

AGENDA
CITY OF OLNEY
CITY COUNCIL MEETING
FEBRUARY 10, 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 Council Meeting on January 27, 2020
 - 4-B Approve and Authorize Payment of Accounts Payable February 11, 2020
 - 4-C Raffle License: St. Joseph School
 - 4-D Ordinance: Repeal Ordinance 1989-19 Relating to the Authorization for Handicapped Parking Spaces & Visitors Parking Spaces West of the Elm Street Christian Church Driveway
 - 4-E Approve City Council Travel Expense Reports from January 2020 – Present
 - 4-F Appointments/Re-Appointments to the Library Board: Beverly Loomis, Julie Hill, Herman Zuber
 - 4-G Raffle License: Richland County High School (After Prom)
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 Ordinance: Authorize Execution of Lease Between the City of Olney and the Richland County Farm & Fair Association, Inc. (City Manager Barker/Doug Westall)
 - 8-B Report: Farm & Fair Association Activities for the Previous 12 Months & Plans for the Next 12 Months (Doug Westall)
 - 8-C Resolution: Amend the Street Department Budget for Fiscal Year 2019-2020 for Repairs to the Shurron Street Storm Sewer (City Manager Barker)
 - 8-D Resolution: Amend the Sewer Department Budget for Fiscal Year 2019-2020 for Capital Outlay Items, Accept a Quote for Sludge Pumps, and Waive formal Bidding Procedures for Sludge Pumps (City Manager Barker)
 - 8-E Discussion/Possible Action: Summer Recreation Fees (City Manager Barker)
 - 8-F Resolution: Establishing TIF Public Hearing – April 13, 2020 (City Manager Barker)
 - 8-G Resolution: Authorize Execution of Agreement between the City of Olney and Charleston Engineering, Inc., for the Addition of UV Disinfection at the WWTP (City Manager Barker)
 - 8-H Resolution: Authorize Execution of Intergovernmental Agreement between the City of Olney and the Illinois Office of the Comptroller for Access to the Local Debt Recovery Program (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
12. Reconvene Open Session
13. Adjourn