

**AGENDA  
CITY OF SALEM  
CITY COUNCIL MEETING  
APRIL 15, 2013  
5:15 P.M. (Prior to Regular Meeting)**

**I. Call to Order**

**II. Council Action:**

- 1. Executive Session ILCS 120/2 (c) (6); (11) - Setting Price for Sale of City Owned Property; and Probable or Imminent Litigation**
- 2. Upon Return to Open Session – Motion to Take a Recess and reconvene at 6:00 P.M. for Public Hearing of Proposed FYE2014 Annual Budget Ordinance.**

**6:00 P.M. Following Public Hearing**

**III. Prayer and Pledge of Allegiance**

**IV. Presentation of Petitions/Public Comments**

**V. Mayor's Report and Presentations**

- Proclamation: Motorcycle Awareness Month

**VI. City Council Action - Continued**

1. Consent Agenda:
  - a. Approval of Minutes – Regular Meeting April 1, 2013 and Budget Workshop Meeting of April 8, 2013
2. Resolution – Slalom Skiing on Salem Reservoir
3. Bills Payable Listing for Period Ending April 15, 2013
4. Bid Awards – Chemicals for Water Treatment Plant and Gravel and Sand for Public Works
5. Request from USEPA to take Background Soil Sampling in Salem for Remedial Investigation at Sandoval Zinc Company Superfund Site
6. Recommendation for Appointments to Various Boards and Commissions
7. Ordinance Amending FY 2012/2013 Annual Budget
8. Ordinance Authorizing Transfers from General Fund to Working Cash Fund
9. Ordinance Adopting Annual Municipal Budget for FY2013/2014
10. Change Order #2 – 2013 Quarterly & Annual Groundwater Compliance Reporting at Landfills
11. Approval of Closed Session Minutes of January 7, 2013 and April 1, 2013

**VII. City Manager Report**

**VIII. City Attorney Report**

**IX. Finance Director Report**

**X. City Council Report**

**XI. Adjournment**

Bill Gruen  
City Manager

**PUBLIC NOTICE OF  
PUBLIC HEARING FOR FYE 2014 ANNUAL BUDGET  
APRIL 15, 2013**

**PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given** that the Salem City Council will meet at 6:00 p.m. on Monday, April 15, 2013, in the Council Chambers of Salem City Hall, 101 South Broadway, Salem, Illinois for a Public Hearing of the Proposed Fiscal Year Ending 2014 Annual Budget Ordinance. Copies of the proposed FYE-2014 Annual Budget for the City of Salem will be available for public inspection at the Salem City Hall and at Bryan Bennett Library.