, 2020
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 the Council Meeting on August 10, 2020
 - 4-B Approve and Authorize Payment of Accounts Payable August 25 & September 15, 2020
 - 4-C Raffle License: Olney Memorial VFW Post #4226 (Weekly)
 - 4-D Raffle License: Olney Memorial VFW Post #4226 (Daily)
 - 4-E Appointment: Zach Holder to the Board of Appeals & Plan Commission
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 2019/2020 Financial Audit & 2019/2020 Tax Increment Financing Fund Audit (Krista McLaren/Kemper CPA Group)
 - 8-B Resolution: Accept Proposal from Kemper CPA Group for Audit and Professional Services for Three Years (Krista McLaren/Kemper CPA Group)
 - 8-C Resolution: Change the Threshold for Capital Items from \$1,000 and Greater Than One-Year Life Expectancy to \$5,000 and Greater Than One-Year Life Expectancy Beginning with the 2021/2022 Budget (City Treasurer Guinn)
 - 8-D Discussion/Possible Ordinance: Amend Section 5.24.030 (License Restrictions) of the City of Olney Municipal Code (Jeremiah Brown)
 - 8-E Raffle License: Olney Tiger Sports Boosters, Inc.
 - 8-F Discussion/Possible Ordinance: Amend Section 12.16.080 (Steering and Sailing Rules) of the City of Olney Municipal Code (City Manager Barker)
 - 8-G Discussion/Possible Ordinance: Regulations for Food Trucks (Mayor Lambird)
 - 8-H Ordinance: Establishing Stop Signs on Linn Street for W. North Avenue & on W. North Avenue for Linn Street (City Manager Barker)
 - 8-I Ordinance: Regulate Parking & Loitering on 501 S. West Street and Authorizing the Execution of an Agreement Between the City of Olney and Fehrenbacher, LLC. (City Manager Barker)
 - 8-J Ordinance: Enter Into Agreement for the Local Coronavirus Urgent Remediation Emergency Support Program (Local CURE Program) and Authorize a Representative to Sign Documents Relating to the Local Cure Program (City Treasurer Guinn)
 - 8-K Ordinance: Amend Chapter 3.16 (Investment Policy) of the City of Olney Municipal Code by Adding Section 3.16.105 (Sustainable Investing Act) (City Treasurer Guinn)

- 8-L Resolution: Amend the Fiscal Year 2020-2021 Budget in the Street Department for the Van Street Ditch Project (City Treasurer Guinn)
 - 8-M Ordinance: Authorize the City of Olney, Richland County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (City Manager Barker)
 - 8-N Resolution: Accept Bid for Granular Activated Carbon Replacement at the Water Plant (City Manager Barker)
 - 8-O Discussion/Possible Action: Endorsement of Trick or Treat Night in Relation to the COVID-19 Pandemic (City Clerk Sterchi)
 - 8-P Discussion/Possible Action: Visits with Santa in Relation to the COVID-19 Pandemic (City Clerk Sterchi)
 - 8-Q Discussion/Possible Action: Olney Rotary Club's 2020 Olney Christmas Parade (Councilman McLaughlin)
 - 8-R Discussion/Possible Action: Authorize the City Manager and City Engineer to Pursue an Easement with CSX for the Elliott Street Bridge Project (City Manager Barker)
 - 8-S Discussion/Possible Action: Maintenance Work on the Taylor Water Tank (City Manager Barker)
 - 8-T Resolution: Support and Commit Local Funds for a CDBG Grant for the Main Street Storm Sewer Project (City Manager Barker)
 - 8-U Discussion/Possible Action: VFW Memorial Placement (Olney Memorial VFW Post #4226)
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
13. Adjourn