

**CITY OF SALEM IL
REGULAR CITY COUNCIL MEETING
July 18, 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 – July 5, 2022
 - 2. Review and approval of Planning Commission’s recommendation for Special Use Permit.
 - 3. Review and action on bid for new truck for Public Works Gas Department.
 - 4. Request to use Bryan Memorial Park for a Disc Golf Fundraiser for November 27, 2022 by the Greater Salem Foundation.
 - 5. Review and approval of accounts payable from June 20 – July 15, 2022

- VI. City Manager and Dept Head Reports**
- VII. City Attorney Report**
- VIII. City Council Member Reports**
- IX. Executive session –**
 - a. 5 ILCS 120/2 (c)21 – Approval of Closed Session Minutes of 5/12/2022 and Semi-Annual Review of Closed Session Minutes
- X. Return to open session –**
 - a. Approval of Closed Session Minutes of May 2, 2022.
 - b. Approval of Resolution 2022-04, Semi-Annual Review of Closed Session Minutes

- XI. Motion to Adjourn**

Rex A. Barbee
City Manager

RAB

Quote of the day –

“An optimist is a person who sees a green light everywhere, while a pessimist sees only the red stoplight. . . . The truly wise person is colorblind.”

Albert Schweitzer

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1. Consent agenda – Approval of minutes of the July 5th, 2022 Salem City Council meeting. **Recommend approval of the minutes from July 5th, 2022.**
2. The Salem Planning Commission has met on a Special Use Permit request from Coryell Investment Group LLC., for placement of double wide mobile home on three vacant lots at 712 E. Boone St. in Salem. The home must be on a fixed foundation and have a pitched roof. The Planning Commission has reviewed the request and the zoning regulations regarding Special Use Permits for the RS-2 Single Family Residential zoning and recommends approval by the Salem City Council. **Recommend approval of the Special Use Permit for placement of a double wide mobile home requested by the Coryell Investment Group, LLC., for the property located at 712 E. Boone St. in Salem, IL.**
3. The Public Works Department has budgeted for the purchase of a full-size replacement truck for the Gas Department in this year's expenditures. They requested bids on a new 2022 Super-crew full size truck with 4-wheel drive and a 5' bed from local dealerships and advertised it as well. Due to the lack of availability of micro-chips there are no trucks fitting the bid parameters available and there is no ability to order a truck with these specifications at this time. Responses from the dealerships are that orders may be able to be processed in the spring of 2023 but delivery time could be as much as 6-8 months. Public Works had planned to replace the Unit 9 Utility Truck in next year's budget. The current #9 full size truck has over 100,000 miles on it and is beginning to show increased maintenance needs. We received one bid submission for a 2022 midsize truck with 4WD that could be used to replace Unit #9. This truck is currently in stock from Schmidt Ford of Salem at a price below the budgeted amount for the full-size truck. **Recommend approval of the purchase of a new Ford Ranger Crew Cab 4WD pick-up with a utility shell and back-up camera from Schmidt Ford in the amount of \$45,028.00.**
4. The Greater Salem Area Foundation is requesting permission to use the Disc Golf Course in Bryan Memorial Park along with shelter #2 for a fundraiser for their philanthropic needs on Sunday November 27, 2022. The Disc Golf Tourney would be played throughout the day and will hopefully attract players from a wide area. They do not anticipate any additional or out of the ordinary requests from the Parks staff for the event. **Recommend approval for the Greater Salem Area Foundation to utilize the Disc Golf Course and Shelter #2 in Bryan Memorial Park on Sunday November 27, 2022 for their fundraiser.**
5. The accounts payable listing for the period of June 20 through July 15 is provided for review and questions. **Recommend approval of the listed accounts payable to be disbursed for payment of the invoiced amounts for the period of June 20 through July 15, 2022.**