

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
SEPTEMBER 06, 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. Minutes Approval - Regular Council Meeting 8/15/2011, Work Session 8/29/2011
 - b. Resolution – IDOT Request for Road Closings - Little Egypt Festival Parade
 2. Bid Award – Heating and Air Conditioning System at Salem Theatre
 - a. approve the bid from York for a total amount of \$59,400.00
 - b. approve funding source
 3. Contract to Lease Armory Building
 4. Resolutions Governing Requests for Financial Assistance and Establishing a Financial
 5. Assistance Review Committee
 - Resolution – A City Policy for the Creation of a Loan/TIF Review Committee for the Purpose of Reviewing all Requests for Financial Assistance
 - Resolution – Amending Resolutions 89-3 and 2004-09 – A City Policy for the Recapture of Program Income Generated From the Community Development Assistance Program
 - Resolution – A Resolution Amending Resolution 2003-20 – Downtown Improvement Program Guidelines & Downtown Tax Increment Redevelopment Program
 6. Ordinance - Second Reading – An Ordinance Amending Chapter 2 of the City Code, by repealing Sec. 181 through Sec. 185 and replacing them with a new City of Salem Controlled Substance Use and Alcohol Abuse Program.
 7. Application for Taxi License from Robert L. Baggett
 8. Report from City Manager regarding Strategic Planning and Goal Setting Work Sessions to review finances

After Reports:

 9. Executive Session: 5 ILCS 120/2 (c) (1) Performance of Specific Employee
 10. Approval of Closed Session Minutes of July 5, 2011 and August 15, 2011
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
- IX. Financial Report**
- X. Adjournment**

Thomas F. Christie
City Manager