

**CITY OF SALEM**  
**REGULAR CITY COUNCIL MEETING**  
**August 21, 2023 – 6:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance and Prayer**
- 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 August 7, 2023 meeting minutes.
  - 2. Resolution for Little Egypt Festival parade submittal.
  - 3. Presentation of annual audit report from Fick, Eggemeyer & Williamson CPAs, PC. For FY 23.
  - 4. Review of Accounts Payable lists for July 15 through August 18, 2023.
  
- VI. City Manager Report with Department Head Updates**
- VII. City Attorney Report**
- VIII. Executive Session – potential sale of real estate**
  - 5 ILCS 120/2 (C) (6) Sale of Real Estate
- IX. Return to open session**
- X. City Council Members Report**
- XI. Motion to Adjourn**

Rex A. Barbee  
City Manager

*RAB*

*Quote of the Day –*

When evil men plot, good men must plan. When evil men shout ugly words of hatred, good men must commit themselves to the glories of love.

-Martin Luther King, Jr.

*Please note that the next scheduled City Council meeting will be on Tuesday, Sept. 5<sup>th</sup>, due to the observance of Labor Day on Sept. 4<sup>th</sup>.*

**REGULAR CITY COUNCIL MEETING**  
**August 21, 2023 – 6:00 PM**

1. Consent Agenda – Council members have been provided with a copy of the minutes from the prior Council meeting held on Aug. 7, 2023. **Recommending approval of the minutes of August 7, 2023 as presented.**
2. Presentation of Resolution to recommend temporary closure of certain streets and to contact IDOT for permission to restrict access to portions of certain State controlled highways, to allow the Little Egypt Festival Parade to host their event scheduled for Saturday October 7, 2023.  
**Recommend adoption of the resolution 2023-07 to permit road closures for the annual parade for the Little Egypt Festival on October 7, 2023.**
3. The CPA firm of Fick, Eggemeyer and Williamson, has completed the annual audit of FY 23 of the City of Salem Financial records. A representative of the firm will be on hand to review their findings from the audit. A copy of the Management Letter from the auditors is attached.  
**Recommendation to accept the findings of the FY 2023 Financial Audit of the City of Salem from Fick, Eggemeyer and Williamson, CPAs, PC.**
4. Review and acceptance of the City of Salem Accounts Payable lists for the period of July 15 through August 18, 2023. Council members have been provided with a copy of the account payable lists for the given period to review and prepare questions. **Recommend approval of the account payable lists for the period of July 15 through August 18, 2023 as presented.**