

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MARCH 19, 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 of Regular Council Meeting of 03/05/2012
 - b. Appointments to Tree Board –
 - c. Appointment to Tourism Board -
 - d. Bills Payable
 - e. Presentation of Updated Zoning Map
 - 2. Ordinance – Second 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. Ordinance – Second Reading – Amending Chapter 23 - To add Additional Special Use Option in B-3 Highway Business Districts – To add Dwelling Units with restrictions
 - 4. Management Agreement with Salem Community Theatre and Cultural Center, Inc. for Operation and Maintenance of the Center for period of Two Years from Date of Agreement.
 - 5. Consideration of Donation in support of the Kaskaskia College Veteran Memorial Fund
- After Reports:**
- 6. Executive Session - 5 ILCS 120/2 (c) (1) Personnel and (2) Union Negotiations
 - 7. Approval of Closed Session Minutes of 2/20/12, 2/28/12, and 3/05/12
- VI. City Manager Report**
 - VII. City Attorney Report**
 - VIII. City Council Report**
 - IX. Finance Director Report**
 - X. Adjournment**

**Deborah McKinney Huff
Interim City Manager**