

CITY OF OLNEY
CITY COUNCIL MEETING
JUNE 12, 2017

AGENDA #1 “CALL TO ORDER” The June 12, 2017, 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 Mark Lambird presiding.

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

AGENDA #3 “ROLL CALL” The following Council members were present: Morgan Fehrenbacher, Les Harrison, Belinda Henton, John McLaughlin, and Mark Lambird. Also present were City Attorney Bart Zuber, Deputy City Clerk Cindy Harlan, City Treasurer Chuck Sanders, Assistant City Treasurer Jane Guinn, and City Engineer Charleston.

AGENDA #4 “PRESENTATION OF CONSENT AGENDA”

4-A “Approve Minutes of Council Meeting on May 22, 2017”

4-B “Approve and Authorize Payment of Accounts Payable June 13, 2017” Pooled Cash \$116,978.71, Manual Pooled Cash \$133,827.91, IMRF \$28,155.60, Tourism \$2,500.00, Route 130 TIF \$313.50, Deposit Refunds \$1,672.19, Petty Cash \$149.16

AGENDA #5 “REMOVAL OF ITEMS FROM CONSENT AGENDA” No items were requested for removal from the consent agenda.

AGENDA #6 “CONSIDERATION OF CONSENT AGENDA” Councilman McLaughlin moved to approve the items on the consent agenda, seconded by Councilwoman Fehrenbacher. A majority affirmative voice vote was received to approve the consent agenda.

AGENDA #7 “CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA” No consideration was necessary since no items were removed from the consent agenda.

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

8-A “Resolution: Approve Preliminary Plat of Lots 1-5 of Parkside Plaza as Submitted by Eric and Karen Seals” City Manager Barker reported that Eric and Karen Seals appeared before the Plan Commission on June 5, 2017, seeking approval of the Preliminary Plat of Parkside Plaza. The property was proposed to be divided into five separate lots, and one of the lots would be used for a Best Western Plus. The property is zoned C-2 (Commercial District), and is located at 367 N. West Street. The Council members were provided with a copy of the minutes of the Plan Commission meeting, as well as a copy of the Preliminary Plat. The Plan Commission recommended approval of the Preliminary Plat.

Councilman McLaughlin moved to approve Resolution 2017-R-44, seconded by Councilman Harrison. A majority affirmative voice vote was received.

8-B “Ordinance: Rezone 5613 E. Gadde Bridge Lane from R-4 (Multiple Dwelling District) to C-2 (Commercial District) as Submitted by Kyle Shipman” City Manager Barker stated that Kyle Shipman appeared before the Plan Commission on June 5, 2017, requesting to rezone the property at 3613 E. Gadde Bridge Lane from R-4 to C-2. Mr. Shipman plans to construct and manage an indoor youth sports development on the property. The Plan Commission recommended approval of the rezoning request. The Council members were provided with a copy of the minutes of the Plan Commission meeting.

Councilman Harrison moved to approve Ordinance 2017-33, seconded by Councilwoman Fehrenbacher. A majority affirmative voice vote was received.

8-C “Ordinance: Authorize Sale of Personal Property from the Park Department to Scrap Daddy, Inc. – 1994 Ford F150” The Council was provided with a proposed ordinance authorizing the sale of a 1994 Ford F150 truck in the Park Department to Scrap Daddy. City Manager Barker stated the vehicle is in bad condition and considered as scrap.

Councilman McLaughlin moved to approve Ordinance 2017-34, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

8-D “Ordinance: Authorize the Sale of Items of Personal Property – Air Cylinders & SCBA Equipment from the Fire Department” The Council was provided with a proposed ordinance authorizing the disposal of obsolete air cylinders in the Fire Department to Scrap Daddy and the sale of obsolete SCBAs on GovDeals.com. Fire Chief Hill prepared the exhibits attached to the ordinance which list the individual items for sale.

Councilman McLaughlin moved to approve Ordinance 2017-35, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

8-E “Ordinance: Prevailing Wage” City Manager Barker advised that the Illinois state statutes require municipalities to pass a prevailing wage ordinance during the month of June. The Council members were provided with a proposed prevailing wage ordinance with a copy of the prevailing wage determination from the Illinois Department of Labor for Richland County for wages paid after June 5, 2017. Also attached to the ordinance is a copy of the prevailing wages for the oil and chip program which was approved by the Richland County Board at their June meeting.

Councilwoman Henton moved to approve Ordinance 2017-36, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

8-F “Resolution: Accept Quotes for Playground Equipment for Rotary Park and the City Park, and Waive Formal Bidding Procedures” City Manager Barker reported that Park Supervisor Bradley received a quote for a merry-go-round for placement at Rotary Park, and an Orbx Climber for City Park. The Council was provided with a resolution accepting the quote from Miracle Recreation Equipment Co. in the amount of \$13,189.00, and waiving formal bidding procedures.

Councilman McLaughlin questioned why this equipment was not bid. The equipment at the Together We Play Park came from a different company, and is quality equipment. Mr. Barker stated that Miracle Recreation Equipment Co. has provided equipment for the parks in the past and Mr. Bradley is pleased with the quality of the equipment.

The Council members requested that additional quotes be solicited for these playground equipment items. There was no action taken.

8-G “IDOT Resolution for Improvement Under the Illinois Highway Code for Safe Routes to School” IDOT officials have requested that a supplemental resolution be approved by the City Council appropriating \$4,788.00 in Motor Fuel Tax funds for final engineering expenses related to the Safe Routes to School Project that were paid in Fiscal Year 2015/2016. The Council was provided with a copy of the IDOT Resolution.

Councilman McLaughlin moved to approve the resolution as presented, seconded by Councilwoman Henton. A majority affirmative voice vote was received.

8-H “Resolution: Accept Quotes for Fire Department Rescue Equipment, Waive Formal Bidding Procedures, and Authorize Expenditure” City Manager Barker stated that Fire Chief Mike Hill solicited quotes for rescue equipment to equip the new fire truck. The Council was provided with a resolution to accept the quote from Sentinel Emergency Solutions for Hurst Cutter, Spreader, and Ram kits in the amount of \$26,495.45, and to waive formal bidding procedures. Sentinel Emergency Solutions is the authorized dealer in this area for this product. A quote in the amount of \$31,795.64 was provided by D&R Equipment Sales for the same equipment.

Councilman McLaughlin moved to approve Resolution 2017-R-45, seconded by Councilwoman Fehrenbacher. A majority affirmative voice vote was received.

8-I “Resolution: Accept Quotes for Fire Department SCBA Equipment, Waive Formal Bidding Procedures, and Authorize Expenditure” Fire Chief Hill solicited quotes for two air pack cylinders. The Council was provided with a resolution to accept the quote from Sentinel Emergency Solutions in the amount of \$12,849.90, and to waive formal bidding procedures. Sentinel is the only distributor in this region that supplies units compatible with the rest of the City’s equipment. D&R Equipment Sales also provided a quote in the amount of \$15,550.00 for this equipment.

Councilman McLaughlin moved to approve Resolution 2017-R-46, seconded by Councilman Harrison. A majority affirmative voice vote was received.

8-J “Adoption of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code” The Council was provided with an IDOT resolution appropriating \$115,000.00 of MFT funds for the road maintenance program. Attached to the resolution was a list of the roads that will be maintained using MFT Funds. Also provided to the

Council was a list of the roads that will be maintained this year using non-MFT funds in an estimated amount of \$45,000.

Councilman McLaughlin moved to approve the IDOT resolution as presented, but noted that he believes the City Council should be discussing longer term solutions for the streets. The City has between a \$5 and \$6 million dollar budget, and only \$115,000 is spent on annual road maintenance, of which a majority is oil and chip. It was noted that this figure did not include the special projects such as Whittle Avenue, Kitchell Avenue, and Chestnut Street. Councilman Harrison seconded the motion.

Dr. David Eckiss inquired if infrastructure is inspected and maintained prior to undertaking a major street improvement project. Dr. Eckiss was given several examples of when infrastructure improvements were made prior to street projects.

A majority affirmative voice vote was received.

8-K “Resolution: Authorize Destruction of Closed Session Audio Recordings” Councilwoman Henton requested to table items 8-K and 8-L to give her the opportunity to review the minutes as referenced, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

8-L “Resolution: Release Closed Session Minutes” This item was tabled.

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. Other than the report that was provided in the Council packets, Mr. Barker informed the Council that the Kitchell Avenue project was complete except for striping. The striping on the asphalt was done by City crews. However, a contractor will be using thermal plastic on the concrete portion of the project. It is anticipated the striping will be done in the next three to four weeks.

Mr. Barker reported that the Whittle Avenue project could be delayed due to the state budgets. City Engineer Charleston advised he should receive notice by June 16th on whether or not the project will be stopped by the end of the month. If the project proceeds as planned, it will be December before the project is completed. Any delays on this project will be significant.

9-B “RCDC Report” RCDC Executive Director Courtney Yockey informed the Council that orientation for the Richland County CEO Program will be conducted in July to prepare the students for the first year of the program. He also advised that Mr. Seals is working on the Final Plat for Parkside Plaza.

9-C “Chamber of Commerce Report” Councilman McLaughlin advised Chamber of Commerce representatives attended the open house hosted by Carle Richland Memorial Hospital for the new cardiology clinic. The Wal-Mart Distribution Center is celebrating 20 years this year. The Chamber is hosting a luncheon on June 20, of which Richland County CEO Facilitator Sheri Gray is the guest speaker. The Bicycle Classic will be held downtown this year. The

Chamber is working with Mr. Barker and the Friends of Olney on this event. The first two Sounds of Summer concerts in Bower Park were very successful.

9-D “Parks & Recreation Board Report” Councilwoman Henton reminded the Council that the Parks & Recreation Board requested a stop sign at the corner of White Squirrel Drive. Mr. Barker is consulting with Park Supervisor Bradley on this request.

9-E “Tourism Board Report” Councilwoman Henton advised that City Clerk Sterchi is working on ads for the Tourism Times. The Sounds of Summer concerts are a part of tourism. Mrs. Henton will be meeting with someone tomorrow about a tourism grant application.

AGENDA #10 “PUBLIC COMMENTS/PRESENTATIONS”

10-A “Brian O’Neill” Mr. O’Neill expressed his opinion that Musgrove Park needs to be more accessible to everyone to bring more revenue into the community.

Councilwoman Henton moved to adjourn to closed session to discuss the appointment, employment, compensation, and performance of specific employees, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

Councilmen Harrison, McLaughlin, Councilwomen Henton, Fehrenbacher, Mayor Lambird, City Treasurer Chuck Sanders, City Attorney Zuber, and Deputy City Clerk Harlan left the Council Chambers at 7:25 p.m.

Upon return of those who were in closed session to the Council Chambers, Councilman McLaughlin moved to enter back into open session, seconded by Councilwoman Fehrenbacher. A majority affirmative voice vote was received. Open session resumed at 8:07 p.m.

AGENDA #11 “ADJOURN” Councilman McLaughlin moved to adjourn, seconded by Councilwoman Fehrenbacher. A majority affirmative voice vote was received.

The meeting adjourned at 8:07 p.m.

Cindy L. Harlan
Deputy City Clerk