

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
February 20, 2024 – 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
 - City Council Minutes – request approval for 02-05-2024 meeting minutes.
 - 2. Request approval for repair work due to water damage at City Hall
 - 3. Request approval for purchase of replacement pumps at the Salem Landfill
 - 4. Request approval to enter into agreement with HAAS Alert program for DOEM
 - 5. Review and Approval of Accounts Payable
- VI. City Manager Report with Department Head Updates**
- VII. Executive Session**
 - 1. **5 ILCS 120/2(C)(6) – potential sale of real estate**
 - 2. **5 ILCS 120/2(C)(5) – potential acquisition of real estate**
- VIII. Council action after Executive Session**
 - 1. **Action on acquisition of real estate**
- VII. City Attorney Report**
- VIII. City Council Members Report**
- IX. Motion to Adjourn**

Annette Sola
Interim City Manager

A. Sola

REGULAR CITY COUNCIL MEETING
February 20, 2024 – 6:00 PM

1. Consent Agenda – Council members have been provided with a copy of the minutes from the prior Council meeting held on February 5, 2024. **Recommending approval of the minutes of the February 5, 2024 Council minutes as presented.**
2. At the February 5, 2024 meeting discussion was had in regards to the water damage in the kitchen area of City Hall. Estimates have been gathered and prices to replace the ceiling and walls in both restrooms as well as the kitchen area, new ceiling tile in both restrooms and new drywall on the kitchen ceiling. This includes finish of the drywall and paint. Fyke Contracting \$7,081.41. A second estimate to remove the damaged wood and drywall on the wall behind the council table and rehang drywall and install a door. Finish drywall and paint. Fyke Contracting \$4,374.93. McCoy Roofing has submitted an estimate of \$38,900.00 to remove all damaged roofing, remove the old steel staircase, using a crane lift the HVAC units from the roof, tuck point 6ft up on the brick walls surrounding the roof and replace the roof and any damaged wood and reset the HVAC unit on stronger support beams. Total repair cost is \$38,900.00. Not included at this time would be the replacement of the kitchen cabinets and counter top. I will continue work on this portion of the project and will bring this expense back to council once it is determined. **Requesting approval for the work from Fyke Contracting totaling \$11,456.34 and McCoy Roofing total amount \$38,900.00 for repair to damage of the roof, kitchen, and restroom areas at City Hall.**
3. Salem landfill has two underground pumps that are required to pump ground water and leachate from under the cells at the north end of the landfill. Both pumps were discovered to be non-operational and once pulled it was determined that they are not able to be repaired. Pumps were originally purchased in 1998 and replacement parts are obsolete. **Requesting approval of two pumps for Salem Landfill total cost is \$18,675.00.**
4. DOEM Director Strong has received a price quote from HAAS Alert Systems to provide a device to be installed in emergency vehicles that when activated at an emergency a signal would be sent to update mapping systems in vehicles (Waze, etc.) to notify drivers to avoid areas or be aware of emergency vehicles that might possibly be diverting traffic. The cost of the unit is \$500.00 and they would require a 5-year contract. Andrew would like to see a module placed in all three of his vehicles with a total annual cost of \$1,500.00. He has presently received donations of \$2,400.00 and will continue to seek donations to attempt to cover the remainder of the cost. **Requesting approval of the HAAS Alert module to place in three DOEM vehicles at an annual cost of \$1500.00 for a period of 5 years.**