

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
AUGUST 20, 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 – August 8, 2012 and Special Meeting August 15, 2012
 - b. Request for Use of Bryan Park Nature Trail by Salem Community Theatre Board
 - c. Request to use Bryan Park for 22nd Annual Bluegrass & BBQ Festival – Bluegrass Festival Committee
 - d. Bills Payable

 - 2. Presentation by David Foreman – Water Ski Slalom Course on Salem Reservoir
 - 3. Presentation by SIMEC - Electric Aggregation
 - 4. Proposal to Accept Former Bryan Bennett Library Building - 402 S. Broadway
 - 5. Ordinance – Closing Hours for City Parks
 - 6. City of Salem Assumption of Loan for SBIC Property Located at Selmaville Road and West Main Street
 - 7. Consideration of Bids – Utility Department Dump Truck
 - 8. Consideration of Bids – Gas Department ¾ Ton Truck
 - 9. Consideration of Bids – South College Avenue Resurfacing Improvements

AFTER REPORTS:

- 10. Executive Session: 5 ILCS 120/2(c)(11) Probable Litigation

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

Bill Gruen
City Manager