

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
OCTOBER 7, 2013
6:00 PM**

- 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 – September 16, 2013
 - 2. Tully Park Development Project
 - 3. Presentation by Diane Eller on behalf of the Historical Commission
 - 4. Purchase of New Boiler System at Salem Community Center
 - 5. Presentation of the City of Salem FY13 Audit
 - 6. Reaching for the Stars RLF Application – Second Reading
 - 7. Estimate of Property Tax Levy – 2013 Taxes Collected in 2014
 - 8. Americana Development Agreement for Construction of New 60 x 90 foot Blast Room – Land, TIF Loan, Gas Rate
 - 9. K2 Discussion – Police Enforcement and State Law
 - 10. Salem Police Dept Officer Hire
 - 11. IL Dept of Natural Resources Trail Grant – Authorization to Seek Engineering Services
 - 12. Purchase Request – MFT CA-16 for Street Chipping
 - 13. Downtown TIF Fund and Identified Projects
 - 14. Declaration of Surplus Property, Second Reading – 1.19 Acres South Side of West Blair Street, Industrial Park
 - 15. Application to IDOT for Highway Directional Signs
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

