

**AGENDA
CITY OF SALEM
6:00 PM REGULAR CITY COUNCIL MEETING
JULY 15, 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 - 07/01/19
 - 2. Approval for Use of Sidewalks 100 E Block Main Street by Odd Fellows for Grilling Fundraiser
 - 3. Approval of Resolution of Authorization for OSLAD Grant for Inclusive Playground
 - 4. Approval of Lease of Police Squad Cars – Trade In other Police Vehicles
 - 5. Approval of Solicitation for Downtown TIF Projects
 - 6. 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)(21) – Review of Closed Minutes
 - 2. 5 ILCS 120/2 (c)(11) – Litigation
 - 3. 5 ILCS 120/2 (c)(1) – Personnel

- XI. City Council Action**
 - 7. Approval of Closed Session Minutes from January 21 and May 20, 2019
 - 8. Approval of Resolution Pertaining to Closed Session Minutes

- XII. Adjournment**

Bill Gruen, City Manager

CITY OF SALEM - REGULAR CITY COUNCIL MEETING
JULY 15, 2019

MANAGER'S COMMENTS

V. City Council Action

2. **Approval of Use of Sidewalks...**: Marty Hays on behalf of the Odd Fellows would like to use the sidewalk in the 100 Block of East Main Street to grill food for a fundraiser for a home repair project for a local person with cancer. Salem has an ordinance (18-52) that generically prohibits encroachment on sidewalks that impedes the public. Marty's request would be to grant him an exception for this event.
3. **Approval of Resolution of Authorization for OSLAD Grant...**: A resolution is in your packet that would authorize the City to make an OSLAD grant application in support of the inclusive playground. A few things to think ahead about.

First, the OSLAD grant would have to be made to the City, which matters to the extent that the Playground Committee has retained a consultant which has packaged their service to include activities from fundraising through construction. The City would need to waive bidding for the project in the future if it receives these dollars, which can be done with a super majority vote of the City Council.

The State grant also provides that projects should be bid out. If the City Council approves making application for OSLAD, we'll have to see whether they'd approve an exception for bidding.

4. **Approval of Lease of Police Squad Cars...**: We've focused in on the options from May Dye and Veto Enterprises with costs of financing coming from Marion County Savings bank, the low bidder for financing at 2.79%. All options assume we'd make a \$35,000 down payment this year, which would keep us on budget. At \$35,000 all options would cause us to have annual payments to MCSB totaling about \$39,000 for Veto and \$43,000 for May Dye. Going with three cars, however, would decrease future payments to either approximately \$26,000 or \$29,000. All options assume we'd trade in vehicles the Chief would like to part with, but that isn't factored into the cost analysis.
5. **Approval of Solicitation for Downtown TIF Projects:** The parking lot and sidewalk projects behind the Theatre came in significantly under budget. At the estimated cost of the parking lots, we planned for as much as \$15,000 being available for private projects. We have \$40,365 in the Downtown TIF now, and we project to receive another \$82,000 this fiscal year. Jeanne and I have had a few parties ask about availability of Downtown TIF dollars, which is why I've put this on the agenda for Monday. We could move forward with a solicitation now or wait to see if any additional change orders increase the cost of our projects.