

**AGENDA
CITY OF SALEM
MAIN/I-57 BUSINESS DISTRICT PUBLIC HEARING &
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 2014
6:00 PM**

MAIN / I-57 BUSINESS DISTRICT PUBLIC HEARING

- I. Call to Order
- II. Public Hearing on Creation of Main / I-57 Business District – Presentation by Mike Weber of PGAV
- III. Close Public Hearing

REGULAR CITY COUNCIL MEETING – UPON CLOSURE OF PUBLIC HEARING

- 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 – October 20, 2014
 2. Request from Moose Lodge for Downtown TIF Assistance
 3. First Reading – Creation of Main / I-57 Business District
 4. Property Tax Levy for Calendar Year 2015 Collections
 5. Approval of Resolution Levying .02% Library Building Tax
 6. Action on Natural Gas Rates and Customer Credits
 7. Discussion on Placement of Pedestrian Safety Traffic Signs at Broughton Road and Hospital Helicopter Pad
 8. Planning Commission Action – Recommend Rezoning 1313 East Main to RS-5
 9. Bid Approval for Curb Work
 10. Police Department Radio System Replacement
 11. FY2014 Budget Amendment

- VI. **City Manager Report**
- VII. **City Attorney Report**
- VIII. **Finance Director Report**
- IX. **City Council Report**
- X. **Executive Session**
 1. 5 ILCS 120/2 (c)(1) Personnel
 2. 5 ILCS 120/2 (c)(2) Contract
 3. 5 ILCS 120/2 (c)(5) Purchase of Real Estate

- XI. **Adjournment**

Bill Gruen
City Manager

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REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 2014
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MANAGER'S COMMENTS

Business District Public Hearing

Mike Weber of PGAV will be on hand to lead the City Council in a public hearing that must be held prior to possible creation of a business district on City-owned property at Kinney Boulevard. No action on creation of the business district is requested Monday night, but a first reading is planned for possible creation of district at the Council's November 17 meeting. Mike Weber's bio, including those of other PGAV staff, can be found on PGAV's website, at the link below:

<http://www.pgavplanners.com/people/staff-bios/#Weber>

V. City Council Action

2. **Request from Moose Lodge for Downtown TIF Assistance:** The Salem Moose request a \$10,000 forgivable loan from the Downtown TIF to match another \$10,000 the Salem Lodge is receiving from its national organization for building renovations.
3. **First Reading – Creation of Main / I-57 Business District:** After the public hearing, the Council is asked to do a first reading for the ordinance and plan that would create the business district at Kinney Boulevard on City property.
4. **Property Tax Levy for Calendar Year 2015 Collections:** We have no new information on total Salem EAV, so the distribution among the multiple tax levies stays the same relative to the amounts discussed at our previous meeting. Except for the following Council action, no other action is requested on the tax levy.
5. **Approval of Resolution Levying .02% Library Building Tax:** Request approval of the resolution which would levy \$16,129 for the 0.2% Library Building levy. The City will provide notice to the public as required by law about this levy.
6. **Action on Natural Gas Rates & Customer Credits:** As of publication of the agenda, a proposal is still coming together. Discussion and possible action may take place at our next meeting.
7. **Discussion on Placement of Pedestrian Safety Traffic Signs at Broughton Road and Hospital Helicopter Pad:** Mayor Raymer requests discussion on placement of pedestrian traffic safety signs at Broughton Road near the Hospital helicopter pad. Ideas have been generated by the Council at prior meetings. Another example is a picture in your packet which is a Google traffic-view picture taken in Carlyle on State Route 127 at the Catholic church there.
8. **Planning Commission Action – Recommend Rezoning 1313 East Main to RS-5:** John Pruden has not yet been contacted to schedule an inspection at 1313 East Main. Perhaps one can be scheduled after publication of the agenda.

9. **Bid Approval for Curb Work:** The FY15 budget includes dollars for reconstruction of sections of curb/gutter in areas of Salem noted below. Low bid is from Shores Builders totaling \$15,906. Recommend approval.

Just for informational purposes, low bid price totals \$81.57 per lineal foot.

120 Hawthorn Est. Drive – 32 lf
408 Sherwood lane – 21 lf
318 Country Club Est. Drive – 29 lf
149 Wham – 31 lf
743 Reel St. – 32 lf
506 Schroeder – 50 lf

10. **Police Department Radio System Replacement**

This is a necessary revision to the system that will improve radio communication for both the Police Department and Public Works. Additional information will be provided Monday night.

11. **FY2014 Budget Amendment:** As outlined by Glass and Shuffett during the October 20th meeting, the City went over budget in Fund 04 Parks, Fund 17 Gas, and Fund 18 Infrastructure. Finance Director Ben Stratemeyer has provided the following amendments to the FY2014 budget:

04 Parks

- 1) Receipt of unbudgeted Tree Grant that was appropriately spent - \$15,000
- 2) Advanced payment of Tennis Courts final debt payment made early to reduce interest charges - \$6,000

17 Gas

- 1) Gas Department – reflects higher quantities of gas purchased and sold than projected

18 Infrastructure

- 1) Receipt of \$250,000 water line grant on planned work that was originally budgeted for the water department. Payment was able to be paid out of infrastructure fund instead of water fund.