

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
January 16, 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 1-2-2024 meeting minutes.
 - 2. Request by the Salem Fire Protection District to use Bryan Memorial Park on September 7, 2024 for a 9/11 Remembrance Day.
 - 3. Request for approval to move forward with the land-lease option agreement the City Landfill Solar Project.
 - 4. Request for approval of the purchase of a new pump located near the underpass on Route 50 East of Salem. Bids have been sought from vendors that we have used in the past at this location and this is a budgeted expense.
 - 5. Review and approval of a quote from Municipal Equipment for a replacement pump at the Water Plant as a backwash pump as part of the eastside filtration system. This replacement was budgeted for completion in this FY however the quote is slightly higher.
 - 6. Approval of resolution for road maintenance under the Motor Fuel Tax funds in the amount of \$215,000.
 - 7. Mayor Farley is requesting changes to the current liquor license parameters. The proposed changes include an accurate reflection of approved liquor licenses.
 - 8. Review and approval of the Accounts Payable list for the City for the period of December 15, 2023 through January 12, 2024.
- VI. City Manager Report with Department Head Updates**
- VII. City Attorney Report**
- VIII. City Council Members Report**
- IX. Executive Session**
 - a. 5 ILCS 120/2 (C) (2) Personnel
 - b. 5 ILCS120/2 (c) (21) semi-annual review of closed session minutes.
- X. Council action after Executive Session**
 - a. Action on semi-annual review of closed session minutes for the following meeting dates: 7/17/2023, 8/7/2023, 8/21/2023, 10/16/2023, 11/20/2023, 12/18/2023
 - b. Approval of Resolution 2024-02 Semi Annual Review of Closed Session Minutes
- IX. Motion to Adjourn**

Rex A. Barbee
City Manager
RAB

Quote of the Day –

“My mission in life is not merely to survive, but to thrive” – Maya Angelou

REGULAR CITY COUNCIL MEETING

January 16, 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 January 2, 2024. **Recommending approval of the minutes of the January 2, 2024 Council minutes as presented.**
2. The Salem Fire Protection District is requesting to use Bryan Memorial Park on Saturday, September 7, 2024 for a 9/11 Remembrance Day. Events may include a memorial ceremony, activities, and food trucks. **Recommending approval of the use of Bryan Memorial Park on Saturday, September 7, 2024 by the Salem Fire Protection District for a 9/11 Remembrance Day.**
3. Bid opening for placement of a solar project on a portion of the closed Salem Landfill. An opening proposal of the project was put forth in early December and Councilmembers wanted to see if there were any other vendors interested; bids were sought with the bids due Monday, January 8, 2024. Two bids were received, a summary is provided in the Council packets. Full proposals are available for review. **Recommending permission to move forward with the land-lease option agreement at the City Landfill property with AC Power.**
4. A replacement pump is being sought for the removal of water from the underpass on Rt 50 East during heavy rains. The replacement pump is a budgeted expense with the anticipated cost of \$13,000. The bid from the company that installed everything several years ago is currently \$15,000. We recommend acceptance of the pump quote from Municipal Equipment to match the pump units with existing wiring harnesses and equipment. **Recommend approval of the pump quote from Hydro Kinetics in the Amount of \$15,000.**
5. Request to approve the purchase of a replacement pump for Water Treatment Plant. Public Works has budgeted \$25,000 for the replacement. We have three bids for the replacement pump and recommend accepting the quote from Municipal Equipment in the amount of \$28,111.60 plus freight costs. The current pump has an air leak that make the replacement pump necessary. **Recommend approval of the quote from Municipal Equipment for the replacement pump for the Water Treatment Plant in the amount of \$28,111.60 plus freight cost.**
6. Request to approve Resolution 2024-01, Resolution for Maintenance for the upcoming fiscal year. This is money allocated from motor fuel tax for the City's oil and chip program. The amount is slightly higher than last year's estimate to allow for the purchase of an additional tanker of oil. **Recommend approval of Resolution 2024-01, for the request of \$215,000 in Motor Fuel Tax Funds from the Illinois Department of Transportation to cover the cost of next year's oil and chip road surfacing program.**
7. Mayor Farley is requesting some changes to the City's current Liquor License structure. A review of the number of available Liquor Licenses shows that multiple classes have open licenses at this time. **Recommend approval of codifying the number of liquor licenses available to reflect the current liquor licenses issued.**
8. Presentation of the account payables lists for the period of December 15, 2023 through January 12, 2024. After answering questions from Council Members, **recommend approval of the bills payable for the period of December 15, 2023 through January 12, 2024.**