

**PUBLIC HEARING  
VACATION OF ABANDONED ROADWAY  
FEBRUARY 7, 2022 - 5:55 PM**

- I. Call to Order**
  - II. Discussion on vacating abandoned roadway on Mills Cart Road**
  - III. Public Input**
  - IV. Adjourn**
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**CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
Feb. 7, 2022 – 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
    - (a) Approval of Minutes – January 17, 2022
  - 2. Appointment of Janelle Smith to Tourism Board
  - 3. Review and approval of lease agreement for Greater Salem Area Foundation.
  - 4. Approval of IDOT Maintenance agreement using Motor Fuel Tax apportionment.
  - 5. Request to replace two police cruiser vehicles with one newer SUV
  - 6. Approval of bid for the purchase of a mini excavator.
  - 7. Request to designate a no parking area on a portion of East Magnolia Drive in the Industrial Park.
  - 8. Review and approval of applications for TIF assistance for 2022
  - 9. Open sealed bid on Industrial Park property
  
- VI. City Manager and Dept Head reports**
- VII. City Attorney Report**
- VIII. City Council member reports**
  
- IX. Executive Session –**
  - 1. 5 ILCS 120/2 (c)(2) – Personnel
  - 2. 5 ILCS 120/2 (c)(21) – Semi-annual review of executive session minutes
  - 3. 5 ILCS 120/2 (c)(6) - Sale of real estate
  
- X. City Council Action (*following executive session*)**
  - 1. Approval of Executive Session Minutes of 9/30/2021 and 1/03/2022
  - 2. Approval of Resolution 2022-01 Semi-Annual Review of Closed Session Minutes
  - 3. Action on Sale of Real Estate
  
- XI. Motion to Adjourn**

Rex A. Barbee  
City Manager

*RAB*

**CITY OF SALEM REGULAR CITY COUNCIL MEETING**

**February 7, 2022**

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1. Review of minutes from Jan 17, 2022 meeting for approval by Council.
2. Mayor Farley is requesting approval of his appointment of Janelle Smith to the Tourism Board.
3. Review and approval of lease agreement for the Greater Salem Area Foundation and its Mission Salem Group to utilize the former Save A Lot building. The Mission Salem group and possibly the Sleep in Heavenly Peace groups are looking for space to perform their construction projects for the residents of the area. Recommend approval of the lease agreement provided by the City Attorney.
4. The Illinois Department of Transportation has provided a resolution for highway maintenance for the City of Salem in the amount of \$170,000.00 from the City's Motor Fuel Tax Allotment. Recommending approval of the resolution.
5. The police department would like to replace two police cruisers with high miles and engine idle hours with a new or late model unit SUV. Specs have been issued to local dealers and Veto Enterprises with the request for a unit that is available for delivery before the end of the fiscal year. Two units meeting the specifications are in stock and may still be available. The lower cost item would be a 2022 Chevrolet Tahoe PPV Police Interceptor from Veto Enterprises with a cost of \$37,982 and the other vehicle in stock is at Schmidt Ford and is a 2021 Ford Explorer AWD Police Interceptor in the amount of \$44,815.00. Both vehicles will have additional cost of about \$8,500 to install additional equipment such as light bars, radio mounts, etc. The two cruisers being retired would be sold or traded in as part of the purchase. The retiring vehicles have high idle hours and have seen the maintenance cost increasing. Requesting approval to purchase the 2022 Chevrolet Tahoe from Veto Enterprises in the amount of \$37,982 and if it is no longer available the 2021 Explorer from Schmidt ford for \$44,815.00.
6. Public Works has budgeted to purchase a new mini-excavator with implements and to trade in an existing small excavator. The new unit will allow the crews to access more areas for service to the residents. Bid requests were sent out to 11 vendors as well as being advertised in local media and on the City's website, with only one vendor submitting a bid. The lone bid came from Bobcat of Effingham. The unit meets or exceeds the specifications of the bid and after the trade in of a 2012 Cat excavator, the bid amount with additional implements totals \$35,858.29 and is within the amount budgeted for this fiscal year. Recommend approval of the bid to Bobcat of Effingham in the amount of \$35,858.29.
7. There is an undeveloped road (gravel base) just east of the Magnolia St. in the Industrial Park that runs east and west and lies to the south of The Gonzalez Companies business. A request has been made to designate the western portion of the roadway as no parking. There has been a semi-truck and tanker trailer using the space for overnight parking.
8. Economic Development Director Meador has solicited requests for assistance through TIF funding in the downtown area. She has received several requests and is providing a summary of the requests for consideration. We had previously offered 3 \$15,000 awards and are currently suggesting that the awards be reduced to \$10,000 or less to assist more businesses.
9. We have received a sealed bid for 10 acres of Industrial Park property. The bid will be opened in open session and discussed in executive session, with possible action following.