

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 3, 2014
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 – January 20, 2014
 - 2. Community Health Presentation by Linda Payne of Marion Co Health Dept
 - 3. Natural Gas Presentation by IL Public Energy Agency (IPEA)
 - 4. Triple Crown Revolving Loan Application– Second Reading
 - 5. TIF Assistance for Building Renovation of 111 & 113 S Broadway - Poppy's
 - 6. Approval of Curry & Associates Engineering Agreement for Waterline Replacement
 - 7. Approval of Bid for Water Plant Filter Drain Replacement
 - 8. Approval of CBRE Listing Agreements
 - 9. Executive Session [5 ILCS 120/2 (2) Collective Bargaining; (21) Semi-Annual Review]
 - 10. Resolution Listing of Closed Session Minutes to Remain Closed and/or Opened
 - 11. Approval of January 13, 2014 Executive Session Minutes
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager