

**AGENDA
CITY OF SALEM
6:00 PM REGULAR CITY COUNCIL MEETING
SEPTEMBER 16, 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 – 09/03/2019
 - 2. Soldiers and Sailors Use of City Park on Sunday, October 6
 - 3. Review Offers on Sale of Real Estate in Industrial Park
 - 4. 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 a Price for Real Estate
 - 2. 5 ILCS 120/2(c)(21) – Review of minutes from Executive Sessions of 7/1, 7/15, 8/5, 8/19 and 9/3/2019.

- XI. City Council Action**
 - 5. Action on Real Estate
 - 6. Action on Executive Session Minutes

- X. Adjournment**

Rex A. Barbee, City Manager

**MINUTES
CITY OF SALEM
SEPTEMBER 16, 2019**

I. CALL TO ORDER

The regular September 16, 2019 meeting of the City Council was convened at 6:00 pm, and called to order by Mayor Pro Tem Sue Morgan.

Council members present:

Councilman Jim Koehler
Councilman Nic Farley
Councilman Craig Morton
Mayor Pro Tem Sue Morgan

Council members absent:

None.

Others present:

City Manager Rex Barbee
City Attorney Mike Jones
Public Works Director John Pruden
Finance Director Keli Barrow
Members of the Media and Public

City Clerk Bev Quinn
Chief of Police Sean Reynolds
Asst. Public Works Director Annette Brushwitz
Marvin Owens, OEM

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer was offered by Councilman Koehler, followed by the Pledge of Allegiance.

III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS - None.

IV. MAYOR'S REPORT AND PRESENTATIONS

Mayor Pro Tem Morgan made the following announcement:

“The City of Salem’s Chief Water Treatment Plant Operator, Jason Weber, has been recognized by the Illinois Potable Water Supply Operators Association as the Operator of the Year for 2019. Jason was nominated in the surface water treatment category. At the awards banquet in Springfield, Illinois this week, Jason was awarded a large traveling trophy for a year, and a plaque to keep. Jason was nominated for exceptional level of effort and commitment given to the water treatment industry. Awards are based upon written nomination and inspections from the Association. This was the 78th year for this award. Jason was also runner-up in 2013 and 2018. Mayor Pro Tem Morgan and members of Council congratulated Mr. Weber on receiving the award and thanked him for his efforts.”

V. CITY COUNCIL ACTION

1. Consent Agenda

a. City Council Minutes – 09/03/2019

Motion was made by Councilman Farley and seconded by Councilman Koehler to approve the minutes of 9/3/2019 as presented. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Koehler, Mayor Pro Tem Morgan. NAYS: None. Motion carried.

2. Soldiers & Sailors Use of City Park on Sunday, October 6, 2019

Mark Decker of the Soldiers’ & Sailors’ Reunion committee was present to request use of Bryan Park, shelters 1, 2 and the stage, on Sunday, October 6th. Mr. Decker indicated the organization is hosting a Veteran’s Tribute Dinner on Friday, October 4th, will participate in the Little Egypt Festival Parade on October 5th, and will be holding a Family Day for veterans and their families on Sunday, October 6th from noon to 3:00 pm. There will be free food, a bounce house and face painting for the kids. The Committee is requesting use of shelter 1, shelter 2 and the band stage from 1:00 pm – 3:00 pm. ***Motion was made by Councilman Koehler and seconded by Councilman Farley to approve the Soldiers’ & Sailors’ Committee’s use of shelters 1 and 2 and the band stage on Sunday, October 6th. Roll call vote: AYES: Councilman Morton, Councilman Koehler, Councilman Farley, Mayor Pro Tem Morgan. NAYS: None. Motion carried.***

3. Review Offers on Sale of Real Estate in Industrial Park

City Manager Barbee opened two sealed offers, and indicated the City has received two offers on the same tract of land in the Industrial Park, which is on S. Hotze Road south of the Spec Building.

- The first offer is from Aaron Robb, who is making a full price offer of \$33,000. Mr. Barbee indicated that this is not an offer for speculative purposes, and Mr. Robb has outlined his intended uses for the site.
- The second offer is from Glenn Henderson, H & H Property Holdings, LLC in the amount of \$34,001. Mr. Henderson’s offer does not outline his intended use of the site.

City Manager Barbee indicated these offers will be discussed further in Executive Session.

4. Approval of Bills Payable

Following discussion, ***motion was made by Councilman Farley and seconded by Councilman Morton to approve the Bills Payable as presented. Roll call vote: AYES: Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Pro Tem Sue Morgan. NAYS: None. Motion carried.***

VI. CITY MANAGER REPORT

Enerparc Lawsuit: City Manager Barbee indicated Enerparc has dropped its lawsuit against the Planning Commission.

Whittaker Street Alignment: Mr. Barbee indicated he and Mr. Pruden have been working with Rhutasel and Associates on some revisions to the Whittaker Street project. Barbee added that he hopes to have some plan revisions for Council discussion by the next meeting.

Agracel: City Manager Barbee indicated the sale of property to Agracel is moving forward.

Visit from KC Representatives: Kaskaskia College Board Member Bill Hawley, President George Evans, and Vice-President of Administrative Services Judy Hemker made a visit to City Hall last week. The purpose of the visit was to convey that KC wants to continue having a good relationship with the City of Salem, regardless of the Westgate flooding situation.

Sidewalks: Mr. Barbee indicated the City has budgeted \$200,000 for sidewalk repair and replacement, and we will be doing some of this work in the next few months. Barbee added that the City is asking for the citizens’ patience.

VII. CITY ATTORNEY REPORT- No report.

VIII. FINANCE DIRECTOR REPORT – No report.

IX. CITY COUNCIL REPORT

Councilman Farley indicated he has been contacted by Becky Timmerman, who is putting in a new parking lot behind her building. The curb is very deteriorated and she wants to know if or when it will be replaced. Public Works Director John Pruden indicated he has an email from Ms. Timmerman that he hasn't replied to yet, but he intends to get a price on this repair to bring back to Council next spring.

Mayor Pro Tem Morgan passed on congratulations to the organizers of the Super Cruise and Antique Power Days events held over the weekend. Morgan added that the PKC will be in town next week and the Little Egypt Festival and Parade will be held before the next meeting, and urged all to attend.

X. EXECUTIVE SESSION

1. 5 ILCS 120/2 (c)(6) – Real Estate
2. 5 ILCS 120/2 (c)(21) – Executive Session Minutes

Motion was made at 6:20 pm by Councilman Farley and seconded by Councilman Morton to enter into executive session for the purpose of discussing Sale of Real Estate and Executive Session Minutes. Roll call vote: AYES: Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Pro Tem Morgan. NAYS: None. Motion carried.

Returned to open session at 7:01 pm.

XI. CITY COUNCIL ACTION

5. Action on Real Estate

Mayor Pro Tem Indicated there would be no action regarding sale of real estate at this time. City Manager Barbee indicated he would be terminating the farm lease the City has with Waggoner Farms, which does not require Council action.

6. Action on Executive Session Minutes

Motion was made by Councilman Farley and seconded by Councilman Morton to approve the executive session minutes of 7/1, 7/15, 8/5, 8/19 and 9/3/2019, and that they remain closed. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Koehler, Mayor Pro Tem Morgan. NAYS: None. Motion carried.

XII. ADJOURNMENT

As there was no further business to discuss, ***motion was made by Councilman Farley and seconded by Councilman Koehler to adjourn the meeting at 7:02 pm. Roll call vote: AYES: Councilman Morton, Councilman Koehler, Councilman Farley, Mayor Pro Tem Morgan. NAYS: None. Motion carried.***

Bev Quinn, CMC
City Clerk

Approved: 10/07/19