

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
MARCH 5, 2012  
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 Presentations**
  - V. City Council Action**
    - 1. Consent Agenda:
      - a. Approval of Minutes, February 21, 2012, Special Meeting of February 20, and 28, 2012
      - b. Resignation of Tree Board Member – Kae Huddlestun
    - 2. Ordinance – First Reading – Ordinance Earmarking and Obligating a Portion of the Fund Balance in the Special Tax Allocation Fund for the Tax Increment Financing Redevelopment Project Area No. 2 – Howell Paving, Inc.
    - 3. TIF #2 Redevelopment Agreement – Relocation/Consolidation of Existing Business – Howell Paving, Inc.
    - 4. Ordinance – First Reading – Amending Chapter 23 - To add Additional Special Use Options in B-3 Districts
    - 5. Resolution - Amending Resolution 2011-08 – Regarding Revolving Loan Fund Review Procedure
    - 6. Resolution - Amending Resolution 2011-09 – Regarding Tax Increment Financing (TIF) Review Procedure
    - 7. Resolution - Establishing Review Policy for Tax Increment Financing Redevelopment Project Area #2
    - 8. Possible Employment of City Manager
- After Reports:**
- 9. Executive Session - 5 ILCS 120/2 ( c) (1), (5) – Personnel and Union Negotiations
  - 10. Approval of Closed Session Minutes
- VI. City Manager Report**
  - VII. City Attorney Report**
  - VIII. City Council Report**
  - IX. Finance Director Report**
  - X. Adjournment**

**Deborah McKinney Huff  
Interim City Manager**