

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2011
6:00 P.M.**

- I. Call to Order – Roll Call**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentation**
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes of Regular Council Meeting of August 1, 2011
 - b. Request for use of Bryan Park for SIJHSAA Class “S” State Cross Country Meet – St. Theresa School
 - c. Council approval of various citizen advisory committee appointments.
 - d. Bills Payable
 - 2. Bid Award – Heating and Air Conditioning System at Salem Theatre
 - 3. Report on 3/50 Project
 - 4. Discussion of Amendments to Resolutions 89-3 and 2004-09 - Draft Resolution Governing Requests for Financial Assistance and Establishing a Financial Assistance Review Committee
 - 5. Waste Water Treatment Plant Class 1 Operator Agreement – Charlie Lee
 - 6. **Ordinance - First Reading** - Amending Chapter 2, by repealing Sec. 181 through Sec. 185 and replacing them with a new City of Salem Controlled Substance Use and Alcohol Abuse Program.
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
 - 7. Executive Session: 5 ILCS 120/2 (c) (5), (6) Acquisition of Property; 5ILCS 120/2 (c) (1) Performance of Specific Employee
 - 8. Approval of Closed Session Minutes of July 5, 2011
- IX. Adjournment**

Thomas F. Christie
City Manager