CITY OF SALEM IL PUBLIC HEARING ON PROPOSED FY2025 BUDGET April 15, 2024 – 6:00 PM

- I. Call to Order
- II. Public Comment
- III. Adjournment

CITY OF SALEM IL REGULAR CITY COUNCIL MEETING April 15, 2024 – 6:00 PM Immediately Following Public Hearing

- 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 from April 1, 2024 Council meeting.
 - (b) Board Appointments: There are 13 reappointments to various boards and 3 new appointments.
- 2. Recommend approval of Ordinance 2024-10 Review and approval of FY2025 budget for City of Salem as presented.
- 3. Approval of Planning Commission recommendation regarding information heard at the Planning Commission Meeting on April 9, 2024 from Dr. Van Acker who is requesting the formation of a minor subdivision for a 2-acre tract on Little Egypt Lane.
- 4. Request approval of the Planning Commission recommendation to approve a request from Scott Conant requesting a change in zoning for the parcel located off Airport Road in Salem from RS-5 to RM-1.
- 5. Request approval of the Planning Commission recommendation for a Special Use Permit to allow a "drive-in restaurant" business to lease space at 210 W. Schwartz.
- 6. Bid Opening for surplus of 2 utility trucks from the Public Works Department.
- 7. Review and approval of Accounts Payable from March 18 through April 12, 2024.
- VI. City Manager and Dept Head Reports
- VII. City Attorney Report
- VIII. City Council Member Report
- IX. Motion to Adjourn

Annette Sola

City Manager

CITY OF SALEM REGULAR CITY COUNCIL MEETING April 15, 2024 - 6:00 PM

1. Consent Agenda

- a. Approval of minutes of the April 1, 2024 Salem City Council meeting
- b. Board Appointments:

Reappointments:

- Airport Authority (5-year term) Josh Dice
- Library Board (3-year term) Gary Hahn and Marilyn Lewis
- Board of Police Commissioners (3-year term) Michael Phillips
- Police Pension Board (2-year term) James Wheeler
- Zoning Board of Appeals (5-year term) Joan Kless
- Historical Commission (3-year term) Megan Holler, Mark Larimer, Myron Lloyd, Luke Purcell
- Tourism Board (4-year term) Leon Chapman, Brooke Frederick, Jacob Hockett

New Appointments:

- Library Board (1-year term) Kasey Angeloni
- Zoning Board of Appeals (5-year term) Tracy Timmerman
- Tourism Board (1-year term) Kelley Predium
 - **Mrs. Angeloni and Ms. Predium will be fulfilling open spots that are nearing the ends of the terms; hence, the 1-year appointments.

Recommend approval of the consent agenda as presented.

- Ordinance 2024-10 for the approval of the City's FY '25 budget has been presented and ready for approval following the public hearing. Recommending approval of Ordinance 2024-10 accepting the FY 2025 budget for the City of Salem as presented.
- 3. Planning Commission met on Tuesday, April 9, 2024 and approved a request for a minor subdivision on a 2-acre tract on Little Egypt Lane. The unanimous approval was given with the understanding that the road will be privately constructed and maintained. Recommend approval of the Planning Commission recommendation to approve the formation of a minor subdivision with the understanding that the road will be privately constructed and maintained.
- 4. Planning Commission met on Tuesday, April 9, 2024 and heard a petition from Scott Conant, the developer building the apartments on Airport Road. Mr. Conant is requesting a zoning change on the parcel from RS-5 (Single Family Residential) to RM-1 (Multi Family). Recommend approval of the Planning Commission recommendation to approve the zoning change from RS-5 to RM-1 for the parcel 1100022630 located on Airport Rd. in Salem.
- 5. Planning Commission met on Tuesday, April 9, 2024 and heard a petition for a Special Use Permit by Zach Rose, 555 Landmark Road, Iuka, IL, to allow a "drive-in-restaurant" business to lease space at 210 W. Schwartz. According to the City of Salem's Code of Ordinances, a Special Use Permit would be required to allow such a business in a B-2 Central Business. Planning Commission unanimously approved the request. Recommend approval of the Special Use Permit based on Planning Commission recommendation.
- 6. City Council previously listed two (2) utility trucks from Public Works as surplus and listed the trucks to be sold by closed bid. The bids will be opened during open session. **Recommend** approval of the high bids on the public works utility trucks.
- 7. Council has been provided with a list of the City's Accounts payables for the period of March 18 through April 12, 2024. Recommending approval of the Accounts Payable items for the period of March 18 April 12, 2024.