

**CITY OF SALEM IL
REGULAR CITY COUNCIL MEETING
April 3, 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 – March 20, 2023
 - 2. Presentation on renewal of City of Salem health care plan with Mutual Medical.
 - 3. Presentation by Enterprise Fleet Services for possible lease agreement
 - 4. Approval of J & M Displays fireworks contract and issuance of permit
 - 5. Request to vacate the alleyway behind Open Arms Fellowship on the 1200 block of Miller Street between Seneff and Dick Streets.
 - 6. First reading of all funds, excluding General Fund, for the FY24 Budget
- 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 –

A child miseducated is a child lost.

John F. Kennedy

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March 6, 2023 - 6:00pm
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1. Consent agenda – Approval of minutes of the March 20, 2023 Salem City Council meeting.
Recommend approval of the minutes as presented from March 20th, 2023.
2. Presentation by Todd Dobbs with Chaney and Karch Agency on the renewal request for the Health Care Plan currently in place through Mutual Medical. Todd and David Andreas presented the information to the office staff on 3-28-23. The plan shows that our annual costs have remained relatively stable for several years. The Symetra Insurance Company which underwrites the program was looking at an increase of 12% in premiums and have reduced that to a 4% increase. With a renewal we could increase our premium by \$11,136 or raise the out of pocket deductible from a max of \$55K to \$60K. **Recommending renewal and paying the additional amount in premiums through Mutual Medical.**
3. Broc McGuire will provide information on the proposal from Enterprise Fleet Services to consider entering into a lease program with them on some vehicles used in Public Works and possibly entering into an agreement to replace squad cars for the Police Department. We are not proposing to replace all of the vehicles in one year and would consider purchase of some heavy-duty dump trucks outright or through Enterprise due to the long-term position we would utilize the equipment. This is an introductory moment on the concept of leasing for budgetary benefits and no action is being requested at this time unless you desire to.
4. J&M Fireworks Displays have met with Staff and have provided a list of the items for the show. Due to this year being the Bi-Centennial of Salem, the Tourism Board has provided \$10,000.00 to enhance the show. The budgeted amount was \$15,000, so we are looking at a \$25,000.00 show this year. The show will be held at about 9 pm on Tuesday July 4th at the Salem Reservoir. **Recommending approval of the agreement with J&M Fireworks Displays and the issuance of a permit for the show.**
5. Open Arms Fellowship Church, 1201 N. Miller Street, owns all of the property in that block. There is an alleyway established that runs the length of that block from E. Seneff St. to Dick Street. There are no utilities in the alley way at present and Public Works has no objection to vacating of the alleyway. An Ordinance to vacate the alley has been prepared. **Recommending approval of the Ordinance to vacate the alley between E. Seneff St and Dick St.**
6. First Reading of part two of the FY 2024 budget.