

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
DECEMBER 19, 2011
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentation**
 - a. Discussion - Goal Setting and Community Survey
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Ratify Interim City Manager's Employment Agreement
 - b. Approval of Minutes - Regular Meeting December 5, 2011
 - c. Bills Payable for Period ending December 19, 2011
 - 2. TIF #3 Redevelopment Loan & Grant to R & G Photography – 217 W. Main
 - 3. Request for use of Bryan Park by Boy Scouts of America for 3-Day Event on June 28 – 30, 2012 from 9:00 a.m. to 4:00 p.m.
 - 4. Animal Control Contract
 - 5. Ordinance Amendment - First Reading - Consideration of Amending City Code, Chapter 5 Article III. Impoundment and Redemption of Dogs and Cats; along with other updates to Chapter 5 Regarding Animal Control
 - 6. Funding of Part Self-funded Employee Health Insurance Coverage
 - 7. Ordinance Levying Taxes for Corporate Purposes for FY Ending April 30, 2012
 - 8. Resolution Abating Taxes for General Obligation Refunding Bonds, Series 2009 (Alternate Revenue Source) – Swimming Pool
 - 9. Resolution Abating Taxes for Wastewater Treatment Improvements Revenue Source Alternate Bonds, dated March 27, 2006
 - 10. Replacement of Sludge Pump at Wastewater Treatment Plant
 - 11. Change Order & Pay Request from TEK Construction, Inc. for Sanitary Sewer Replacement along Boone, Tully Lane and Lyford Streets
 - 12. First Reading - Ordinance Authorizing Sale of City Surplus Property – Old Street Sweeper Brooms

AFTER REPORTS – Closed Session

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
 - 13. Closed Session – 5 ILCS 120/2 (c) (2) and (3) - Collective Negotiating Matters - Operating Engineers Union 399 and /or Salary Schedules for One or More Classes of Employees; and Sale of City Owned Property
 - 14. Possible Action Following Closed Session
 - 15. Approval of Closed Session Minutes - November 21, 2011 & November 28, 2011
- X. Adjournment**

Deborah D. McKinney Huff
Interim City Manager