

**CITY OF SALEM IL
REGULAR CITY COUNCIL MEETING
May 16, 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 – May 2, 2022
 - 2. Appointment of Frank Addison to Planning Commission
 - 3. Purchase of Itron Electronic Water Meter Radio Transmitters
 - 4. Property Transfer to Coventry Crossing (*from prior sale*)
 - 5. Ordinance – First Reading – Video Gaming Licensing and Fees
 - 6. Approval of Accounts Payable - April 16 – May 13, 2022

- VI. City Manager and Dept Head Reports**
- VII. City Attorney Report**
- VIII. City Council Member Reports**

- IX. Motion to Adjourn**

Rex A. Barbee
City Manager

RAB

Quote of the Day –

The only limit to our realization of tomorrow will be our doubts of today.

Franklin D. Roosevelt

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1. Request for approval of minutes for meeting of May 2, 2022.
2. Frank Addison currently serves on the Zoning Board of Appeals and has agreed to move to take an open position on the Planning Commission. **Requesting approval to place Frank Addison on the Planning Commission.**
3. Public Works is requesting approval of a budgeted item purchase for 800 Electronic radio transmitters for water meters along with some through the lid antenna connections. The equipment is being ordered from United Systems and the lead time on the pieces requested is currently about six months out. This is a budgeted expense. **Recommending motion to approve purchase of 800 Itron water meter ERTs and 240 thru hole kits for a total of \$79,968.00 from United Systems.**
4. The City had previously agreed to a sale of real estate to Coventry Crossing for ground near their property. The portion surveyed and transferred in the original agreement was based on the eastern portion of the tract. The original request included a section near the entrance to the property but was omitted from the original transfer. The entrance portion is now ready to transfer to Tracy and Becky Timmerman d/b/a Coventry Crossing. **Requesting authorization to transfer ownership of a small tract to complete the original sales agreement.**
5. At the May 2, 2022 Council meeting the Council approved a measure to assess a terminal fee on the local gaming machines other than Non-profit businesses with the fees to be charged in 2023. The City Attorney has prepared an ordinance regarding the implementation of the fees and this is a first reading of the ordinance.
6. Authorization of accounts payable items from April 16 through May 13, 2022. **Recommend approval of Accounts Payable for April 16 through May 13, 2022.**