

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 7, 2012**

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Presentation of Petitions and Public Comments
- IV. Mayor's Report and Presentations
- V. City Council Action
 1. Consent Agenda:
 - a. Approval of Minutes – April 17, 2012 and Special Meeting of April 23, 2012
 2. Legal Interpretation of Tax Levies on behalf of the Library
 3. Bid Award – Water Main Replacement on Main Street
 4. Change Order No. 1 – 2012 Quarterly and Annual Groundwater Compliance Reporting
 5. Proposal for Annual Auditing Services for Fiscal Year Ended April 30, 2012
 6. Ordinance Authorizing the Transfer of Monies from Capital Projects Fund to Gas Fund to complete payment of final construction costs from Kinney Boulevard (Mitchell Street Extension), effective April 30, 2012

AFTER REPORTS:

7. Executive Session – 5 ILCS 120/2 (c) (3), (21)
 - Consideration of Appointments to Various Boards and Commissions
 - Review of Closed Session Minutes
- Following Closed Session:
8. Appointments to Authorities, Boards and Commissions
 9. Approval of Closed Session Minutes of February 20, February 28, and March 5, 2012

- VI. City Manager Report
- VII. City Attorney Report
- VIII. Finance Director Report
- IX. City Council Report
- X. Adjournment

Bill Gruen
City Manager