

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2019 – 6:00 pm**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentations**

- V. City Council Action**
 - 1. Consent Agenda
 - a. City Council Minutes – 01/07/2019
 - 2. Swearing of Craig Vieira as Salem Patrol Officer
 - 3. Approval of Intergovernmental Agreement with Schools for Placement of School Resource Officer(s)
 - 4. Approval of Additional Class G Liquor License at 1040 Vail Street
 - 5. Approval of Amendment to Zoning Code to Permit Retail Sales by Special Use in Non-Urban Districts
 - 6. Approval of Ordinance to Allow Remote Participation in City Meetings
 - 7. Approval of Bills Payable

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Executive Session**
 - 1. 5 ILCS 120/2(c)(6) – Setting Price for Sale of Real Estate
 - 2. 5 ILCS 120/2 (c)(11) - Litigation

- XII. Adjournment**

Bill Gruen
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
January 21, 2019**

- I. CALL TO ORDER**

The regular January 21, 2019 meeting of the City Council was convened at 6:00 p.m. and called to order by Mayor Rex Barbee.

Council members present:
Councilman Jim Koehler
Councilman Nicolas Farley
Councilman Craig Morton (*Arrived immediately after roll call at 6:01 pm*)
Councilwoman Sue Morgan
Mayor Rex Barbee

Council member absent: None.

Others present:

City Manager Bill Gruen	Finance Director Keli Barrow
City Clerk Bev Quinn	Chief of Police Sean Reynolds
Public Works Director John Pruden	Deputy Chief Susan Miller
Asst. Public Works Director Annette Brushwitz	Economic Dev. Dir. Jeanne Gustafson
City Attorney Mike Jones	Members of the Media and Public

- II. PRAYER AND PLEDGE OF ALLEGIANCE**

Opening prayer was offered by Councilwoman Morgan, followed by the Pledge of Allegiance to the Flag.

- III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS – None.**

- IV. MAYOR’S REPORT AND PRESENTATIONS**

Mayor Barbee expressed his appreciation to SCHS for hosting the basketball tournament and bringing a large number of guests to Salem.

- V. CITY COUNCIL ACTION**
 - 1. Consent Agenda**
 - a. Approval of Minutes – January 7, 2019**

Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the City Council minutes of January 7, 2019, as presented. Roll call vote: AYES: Councilman Farley, Councilwoman Morgan, Councilman Koehler, Mayor Barbee. NAYS: None. Motion carried.

Councilman Morton arrived at 6:02 pm.

2. Swearing In of Craig Vieira as Salem Patrol Officer

Mayor Barbee presented the oath of office to Officer Craig Vieira, and indicated Officer Vieira has served the area as a Deputy for the Marion County Sheriff's Department, and will be an asset to the Salem Police Department and our community.

3. Approval of Intergovernmental Agreement with Schools for Placement of School Resource Officer(s)

Mayor Barbee indicated he feels this topic has been adequately discussed by Council, and the City Manager and Finance Director have found a way to finance it. Councilman Koehler added that SROs are a sign of the times, and while he hopes we never need the SRO due to an incident, it is better to be prepared. ***Motion was made by Councilman Koehler and seconded by Councilwoman Morgan to approve the Intergovernmental Agreement between the City of Salem and the Salem High and Salem Grade School Districts, as presented. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Farley, Mayor Barbee. NAYS: Councilman Morton. Motion carried.***

4. Approval of Additional Class G Liquor License at 1040 Vail Street

Mayor Barbee asked Idyllwood Entertainment Center, LLC owner Melanie Johnson to outline their plans for the facility, and why they would like to have a liquor license.

Ms. Johnson indicated alcohol will not be available all of the times they are open, and the facility will close at 8:00 pm on Wednesdays and Fridays and at 4:00 pm on Saturdays. Councilwoman Morgan indicated the City Council did not approve the last request for a Class G license, as it did not want more gaming. Ms. Johnson responded that she will **NEVER** have gaming at the Center. ***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve Ordinance 2019-01 amending Chapter 3 of the City Code to increase the maximum number of Class G Liquor Licenses permitted from 5 to 6 to accommodate Idyllwood's request. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.***

5. Approval of Amendment to Zoning Code to Permit Retail Sales by Special Use in Non-Urban Districts

City Manager Gruen indicated there is a project going in on 69 acres adjacent to Cross Rd. which is outside the City limits, but within the City's zoning jurisdiction. Amending the code so that Retail Sales may be permitted by Special Use in the Non Urban district will allow the Planning Commission to consider requests to allow retail sales in the NU district on a case-by-case basis. If Council approves this amendment to the Zoning Code, the developers will move forward with an Application for Special Use through the Planning Commission. ***Motion was made by Councilwoman Morgan and seconded by Councilman Farley to approve Ordinance 2019-02 amending the Zoning Code to add "Retail Sales" as a use that may be permitted by Special Use Permit in the Non Urban zoning district. Roll call vote: AYES: Councilman Koehler, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

6. Approval of Ordinance to Allow Remote Participation in City Meetings

City Manager Gruen presented a sample ordinance from a neighboring community for discussion and review. Gruen added that Council members have had health issues on occasion that could have prevented them from physically attending, but an ordinance like the one proposed would have permitted them to attend remotely. Mayor Barbee added that there would still need to be a physical quorum present for the meeting to take place. Gruen added that there are only specific reasons a member can attend at meeting remotely, which include health, family emergencies and business, per State Statute. Vacations or pleasure trips are not an approved reason. City Manager Gruen added that he would like to treat this as a first reading, and does not expect action tonight. City Attorney Jones indicated the ability to adopt an ordinance that will allow remote participation has been around for a long time, and he has only had one client use it, but if Council wants this, he will put together an ordinance for the next meeting. Councilman Farley indicated he had a situation come up that was a work issue, and this would have been beneficial at that time. Consensus was to have City Attorney Jones draft an ordinance for action.

7. Approval of Bills Payable

Bills for the period of 12-17-18 to 1-18-19 were presented for approval. City Manager Gruen indicated he would like to add an invoice from Kieffer Brothers Construction in the amount of \$36,232.65. ***Motion was made by Councilman Farley and seconded by Councilman Koehler to approve the Bills Payable for the period of 12-17-18 to 1-18-19 with the addition of the Kieffer Bros. bill in the amount of \$36,232.65. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Koehler, Mayor Barbee. NAYS: None. Motion carried.***

VI. CITY MANAGERS REPORT - No report.

VII. CITY ATTORNEY'S REPORT – No report.

VIII. FINANCE DIRECTOR'S REPORT – No report.

IX. CITY COUNCIL REPORT

Councilman Koehler thanked the Council and City for the flowers he received while in the hospital. Councilman Koehler also asked what will be done to improve the exterior stone of City Hall, once the panel installation is done. Councilman Farley asked if it could be power washed. City Manager Gruen indicated he has checked into having the building power washed and the cost was very high, but he will do some further checking.

Councilwoman Morgan expressed condolences to Economic Development Director Jeanne Gustafson on the loss of her mother. Councilwoman Morgan also congratulated the SCHS Wildcats on beating Centralia, and added that she hopes they beat Mt. Vernon.

Councilman Farley expressed appreciation to the Public Works crews for their hard work in the cold weather, and added that their efforts don't go unnoticed.

X. EXECUTIVE SESSION

Motion was made at 6:25 pm by Councilman Farley and seconded by Councilwoman Morgan to enter into Executive Session for the purpose of discussing setting a price for Real Estate and Litigation. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.

Mayor Barbee indicated there would be a five minute break.

Return to open session at 7:25 pm

XII. ADJOURNMENT

As there was no further business to discuss, motion was made by Councilman Morton and seconded by Councilman Farley to adjourn the meeting at 7:25 pm. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Koehler, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.

Bev Quinn, CMC
City Clerk

Minutes approved: _____