

CITY OF OLNEY
CITY COUNCIL MEETING
AUGUST 22, 2016

AGENDA #1 “CALL TO ORDER” The August 22, 2016, meeting of the Olney City Council was called to order at 7:00 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Ray Vaughn presiding.

AGENDA #2 “PLEDGE OF ALLEGIANCE TO THE FLAG-PRAYER” Council members and visitors joined in the pledge of allegiance to the flag. Tim Loomis led the group in prayer.

AGENDA #3 “ROLL CALL” The following Council members were present: Les Harrison, Belinda Henton, John McLaughlin, Bob Ferguson, and Ray Vaughn. Also present were City Manager Allen Barker, City Attorney Bart Zuber, City Clerk Kelsie Sterchi, City Treasurer Chuck Sanders, and Assistant City Treasurer Jane Guinn.

AGENDA #4 “PRESENTATION OF CONSENT AGENDA”

4-A “Approve Minutes of Council Meeting on August 8, 2016”

4-B “Approve and Authorize Payment of Accounts Payable August 23, 2016” Pooled Cash \$207,465.95, Manual Pooled Cash \$2,063.32, Tourism \$3,070.00, 175th Anniversary \$4,885.60

4-C “Raffle License: St. Joseph”

4-D “Raffle License: Britton’s Bullpen, Inc.”

4-E “Ordinance: Recycling of Personal Property – Old City Clerk Printer” 2016-26

AGENDA #5 “REMOVAL OF ITEMS FROM CONSENT AGENDA” Item 4-D was requested to be removed from the Consent Agenda.

AGENDA #6 “CONSIDERATION OF CONSENT AGENDA” Councilman McLaughlin moved to approve the items on the consent agenda, except for item 4-D, seconded by Councilman Harrison. A majority affirmative voice vote was received to approve the consent agenda without item 4-D.

AGENDA #7 “CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA”

City Attorney Zuber wanted to bring item 4-D to the Council’s attention as it was not in line with the City Code requirements for a business eligible for Raffle License. While he felt Phil Britton’s intentions were just, he wanted to alert the Council before they considered the approval. Mr. Zuber asked City Clerk Sterchi to explain Mr. Britton’s request for Raffle License.

Mrs. Sterchi explained that Mr. Britton has various traveling baseball teams that participate in several tournaments. These tournaments have hundreds of dollars in entry fees, and a high amount of traveling expenses for the players and their families. Mr. Britton’s raffle would help to offset some of those expenses for the players and their families.

Each team has a separate bank account. Money raised by each team during the fundraisers goes into those accounts. For example, if 30% of fees for a particular tournament are raised by the players, then the remaining 70% must be paid out of the pocket of the players and their families.

Councilman McLaughlin wondered what the issue was with eligibility for the license. Mr. Zuber replied that the City Code dictated that Raffle Licenses can be awarded to not-for-profit entities or to those whose sole purpose is to provide assistance to “an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster.”

The Mayor recognized that Little League held similar raffles, but did note that Little League was a not-for-profit organization. Councilman Ferguson felt that the separate travel teams should set up as a not-for-profit entity so they could qualify for raffles. Mayor Vaughn felt that the set up for such an organization would be nominal.

Mayor Vaughn asked the Council if anyone wished to make a motion to approve the Raffle License Application. No motions were received.

AGENDA #8 “PRESENTATION OF ORDINANCES, RESOLUTIONS, ETC.”

8-A “Tourism Grant Application: Illinois B.A.S.S. Nation 2016 State Qualifier” The Council was provided with a cover letter from the Illinois B.A.S.S. Nation, their Tourism Grant Application, the Tourism Grant guidelines, an Economic Impact Report from the 2013 Bassmaster College Series, and detail on the 2016 Illinois B.A.S.S. Nation State Qualifier. Illinois B.A.S.S. Nation President Mike Daniel was present to help answer any questions.

Mr. Daniel explained that approximately 140 fishermen were scheduled for the qualifier, and many would also be bringing their families. He had checked with The Holiday, and they are almost sold out for those dates. The Super 8 is sold out for those dates. Mr. Daniel added that many of the fishermen come a few days early to pre-fish. The event is scheduled for September 8-11, 2016.

Mayor Vaughn asked if the requested Tourism Grant would increase participation. Mr. Daniel replied that spots were already filled for this year, but would help in the future. Mr. Daniel hoped to come back to Olney.

Councilwoman Henton noted that the City had hosted events for the Illinois B.A.S.S. Nation before, and she was impressed with the amount of people that come back on their own year after year.

Councilwoman Henton moved to approve the \$5,000.00 Tourism Grant Application to the Illinois B.A.S.S. Nation for their upcoming State Qualifier.

Councilman McLaughlin asked how many funds were currently available in the Tourism Promotion line item. Mrs. Sterchi replied that \$11,734.00 was currently available.

Councilman McLaughlin seconded Councilwoman Henton’s motion.

City Treasurer Sanders wanted to clarify that Mr. Daniel understood that if granted, the funds would be disbursed after receipts were provided. Mr. Daniel confirmed that he understood the requirement.

Mr. Sanders was also concerned that the Illinois B.A.S.S. Nation may not have enough qualifying expenditures. Mr. Daniel asked if the pre-tournament banquet would qualify. The Council agreed that the cost of the banquet would be an acceptable expenditure.

A majority affirmative voice vote was received to approve the \$5,000.00 Tourism Grant to the Illinois B.A.S.S. Nation for their State Qualifier.

8-B “Ordinance: Approve Special Use Permit for Placement of a Telecommunications Site on the Taylor Drive Water Tank” The Council was provided with the minutes from the Plan Commission meeting on August 1, 2016, a photo simulation, schematic, and site plan from Verizon Wireless. Representative Jack Voltz was present.

Mayor Vaughn asked Mr. Voltz to brief the Council on Verizon’s plans for the water tower. Mr. Voltz explained that Verizon Wireless was looking to add a telecommunications site on the Taylor Drive water tower. There would also be a 20’ by 36’ compound on the ground level that would be surrounded by a 7’ fence. Taking into consideration some local residents’ aesthetic concerns, 13 Arborvitae would surround the fencing. The Arborvitae grow to a minimum height of 6’ and are green year-round. These would be planted along the south and west sides of the ground site.

The proposed lease agreement provided for a five year term with four renewals at five years each. Verizon would pay the City an annual rental fee of \$15,000.00 with a 3% increase each year on the commencement date of the lease agreement.

At the Plan Commission meeting, there was also some concern expressed over the volume level of the generator. Mr. Voltz had researched further to report that the 48 kilowatt internal diesel generator would generate a volume of 70 decibels. This would be comparable to the decibel level of a vacuum cleaner which averages a 75 decibel volume. Mr. Voltz added that the generator would not be continuously running.

Councilman McLaughlin asked if any other wireless providers would be able to add on to the site. Mr. Voltz replied that the contract does not prevent that possibility, but that it would be extremely difficult for another provider to locate at that location due to space. Even on the ground site, Verizon could not have located that area on the north side due to infringement of setbacks, and the east side had too poor of a grade which led to overflow concerns. Additionally, the south side has less of a visual impact than that of the west.

Mr. Zuber questioned the right of first refusal provision. Mr. Voltz believed that portion addressed the possibility of the water tank transferring ownership to a third party. And again, Mr. Voltz felt it would be very difficult for any other carrier to co-locate at this location.

From the audience, Brian O’Neill wished to speak. Mr. O’Neill expressed his support of Verizon’s request. He felt that the concerns brought forth at the Plan Commission meeting by residents had no bearing. He fully supported Verizon’s request for economic reasons.

Timothy Breeden was the next to speak. Mr. Breeden resides within the closest vicinity to the water tank. Mr. Breeden was strongly against the implementation of the ground site at that location. He wanted the equipment to be as far away from his property as possible.

Tony Adams then addressed the Council. While Mr. Adams knew the Arborvitae had a minimum height of 6’, he noted that the entire height of structures would be 11’. Mr. Adams also felt

that a different type of fencing should be used around the ground equipment, such as a Trex fence. A taller, better looking fence would eliminate the need for landscaping and landscaping maintenance.

Mr. Adams continued by expressing concern of water run off to the lakes from the tower with a generator sitting so closely that would include diesel fuel, antifreeze, an acid cell battery, and oil.

Mr. Adams went on to explain that the Telecommunications Act of 1996 limited the actions of the Council. Essentially, Mr. Adams felt that the Council was required to approve the requests and plans. Alternatively, Mr. Adams stated that some telecommunication sites had been turned down because the value of nearby homes would be reduced.

Mr. Adams then requested that Verizon upgrade the access drive to the tower. He wanted to see the road changed from gravel to a paved road.

Mr. Adams then wondered who would be performing the tank inspections. The welding on the tank would damage the inside and outside of the tank.

Mr. Adams then asked what the procedure would be to empty the tank during the process. City Engineer Charleston replied that the water would be contained into a reservoir or in tank trucks. From there, once Verizon's welding work is complete, Mr. Charleston would want the entire tower drained, inspected, repaired, and disinfected. The refill would be done according to EPA regulations, and the water would not be usable until EPA testing deemed the water usable. Mr. Adams felt that Verizon should be responsible for those costs.

Mr. Adams continued that if installs do not fit correctly, they become "field fit" by Verizon's hired contractors.

Impressed with Mr. Adams' time spent researching and becoming familiar with processes of such installs, Mr. Voltz jokingly asked what Mr. Adams did for a living and offered him a job. Mr. Adams ribbed back that he very well might be able to help Mr. Voltz.

When issues arise with the condition of the proposed Arborvitae, Mr. Adams wondered who he should call. Mayor Vaughn replied that the City should be notified.

The Mayor went on to express his understanding of the concerns. He then pointed out that the proposed telecommunications site had been discussed through the City for approximately two years before even going to the Plan Commission. The proposal had not been taken lightly.

Mr. Zuber wondered if any of the Verizon equipment would need to be removed for the City to maintain its tower. It was determined that future maintenance would need to consider temporary removal or alteration of the equipment.

Mayor Vaughn felt that the City should have the right to have a third party inspect the tank after completion of the install. If there are any issues, then he felt it should be the responsibility of Verizon to remediate.

From the audience, Holly Breeden addressed the Council. Mrs. Breeden demanded that if there was any disruption in her Verizon signal, that Verizon put in writing that she be released from her contract. Mr. Voltz replied that he was not authorized to enter into such an agreement. Mrs. Breeden would need to speak with a Verizon service representative.

Mrs. Breeden continued that she felt the install would depreciate the value of her home. She stated that she did not live in the “ghetto” and did not want to see any of the razor wire.

Mr. Breeden wanted to know if Taylor Drive’s property taxes would drop in light of the install. Mayor Vaughn replied that there would be no drop in property tax. The Mayor continued that ultimately, the City is responsible for taking care of any potential issues that may arise at the site.

Mrs. Breeden then wanted the City to provide something in writing that she could be released from her Verizon contract if there was any alteration to her Verizon service. Mayor Vaughn replied that the City would not provide such an agreement.

Councilman Ferguson wondered why Arborvitae should be installed if there are other fencing options.

Mayor Vaughn moved to approve the agreement with Verizon Wireless for the placement of a telecommunications site on the Taylor Drive water tank upon the inclusion of language that following the installation of equipment, if the inspection reveals damage that the repairs be made at Verizon’s expense, seconded by Councilman Harrison.

City Treasurer Sanders voiced his concern on the lack of insurance requirements in the agreement. The agreement dictated insurance requirements of which the City currently does not comply. He also noted that no requirements were listed for Verizon workers or contractors to provide worker’s compensation insurance coverage. Mr. Sanders was also unclear on what the co-insurance provision referred to. The City Attorney was also unsure. Mr. Voltz recommended setting up a conference call between the City and Verizon’s legal counsel for clarifications.

Councilman McLaughlin asked into what fund the annual rental fees would be placed. While unsure, Mr. Sanders believed it would be appropriate to set aside the income for maintenance of the water tank.

Councilman Ferguson pointed out that item 8-B should first be voted on.

The Mayor and Councilman Harrison withdrew their motions.

Mayor Vaughn moved to approve Ordinance 2016-27, seconded by Councilman Harrison. A majority affirmative voice vote was received with Councilman Ferguson voting no. The motion carried.

8-C “Resolution: Agreement with Verizon Wireless for Placement of a Telecommunications Site on the Taylor Drive Water Tank” The Council was provided with a proposed resolution to enter into an agreement with Verizon Wireless for the placement of a telecommunications site on the Taylor Drive water tank, and a copy of the proposed lease agreement. Most of this discussion was held under item 8-B.

Mayor Vaughn moved to approve 2016-R-50 upon the inclusion of language in the agreement that following the installation of the equipment, the tank will be inspected by a third party, the repairs required from the damage will be at Verizon’s cost, that Verizon will cover costs related to the required draining of the tank, and in making certain that the City is not required to provide insurance that is not already in place, and that all other insurance requirements are to the satisfaction of the City,

seconded by Councilman Harrison. A majority affirmative voice vote was received with Councilman Ferguson voting no. The motion carried.

8-D “Discussion: Presentation and Acceptance of Fiscal Year 2015/2016 Audit” The Council was provided with a copy of the Kemper CPA Group Audit Report for the 2015/2016 fiscal year. Ryan Hawkins, Kemper CPA Group, LLP., was present to report the audit findings.

Mr. Hawkins explained that the auditor’s report describes management’s responsibility, and the auditor’s responsibility in respect to the audit as a whole. The City’s basis for accounting is the modified cash basis. In the auditors’ opinion, statements were materially correct and matched that basis of accounting.

Part of the audit included a general testing of compliance. No errors were found, nor anything out of compliance.

Page four of the report showed the Statement of Net Position which is a snapshot of the City. The cash on hand, as of April 30, 2016, was \$6,739,541.00. There were \$213,100.00 on hand of restricted cash. The total assets were listed at \$15,772,945.00.

Page seven listed income. The net change in fund balances came in at \$689,299.00 for the General Fund. Other governmental funds totaled a net change of \$126,771.00.

The five year comparison statement was included on page 56.

Page 10 showed a statement of revenues and expenses for water and sewer. Operating income for water came in at \$67,438.00 with operating income for sewer coming in at \$37,040.00. Page 11 provided for listings of cash provided by the charges and costs to run services. Net cash provided by the water operating activities was listed as \$309,126.00 with the net cash provided by the sewer at \$377,296.00.

Mayor Vaughn noted pension detail on pages 52 through 54. This information was based off of information as of December 31, 2015. The Mayor wondered, based on Mr. Hawkins’ experience, if the pension underfunding percentages were abnormal. Mr. Hawkins replied that he performs audits for several other communities, and the City’s position on pensions were not outside of what he normally sees in the area.

Mr. Hawkins then told the Council that it appeared that investment earnings from 2015 to 2016 show significant decline, but due to investment turnover, they are not really as overstated as they are becoming more related to the fair value.

Page 44 outlined the auditors’ findings. The deficiency listed stated that the City did not have at least one employee who is trained in preparing footnotes to the financial statements in accordance with the modified cash basis of accounting. Mr. Hawkins indicated that the only way to get that deficiency truly resolved would be to employ a CPA with governmental standards who could perform the footnotes.

Councilman Ferguson moved to accept the Fiscal Year 2015/2016 Audit Report, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

8-E “Resolution: Accept Bid for the Kitchell Avenue Curb & Gutter Project” The Council was provided with a proposed resolution to accept the low bid for the Kitchell Avenue curb and gutter project.

Mr. Barker told the Council that bids had been opened earlier that morning with two bids received. Schrey Systems placed a bid of \$29,600.00. The low bid was placed by Bergstrom Construction in the amount of \$16,054.00.

Mr. Barker had hoped that the bids received would be lower. He reminded the Council that this project was not included in the 2016/2017 budget.

Councilman McLaughlin moved to approve 2016-R-51, seconded by Councilman Ferguson. A majority affirmative voice vote was received.

The 2016/2017 budget would need to be amended at the next City Council meeting for this project.

8-F “Ordinance: Sale of Personal Property from the Sewer Department on GovDeals.com-1981 GMC C70 Tank Truck and LECI ULV Mosquito Fogger” The Council was provided with a memo from the City Clerk detailing the Sewer Department Supervisor’s recommendations, and a proposed ordinance to sell a 1981 GMC C70 tank truck and LECI ULV mosquito fogger on GovDeals.com.

Mr. Barker explained that a new tank truck and mosquito fogger had been purchased earlier in the year. The old equipment was no longer of use to the City.

Mayor Vaughn moved to approve Ordinance 2016-28, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

8-G “Resolution: Accept Quote for Sewer Department Camera System, and Waive Formal Bidding Procedures” The Council was provided with a proposed resolution that would accept a quote for a new sewer camera at the Sewer Department and waive formal bidding procedures.

Mr. Barker explained that three quotes had been received for a camera and accessories for use by the Sewer Department for televising sanitary sewer mains. Midwest Vac Products quoted \$107,589.64 for new equipment, Key Equipment & Supply Company quoted \$67,140.00 for new equipment and \$62,304.00 for 2014 demo equipment, and EJ Equipment, Inc., quoted \$61,500.00 for new equipment.

Mr. Barker explained that the original quote from EJ Equipment, Inc., started at \$70,671.00, but by removing equipment that was not necessarily needed or could be purchased for less, the quote was able to be lowered considerably.

Sewer Department Supervisor Jeff Lathrop was present. He told the Council that his department had been without a camera for about a year. Mr. Lathrop had budgeted \$80,000.00 for the purchase of a camera and accessories.

Councilman Ferguson moved to approve 2016-R-52, seconded by Councilman McLaughlin. Councilmen McLaughlin, Ferguson, Harrison, Mayor Vaughn, and Councilwoman Henton voted yes. There were no opposing votes. The motion carried.

8-H “Resolution: Accept Donations, Amend 2016/2017 Budget in the Parks & Cemeteries Department for Donations and Expenditures, and Waive Formal Bidding Procedures Related to the Rotary Park Pavilion Project” The Council was provided with a proposed resolution that would allow the acceptance of donations for the Rotary Park pavilion project, would amend the Parks & Cemeteries budget for donations and expenditures, and would waive all formal bidding procedures related to the project.

Mr. Barker reminded the Council that as discussed previously, the Rotary Clubs will be donating funds for a new pavilion at Rotary Park. He and Mr. Sanders felt it would be wise for the City to have the funds flow through the City’s accounting system to help monitor project expenditures and requirements. The Rotary Clubs were in support of the proposed resolution.

Councilman McLaughlin moved to approve 2016-R-53, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

8-I “Discussion/Resolution: Accept Bid for Pierce PUC Enforcer Chassis for the Fire Department, Waive Formal Bidding Procedures, and Amend the 2016/2017 Budget” The Council was provided with a proposed resolution to accept a quote for a fire truck for the Fire Department, waive formal bidding procedures, amend the budget, and approve the disbursement funds, a memo from Fire Chief Holmes detailing his request, a memo from Chief Holmes from February 29, 2016, a memo from Chief Holmes from March 10, 2016, and information on HGACBuy. Chief Holmes was present to help answer any questions.

Chief Holmes told the Council that HGACBuy was a bidding group that worked similar to the state bidding processes. If purchasing through their bidding process, the City would also be receiving discounts. HGACBuy works with approximately 60 vendors. While the best bid of \$616,428.00 was higher than originally anticipated, the Chief felt that they could not do better. The Chief continued that the price was subject to being pre-paid, and the City would have the option of purchasing a performance bond. The performance bond was recommended by the Chief and City Manager.

Councilman McLaughlin noted that the City was in receipt of the zero interest \$350,000.00 fire truck loan, and that Richland County would be paying for 10 years worth of those loan payments. Additionally, \$174,825.00 was designated in the General Fund to be used towards the purchase of a fire truck. The City would need to finance or front the remaining \$91,603.00 in order to pre-pay the fire truck. This amount could be taken from reserves.

Councilman McLaughlin moved to approve 2016-R-54, and take the \$91,603.00 from reserves, seconded by Councilman Ferguson. Mayor Vaughn, Councilmen Harrison, McLaughlin, Ferguson, and Councilwoman Henton voted yes. There were no opposing votes. The motion carried.

8-J “Ordinance: Amend Section 12.08.070 (Street Tree Species to be Planted) of the City Code” The Council was provided with a memo from Mrs. Sterchi and a proposed ordinance that would omit all Ash varieties from the listings found in Section 12.08.070 of the City Code.

Mrs. Sterchi explained the Emerald Ash Borer had been a threat for a while, and it was recently learned by the Tree Board that the Borer outbreak will continue to be a threat into the foreseeable future. The Tree Board also felt that listing the Ash varieties in our Code could look poorly on the City or Tree Board.

Councilman Ferguson moved to approve Ordinance 2016-29, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

AGENDA #9 “REPORTS FROM ELECTED AND APPOINTED OFFICIALS”

9-A “Status Report-City Manager” The Council was provided with a Status Report from the City Manager. Mr. Barker told the Council that he had received some information on the housing rehab grant. The current status of the project was now in the environmental review process. This process can take up to one year to complete.

Mr. Barker continued that the Street Department was still working on the milling of streets as part of the annual MFT program. Oil and chip should start within the next week

The permits for the sewer project on S. Whittle Avenue still had not been received.

Councilman McLaughlin was aware that the Elliott Street bridge and sidewalk very in very poor condition. He wondered when the bridge and sidewalk repair should be addressed. Mr. Charleston had noted that the two columns under the bridge were deteriorating and separating. There is no load limit on the bridge. Mr. Charleston would like to address the issue in the near future.

Councilman McLaughlin wondered if CSX would assist with the costs of repair. Mr. Charleston noted that the railroad that ran under the bridge had low traffic, and did not feel that CSX would be receptive to the request.

Mr. Barker knew that Street Department Supervisor Tom Umfleet did have the sidewalks of that bridge on his repair list.

Councilman Ferguson asked about the condition of the East Street bridge. Mr. Charleston felt that both bridges were in need of attention.

Mayor Vaughn wondered if limiting heavy vehicles on the Elliott Street bridge would help in slowing down damage. Mr. Charleston did not believe that heavy vehicles traveled much over the bridge. Councilman McLaughlin thought the trash truck might be the heaviest vehicle using the bridge.

AGENDA #10 “PUBLIC COMMENTS/PRESENTATIONS”

10-A “Brian O’Neill” Brian O’Neill, 818 E. Main Street, did not believe that the City’s noise ordinance should be a point of concern regarding the Verizon telecommunications site. He felt that businesses such as Prairie Farms had no regard for the noise of their operations to nearby residents. He felt it was time to fix the problem.

Mayor Vaughn noticed three men still sitting in the audience and asked if they wished to speak. They were waiting to see if there was a proposed ordinance up for action regarding duck blind requirements. The topic was not on the evening’s agenda, but would be up for action at the September 12, 2016, meeting. A copy of the proposed ordinance would be sent to J.T. Taylor before that meeting.

AGENDA #11 “CLOSED SESSION: SALE PRICE OF REAL PROPERTY; ACQUISITION OF REAL PROPERTY; COLLECTIVE NEGOTIATING MATTERS; AND APPOINTMENT, EMPLOYMENT, COMPENSATION, AND PERFORMANCE OF SPECIFIC EMPLOYEES” Mayor Vaughn moved to adjourn to closed session to discuss sale price of real property; acquisition of real property; collective negotiating matters; and appointment, employment, compensation, and performance of specific employees, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

Councilmen Harrison, McLaughlin, Ferguson, Councilwoman Henton, Mayor Vaughn, City Manager Barker, City Attorney Zuber, City Clerk Sterchi, and City Treasurer Sanders left the Council Chambers at 8:59 p.m.

AGENDA #12 “RECONVENE OPEN SESSION” Upon return of those who were in closed session to the Council Chambers, Councilwoman Henton moved to enter back into open session, seconded by Councilman McLaughlin. A majority affirmative voice vote was received. Open session resumed at 9:21 p.m.

Mayor Vaughn noted a letter had been received from the IEPA offering forgiveness on the W. Main Street watermain replacement project loan. That will be placed on the agenda for action at the next meeting.

Councilman McLaughlin asked when they should decide on the date for Trick or Treat. Mrs. Sterchi planned to have it placed on the September 12, 2016, agenda.

Councilwoman Henton asked if she could continue the Squirrel Corn Give-a-way program for this year. The Council had no issue with continuing the program.

12-A “Resolution: Authorize Sale of 19.6 Acres in the Industrial Park by Public Auction” The Council had discussed the preferred method of selling the 19.6 acres in the Industrial Park. This was the same parcel of land that had gone out for purchase via sealed bids. No bids had been received.

Moving forward, the preferred method of sale would be by public auction with Mr. Barker acting as the auctioneer. Mr. Zuber will draw up the resolution to be advertised for three consecutive weeks in the Olney Daily Mail. Date of the bid opening will be set at a later time.

Mayor Vaughn moved to approve 2016-R-55, seconded by Councilman McLaughlin. A majority affirmative voice vote was received. Mr. Zuber will prepare 2016-R-55.

Councilwoman Henton asked when the East Fork Lake boat ramp parking lot would be repaired. Mr. Barker replied that Park Department Supervisor Frank Bradley expected work would begin after Labor Day when not so many vehicles would be in the area. The Councilwoman had hoped that the lot would be completed before the Illinois B.A.S.S. Nation State Qualifier. She also hoped to see the work contracted.

AGENDA #13 “ADJOURN” Councilman McLaughlin moved to adjourn, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

The meeting adjourned at 9:25 p.m.

Kelsie J. Sterchi
City Clerk