

**AGENDA  
CITY OF SALEM  
6:00 pm REGULAR CITY COUNCIL MEETING  
January 20, 2020**

- 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 – 01/06/2020 review for approval
  - 2. Presentation on Digi-ticket process by Circuit Clerk Rhonda Yates and Chief Reynolds.
  - 3. Request for approval on purchase of replacement computers for Police Squad cars.
  - 4. Request for letter of support for Little Egypt Golf Cars grant application with IL DOT
  - 5. Approval of accounts 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 Session Minutes
  - 2. 5 ILCS 120/2 (c) 4 – Legal Action
  
- V. City Council Action (*continued after Executive Session*)**
  - 6. Approval of Closed Session Minutes – 9/16/19, 10/21/19 and 12/02/2019
  - 7. Approval of Resolution 2020-01 – Semi Annual Review of Closed Session Minutes
  
- XI. Motion to Adjourn**

Rex A. Barbee  
City Manager

Quote of the Day –

Character is like a tree and reputation like its shadow. The shadow is what we think of it; the tree is the real thing. – Abraham Lincoln

Salem City Council  
Regular Council meeting of 01/20/2020

2. Presentation on the Digi-Ticket format that the Circuit Clerk's office is proposing the City adopt. The new format will provide a digital ticket from the squad car and eliminate the handwritten ticket format.
3. The Salem Police Department is in need of an upgrade to their current computer equipment in the squad cars, as they are experiencing frequent repair costs. The new Technology Utilization Agreement provides a format to spread the cost over a three, or five, year period and replaces the existing laptops with a Panasonic CF-33 Toughbook. Additional information is provided in Council Packets. Keli reports that the monthly cost for either plan will work within the current budget and can be incorporated into the next budget plan. Requesting approval of agreement and expenditure.
4. Little Egypt Golf Cars is applying for a grant through the IL DOT to assist in the cost of construction of a concrete road onto their property to facilitate their business and future businesses that could be developed within the tract. IDOT EDP grant funds will require that the payment pass through the City for disbursement and the City therefore needs to approve of the grant request application. Little Egypt Golf Cars is bearing the expense of engineering studies and the remaining cost of road construction.
5. Approval of Account Payable for the period of 12/16/19 through 01/17/20