

**CITY OF SALEM IL
REGULAR CITY COUNCIL MEETING
December 19, 2022 – 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 – December 5, 2022
 - 2. Request to purchase the remainder of the AMR water meters by year end to avoid a price increase. This is a budgeted item.
 - 3. Approval of resolution for road maintenance under the Motor Fuel Tax funds in the amount of \$170,000.00 for the FY 24 oil and chip program.
 - 4. Request to update Sec. 6-26 of the Code of Ordinances to change the governing building code from IBC 2006 to IBC 2021 and or the most current edition.
 - 5. Application for TIF funds for Dennis Grubaugh for demolition of the remaining structure at the former Selmaville North School site on US Rt. 50 West.
 - 6. Review and approval of accounts payable from November 19 – December 16, 2023
- VI. City Manager and Dept Head Reports**
- VII. City Attorney Report**
- VIII. Executive Session –
5 ILCS 120/2(c)(2) Personnel**
- IX. Return to open session and possible action on personnel matters.**
- X. City Council Member Report**
- XI. Motion to Adjourn**

Rex A. Barbee
City Manager

RAB

Quote of the day –

We have always held to the hope, the belief, the conviction that there is a better life, a better world, beyond the horizon.

Franklin D. Roosevelt

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1. Consent agenda – Approval of minutes of the December 5, 2022 Salem City Council meeting.
Recommend approval of the minutes as presented from December 5th, 2022.
2. Public Works has as part of their budget an allocation of money to purchase additional water meters with an auto readout capability. The vendor, Midwest Meter, is implementing a price increase on Jan. 1, 2023 and we would like to order the meters to avoid the higher cost. The attached PO shows an order of 450 pcs of a mixture of 5/8" and 3/4" meter with encoders and a quantity of 50 1" meters. The total of the purchase is \$74,050 and is below the amount budgeted for this fiscal year. Total savings by purchasing prior to the year end is about \$10,500.00. **Recommending the approval of the purchase of a quantity of AMR water meters from Midwest Meter in the amount of \$74,050.00**
3. An estimate of cost for oil and chip for the coming fiscal year is estimated at nearly \$170,000.00 by Gonzalez Companies. We utilize state motor fuel funds to cover the cost of this program. We are requesting approval of a resolution to the IL Dept. of Transportation to allocate \$170,000.00 of Motor Fuel Tax Funds for the City of Salem next year. In the past we have installed a pea gravel or limestone chip covering over the oil and this has produced a dust as the rock is driven on. Towards the end of this year's oil and chip program, we switched to a different material called CM-13 or SLAG, which is holding up very well and has little or no dust complications at a similar cost of materials. We plan to utilize the CM-13 material in the coming year. **Recommending approval of the Resolution for the request of \$170,000 in Motor Fuel Tax Funds from the IL Dept of Transportation to cover the cost of next year's oil and chip road surfacing program.**
4. Our current code of ordinances Section 6-26, indicates that we will be following the IBC 2006 building codes. This older version has caused some frustrations from vendors who are used to complying with a newer version of the code. We are asking that the language in the Code of Ordinances be changed from utilizing the 2006 version to the 2021 version or the latest version so that we can make changes periodically and keep our ordinances up to date. **Recommending the approval of a change in the code of ordinances Sec. 6-26, to amend the use of the IBC 2006 building codes to the IBC 2021 or newer version, to keep us up to date with the industry.**
5. Dennis Grubaugh has submitted an application for TIF funds in the amount of \$120,150 to cover his estimated cost of demolition of the remaining gym structure, removal of concrete foundations and a concrete filled fuel oil tank and some trees, to make the property more appealing to any potential buyer. Mr. Grubaugh utilized TIF Funds in the Phase 1 portion of the partial demolition of the school building, and indicates that he left the gym portion due to a potential client that had plans for that section. The potential client failed to follow through and so that portion of the gym was left intact. The prior TIF agreement provided him with \$165,005.00 in funds to assist in title work and demolition phase 1. The remaining gym building is not secured from entry and has seen the roof covering deteriorate and the City has recently

asked him to demolish the remaining portion of the building. **Recommending the TIF application not be approved as presented.**

6. The account payables list for the expenses incurred from November 19th through December 16th is provided for Council's review and questions.

Recommending approval of the account payables listed for this period.