

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
July 20, 2020 – 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
City Council Minutes – request approval for Minutes from 07-06-2020
 - 2. Recommendation from Planning Commission regarding Special Use Permit for the Orchard Shopping Center.
 - 3. Request for change order totaling \$32,280.00 for emergency repairs to Sewer collapse on North Illinois St. and payout #2 from J.K. Trotter for work completed on West Whittaker and North Illinois Streets in the amount of \$53,228.22.
 - 4. Approval of Intergovernmental Grant Agreement with IDNR on the OSLAD Grant for the Inclusive Playground grant that has the City as the Administrator.
 - 5. Opening of sealed bids on sale of Centennial Park lot on South Broadway.
 - 6. Review of Accounts Payables for period from June 13 to July 15, 2020.

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Members Report**

- IX. Executive Session;**
 - 5 ILCS 120/2 (c) (21) – Review of Closed Session Minutes
 - 5 ILCS 120/2 (c) (6) – Sale of Real Estate

- X. Action from Executive Session**
 - 1. Approval of Closed Session Minutes: 1/20/20, 2/3/20, 2/19/20, 3/16/20, 4/20/20, 5/04/20, 5/18/20 and 6/15/20
 - 2. Resolution 2020-04 – Semi-Annual Review of Closed Session Minutes
 - 3. Approval or rejection of property bids for Centennial Park lot on South Broadway, Salem, IL

- XI. Motion to Adjourn**

Rex A. Barbee
City Manager
RAB

Quote of the day –

The right way is not always the popular and easy way. Standing for right when it is unpopular is a true test of moral character.)

– Margaret Chase Smith

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City Council Action –

2. The planning Commission has met and reviewed the Special Use Permit request from Keith McNeil for proposed activities at the Orchard Shopping Center on Friday Nights and Saturday evenings from 5:30 pm to 9:00pm. This is a temporary Special Use Permit and is good for one year from the issuance of the permit. Events could include live music by local talent or tenants of the shopping center. Their first event is tentatively scheduled for August 7th pending Council Action. Recommend approval.
3. Change order to accommodate repairs on North Illinois Street amounting to \$32,280.00 to repair the sewer line collapse along with payment request # 2 on the replacement of sanitary sewer and water lines on West Whittaker. The pay request includes both project amounts totaling \$53,228.22 and leaves a retainage of \$8,679.02 or 5% of the project totals. Work has been completed. Request approval.
4. The City is the named administrator for the Grant application with the IL Dept of Natural Resources through the OSLAD program. The Agreement needs to be approved by the Council and signed off to be returned to IDNR to move the project along. The local group has raised the matching funds necessary to complete the project. Upon the submission and acceptance of the grant agreement to IDNR, we will be sending bid requests to vendors as the next step in the project process. Request approval to remit the grant agreement.
5. The City has surplus the property at 112 S. Broadway currently known as Centennial Park. The tract is located between Kane Insurance Agency and the ABC Pub. Sealed bids are to be opened at the public meeting. Bids may be discussed in executive session if desired with any acceptance or rejection being noted after the executive session.
6. Review of Accounts payable list from June 13 to July 15, 2020. Request approval.