## CITY OF SALEM REGULAR CITY COUNCIL MEETING November 20, 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
    - City Council Minutes request approval for 11-6-2023 meeting minutes.
  - 2. Second reading of the proposed levy breakdown for the Marion County Property Tax. And Ordinance to establish the Levy.
  - 3. Resolution to abate taxes for General Obligation Series 2021 Bond
  - 4. Review of proposal for renewal of the City's Property and Casualty and auto coverage along with workman's compensation benefits from ICRMT with a presentation from Kane Insurance with possible approval.
  - 5. Review and approval of an Intergovernmental Agreement with the Salem Fire Protection District with the use of TIF 2 funds.
  - 6. Review of bids for a new contract for residential garbage collection in Salem.
  - 7. Review and approval of Accounts Payable for period of October 16<sup>th</sup> thru November 16, 2023.
- VI. City Manager Report with Department Head Updates
- VII. City Attorney Report
- VIII. City Council Members Report
- IX. Executive Session potential sale of real estate 5 ILCS 120/2 (C) (6) Sale of Real Estate
- X. Return to open session
- IX. Motion to Adjourn

Rex A. Barbee City Manager

RAB

Quote of the Day -

"Yesterday is not ours to recover, but tomorrow is ours to win or lose."
-Lyndon B. Johnson

## REGULAR CITY COUNCIL MEETING November 20, 2023 – 6:00 PM

- Consent Agenda Council members have been provided with a copy of the minutes from the prior Council meeting held on November 6, 2023. Recommending approval of the minutes of November 6, 2023 as presented.
- Second reading of the City's proposed tax levy and ordinance Levy for submission to Marion
  County Clerk Steve Fox. The revised levy includes a revision in the Social Security portion for the
  Bryan Bennett Library staff. Recommending approval of the proposed tax levy and Levy
  Ordinance to allow it to be submitted to the County Clerk.
- 3. Resolution to abate the taxes for the general obligation bod series 2021. This abatement will reduce the City's tax levy by the amount to be collected for the General Obligation Bonds from 2021 as identified at the bottom of the tax levy explanation. Recommend approval of the abatement of the general obligation bonds from the 2021 series.
- 4. Kane Insurance has provided a proposal for a renewal of the City's insurance coverage through IL Counties Risk Management Trust. The coverage includes but is not limited to general liability, Law Enforcement Liability, Auto liability and physical damage, public official's liability, excess liability, cyber liability, property coverage, sales tax interruption, crime and worker's compensation. A representative from Kane Insurance will be on hand to discuss the benefits. The new premium represents an increase of 10% in cost over the prior amount. Recommending approval of the renewal package for insurance through Kane Insurance and ICRMT.
- 5. Review and approval of an intergovernmental agreement with the Salem Fire Protection District for an expenditure of funds from the TIF 2 fund balance for assistance in the purchase of a replacement unit for the Aerial Fire Truck. The agreement is contingent on the City being able to secure an extension of the TIF 2 district for an additional 12 years. Recommending approval of the intergovernmental agreement with the Salem Fire Protection District to allow the Economic Development Department to move forward in pursing the extension agreement.
- 6. A bid opening was held at City Hall for those interested in bidding on a new garbage collection contract. Bid packets were sent to 15 trash services. There were four companies represented at the opening and there were 5 bids received and reviewed. The bid requested that the contractors provide a quote based on the use of a tote with the trash truck utilizing a mechanical arm to grab and dump the trash from the tote. A summary of the bid pricing and conditions is to be included in the Council packet. The companies bidding on the proposed contract include, DBS Disposal, AAA Disposal, LRS f/k/a Doty Sanitation, Republic Services and Sunrise Sanitation. Additional references were being checked for performance and capacity of work on the contract. Public Works will provide information and possibly a recommendation for awarding the contract.
- 7. Council has been provided a copy of the City's Account Payables list for the period from the October 16<sup>th</sup> meeting to the current time. After a question and review period. **Recommend approval of the accounts payable as presented.**