

CITY OF SALEM IL
REGULAR CITY COUNCIL MEETING
February 6, 2023 – 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 16, 2023
 - 2. Review of Ordinance amending Section 23-160 as suggested by the Salem Planning Commission to add a Special Use to an RS-2 Single-Family Residential Zoning District
 - 3. Request to increase the number of Class A Liquor licenses by one, for a new business.
 - 4. Review and possible approval of downtown TIF applications.
 - 5. Request to advertise for bids on infrastructure projects planned for this calendar year.
 - 6. Request to extend Electric Franchise Agreement with Ameren Illinois which allows the utility to access streets, alleys and rights of way.
 - 7. Review of proposed intergovernmental agreement with a Resolution for Salem and Centralia Police Departments and Marion County Sheriff Dept for mutual aid between the parties.
 - 8. Request to authorize an upgrade to the GPS/GIS and purchase of a Trimble R2 integrated mapping system at a cost of \$7,800.00 for the water, sewer and gas departments.
 - 9. Public Works is requesting authorization to purchase a core drill for the waste water treatment plant as a budgeted purchase item.

- VI. City Manager and Dept Head reports**
- VII. City Attorney Report**
- VIII. City Council member report**
- IX. Executive Session**
 - a. **5 ILCS 120/2 (c)(21) Minutes**
 - b. **5 ILCS 120/2 (C)(2) Personnel – Collective Bargaining**
 - c. **5 ILCS 120/2 (c) (8) Security matters**

- X. Council action after Executive Session**
 - a. Action on the minutes from prior executive session for the following date; Jan 16, 2023.
 - b. Action on Personnel and Collective Bargaining.
 - c. Action on Security Matters

- XI. Motion to Adjourn**

Rex A. Barbee
City Manager

RAB

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
February 6, 2023 - 6:00pm
Page 2

1. Consent agenda – Approval of minutes of the January 16, 2023 Salem City Council meeting.
Recommend approval of the minutes as presented from January 16th, 2023.
2. The Salem Planning Commission has met to review a request for a revision to a zoning code. The Planning Commission has unanimously approved recommending a revision to the Zoning Code to allow “Property Management Office” as an allowable Special Use in the RS-2 Single Family Residential District. T-squared holdings, LLC purchased the former Paradise Flowers site at 730 N. Broadway Ave. with the intent to remodel the building for residential use. Due to its size, the property does not qualify to be changed from residential to commercial use.
Recommending approval of the proposed revision to Chapter 23 of the zoning code to add Property Management Office as an allowable Special Use Permit use subject to certain conditions.
3. Council is being asked to consider increasing the number of Class A Liquor (package sales and onsite pour) licenses by one for a new business in town. Jigar (Jay) Patel is wanting to purchase the former Kerr-McGee gas station located at the corner of West Main St and Westgate Avenue between Taco Bell and Max Dye Inc., to convert the property to a package liquor sales establishment with the intent to have gaming machines for the general public. He is wanting to move forward with the purchase of the property conditional to his ability to obtain the Class A Liquor license. **Asking for a motion to approve or deny the request to add one additional Class A liquor license.**
4. Tabitha has sent applications for assistance on properties located in the Downtown TIF District to interested parties. She has applications from one business seeking financial assistance for improvements to the properties. Crescendo Properties, LLC is requesting assistance to replace windows in the second story of their building with more energy efficient units. They are asking for \$10,000.00 from the TIF District. **Recommending approval of the TIF request for Crescendo, LLC in the amount of \$10,000.**
5. Public Works has several projects intended to be completed in the remainder of 2023. The projects are being funded through Rebuild Illinois Funds, Motor Fuel Taxes and Fund 18 (½ cent sales tax) for infrastructure improvements. Road resurfacing is intended to include N. Jefferson to Seneff as part of the Rebuild Illinois program, Kell Street from Rt 37 S. to South College St overlay with funds out of Fund 18. Overlay on West Boone St from Rt 37 N. to College Street utilizing MFT and rebuild Illinois funds. N. College St. from Broadway to Boone Street with the funding broken into 2 parts using MFT and Rebuild Illinois Funds. Several Sections of curb and gutter on woodland Dr and Hawthorne Estates. This covers some small tracts that have been in need of repair for several years with the anticipation that additional curb and gutter projects will be placed in budgets for the next few years. **Recommend approval of the request to go out for bid on the projects for 2023.**
6. Ameren Illinois has an existing franchise agreement with the City of Salem that will expire in December of 2023. They have provided an ordinance to extend the existing agreement and create a new franchise agreement for a term of 20 years. This agreement governs the right,

permission and authority to construct, reconstruct, excavate for, place, remove, extend, maintain, and operate an electric utility system in the City of Salem. Ameren Illinois provides the City of Salem with a franchise fee each year based on our population. The latest amount received in 2022, amounted to \$44,010.00. **Recommend approval of the new franchise agreement and ordinance between the City of Salem and Ameren Illinois.**

7. Chief Ambuehl has been working with the Centralia Police Dept. and the Marion County Sheriff's Department to formulate a written mutual aid agreement. There is a resolution authorizing Mayor Farley to sign the agreement as well as the mutual aid agreement. **Recommendation to approve the resolution authorizing the mayor to enter the City of Salem into a mutual aid agreement to promote the public safety and promote the general welfare of the citizens of Salem, and for the Police Chief to enter the Salem Police Department into the mutual aid agreement with the City of Centralia PD and the Marion County Sheriff's Department.**
8. The Public Works department is requesting the purchase of a Trimble R2 Integrated GNSS System for the GPS/GIS mapping system. The cost of the purchase is at \$7,800.00. This tool assists in marking locations on the GIS maps to assist in locating utility lines. The cost can be covered out of their budgeted line items. **Recommending approval of the purchase of the Trimble R2 Integrated GNSS System for marking utility lines at a cost of \$7,800.00.**
9. Authorization to purchase a core drill for the waste water treatment plant. This is a budgeted expenditure and we are expecting the price quote to be available at the time of the Council meeting. The core drill is to be used to re-align the piping into the overflow tanks into a more of by-pass system. The budgeted item includes the cost to cut and re-cast the pipe and drill through the concrete wall. **Recommending approval of the purchase of a core drill and work to re-route some piping for excess flow diversion at the waste water facility.**

Quote of the day –

The care of human life and happiness, and not their destruction, is the first and only legitimate object of good government. –

Thomas Jefferson