

**AGENDA  
CITY OF SALEM  
6:00 PM REGULAR CITY COUNCIL MEETING  
AUGUST 19, 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 - 08/05/19
  - 2. Approval of Request for TIF Assistance
  - 3. Presentation of FY19 Audit by Fick Eggemeyer & Williamson
  - 4. Approval of Ordinances Making Amendments to Zoning Code
    - a. Final Action of Special and Temporary Uses with City Council
    - b. Commercial/Large Scale Solar Permitted Use in the Non Urban Zone
  - 5. 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)(1) – Personnel
  
- XI. City Council Action**
  - 6. Action on Personnel
  
- XII. Adjournment**

Bill Gruen, City Manager

**CITY OF SALEM - REGULAR CITY COUNCIL MEETING  
AUGUST 19, 2019**

**MANAGER'S COMMENTS**

**V. City Council Action**

2. **Approval of Request for TIF Assistance:** We now have one application for TIF assistance, which is that presented by Brendan Bullard for 117 S Broadway work related to Gadget Gurus. The City Council may wish to take action on this application on Monday.
  
3. **FY19 Audit....:** Shawn Williamson will be on hand to present the FY19 audit. The City Council typically takes no action on the audit, but simply receives it.
  
4. **Approval of Ordinances Making Amendments to Zoning Code:**
  - a. **Final Action of Special and Temporary uses with City Council:** The ordinance in your packet would put the City Council in the position to take final action on applications for special and temporary use.
  
  - b. **Commercial/Large Scale Solar Permitted Use in Non Urban:** The ordinance in your packet would make commercial/large scale solar a permitted use in the Non Urban zone.