

**AGENDA
CITY OF SALEM
6:00 PM REGULAR CITY COUNCIL MEETING
AUGUST 05, 2019**

- 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 - 07/15/19
 - 2. Approval of Little Egypt Parade Resolution
 - 3. Purchase Approval for Grass Seeding/Field Improvement for Soccer at Tully Park
 - 4. Approval of Sale of City-Owned Real Estate
 - 5. Review of Downtown TIF Project Applications
 - 6. Approval of Purchase of Pumps for Wastewater Treatment Plant

- 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) – Sale of Real Estate
 - 2. 5 ILCS 120/2 (c)(1) – Personnel

- XI. Adjournment**

Bill Gruen, City Manager

**CITY OF SALEM - REGULAR CITY COUNCIL MEETING
AUGUST 05, 2019**

MANAGER'S COMMENTS

V. City Council Action

2. **Approval of Little Egypt Resolution:** Recommend approval of resolution to be submitted to IDOT for closure of annual Little Egypt Parade to take place on October 5, 2019.
3. **Purchase Approval for Grass Seeding/Field Improvement for Soccer at Tully Park:** The youth soccer fields at Tully Park have been difficult to (grass) seed. Back in May after approval of the FY20 budget, John Pruden received a proposal totaling \$4,552.00 to obtain outside assistance to help with this task. This amount is accordingly not budgeted. Furthermore, even if the City Council is inclined to approve expenditure, I'd like to make sure we talk through all the activities that take place in this area. There have been times that concurrent soccer matches, softball games, and funerals make this area congested.
4. **Approval of Sale of City-Owned Real Estate:** We have what I believe is a proposal for the purchase of the former Yellow Freight property. I've got executive session at the end of the agenda if it's necessary to review/discuss the proposal.
5. **Review of Downtown TIF Project Applications:** The deadline for submission of Downtown TIF project applications is 3:00 pm on Monday, August 5. We should have enough time to review the submissions for an introduction at our regularly scheduled meeting.
6. **Approval of Purchase for Pumps at Wastewater Treatment Plant:** The FY20 budget included purchase of three new pumps for use at WWTP. \$30,500 was budgeted and the actual cost is coming in at \$28,307. I request approval by the City Council and waive bidding requirements for the purchase.