

**CITY OF SALEM IL  
REGULAR CITY COUNCIL MEETING  
November 21, 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 – November 7th, 2022
  - 2. Change of date for Greater Salem Area Foundation Disc Golf fundraiser
  - 3. Discussion on the topic of changes to allow residential occupancy above downtown commercial buildings.
  - 4. Public Works has an expenditure for budgeted items for the Water Treatment Plant to repair one mixer tank pump with new seals.
  - 5. A second request from Public Works is for permission to replace 4 Variable Flow Drive Pumps and rotor assemblies.
  - 6. Review of Accounts Payable for the period of October 15 through November 18, 2022.
  
- VI. City Manager and Dept Head reports**
- VII. City Attorney Report**
- VIII. City Council member report**
- IX. Motion to Adjourn**

Rex A. Barbee  
City Manager

*RAB*

*Quote of the day –*

“The most authentic thing about us is our capacity to create, to overcome, to endure, to transform, to love and to be greater than our suffering.”

- *Ben Okri*

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1. Consent agenda – Approval of minutes of the November 7th, 2022 Salem City Council meeting. **Recommend approval of the minutes as presented from November 7, 2022.**
2. The Greater Salem Area Foundation had previously been granted permission to utilize the Bryan Memorial Park Disc golf course for a fundraiser. The original date was set for Sunday Nov. 27<sup>th</sup> but they are now asking for a change to host the tourney on Friday, November 25<sup>th</sup>. Proceeds raised from the event will be used to assist local residents with financial needs. **Recommending approval for the Greater Salem Area Foundation to hold a disc golf tourney on Friday, November 25<sup>th</sup> at Bryan Memorial Park.**
3. For open discussion – A few downtown businesses have expressed frustration over the zoning in the downtown business district that requires a special use permit to allow for residential occupancy above their store fronts. The current code requires that a special use permit be obtained, and as a “change of use” is involved, the certificate of occupancy is contingent upon the Building Inspector receiving a floor plan signed by an Illinois Registered Engineer or Architect. *(Once the permit is issued, the plans have been reviewed by the Building Inspector, and the revisions have been made, the Special Use remains in effect through future building owners.)*
4. The Public Works Department is looking to expend monies that have been budgeted for this year for repairs to one of the mixer tank pumps at the waste water plant. The amount budgeted for this year was \$8,000.00 and due to the need to replace some new seals on the pump, the cost for materials and labor from Vandevanter Engineering, who has performed similar work for the City in the past, amounts to \$10,165.00. Another project that has been completed in-house, saved \$3,000.00 in budgeted expenditures which will cover the overage on the item. Replacement cost on a new pump would be approximately \$19,200 plus freight and installation. **The recommendation would be to contract with Vandevanter Engineering in the amount of \$10,165.00 for the repairs to one of the mixer tank pumps with new seals at the Waste Water Treatment Plant.**
5. The second requisition for Public Works is for the replacement of four (4) VFD (variable flow drive) pumps and rotor assemblies for the Waste Water Treatment Plant. The variable flow pumps bring the pump pressure up gradually, easing the impact on the lines and not causing sudden bursts of high pressure that could damage the lines. Three bids were received on the replacement pumps; WD Automation bid \$12,566.00, MEC bid came in at \$13,770.00 and Foremost Industrial Technologies bid came in at \$11,597.00. The budgeted amount is \$12,000.00. **Recommending this expenditure be award to Foremost Industrial Technologies in the amount of \$11,597.00 for the replacement of 4 VFD pumps and rotor assemblies for the Waste Water Treatment Plant.**
6. Review and approval of the accounts payable items provided from October 15 through November 18, 2022. **Recommending approval of the account payables listed for the period from October 15 through November 18, 2022.**