

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY, 6 2015
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 –June 15, 2015 Regular Meeting
 - b. St Theresa Request to use Bryan Park to host Cross Country Meets
 - 2. Swear-In New Officer Ryan Meador
 - 3. Approval of Ordinance Limiting Number of Liquor Licenses
 - 4. Approval of Bids for Building Demolition
 - 5. Approval of Purchases for new Police Dept K9 and other related expenses
 - 6. Approval of Bids for Natural Gas System Upgrades
 - 7. Approval of Purchase of New Backhoe
 - 8. Approval of Purchase for New SCADA System
 - 9. Approval of Bid for New Settling Basin Roof at Water Plant

- 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)(5) – Purchase of Real Estate
 - 2. 5 ILCS 120/2 (c)(21) – Minutes

- XI. City Council Action**
 - 10. Approval of Executive Session Minutes: June 1, 2015

- XII. Adjournment**

Bill Gruen
City Manager

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 6, 2015
6:00 PM

MANAGER'S COMMENTS

V. City Council Action

1. **Consent Agenda - St Theresa Request to use Bryan Park for Cross Country Meets:** This item is on the consent agenda as this is a request that has been traditionally granted by the City Council, including on consent agenda. St Theresa School hosts two country meets each fall which happen at approximately the same time every year. City personnel are accustomed to closing down affected streets in the Park for the meets. Pending review of the Park schedule, which I expect we are able to do on Monday, July 6, I recommend approval of the request on consent.

2. **Approval of Ordinance Limiting Number of Liquor Licenses:** At our last meeting the Council expressed interest in creating a limit on all classes of liquor licenses issued by the City. Every class of *permanent* license except Class B (beer only, no package sales) has a limit on number of licenses that can be issued. The ordinance in your packet creates a limit for the Class B license and restates the limit for each license in a new, central paragraph that can be easily referenced. There may be a slight change to the ordinance that could be made relative to that which is in your packet. The change could be fairly simple and non-substantive such that the Council could approve the ordinance while also directing the change. If the ordinance accomplishes the goal set by the Council, it is ready for your approval.

3. **Approval of Bids for Building Demolition:** I present two home demolitions for consideration by the Council, each with bids. They are 303 E William St and 512 S Washington. The homes presented for demolition are recommended by the Police Department, and the court has issued approval for demolition. Low bids are noted below. The City has \$20,000 budgeted for demolition. The FY16 budget's LGDF contingency plan calls for holding off on spending more than \$10,000 for demolition until a State budget is approved leaving the City's income tax dollars intact. As such, I'd like to hold on 307 E Mitchell.

512 S Washington – Chuck McLean for \$3,850
303 E William Street – Steve Wheat for 4,545

4. **Approval of Purchases for new Police Dept K9:** I request authorization to make initial purchases related to re-establishing the K9 program within the Salem PD. Total spending requested totals \$21,651.65, which includes \$500 for contingency spending. The largest expense totals \$15,000 which will cover the purchase of the K9 and training, to be completed in Indiana. These expenses are budgeted, and \$15,000 of the dollars planned to cover expenses come from cash seizures the Police Department has accumulated over the years. The Council may have questions on the K9 program, which we will be happy to answer. If the Council is ready, I request approval of noted purchases.

5. **Approval of Bids for Natural Gas System Upgrades:** I request authorization of purchases for the FY16 gas line replacement program. Low bid for installation comes from Kieffer Brothers at \$348,670, and low bid for materials come from Utility Sales & Service totaling \$23,174.50. Gas line replacement is planned for areas along Tulsa, Rig, Reel, Bennett, Meadow Lane, Illinois, Deer Path, Bryan Lane, and at Hawthorn and Franklin Park Schools. The requested work is budgeted and under engineer's estimate.
6. **Approval of Purchase of New Backhoe:** The FY16 budget includes a purchase of a new backhoe with trade in. Low bid comes from Fabick which, after trade in, totals \$56,771. This is under budget. Recommend approval.
7. **Approval of Purchase of New SCADA System:** The FY16 budget includes purchase of a new SCADA system for the Water system. SCADA is a data acquisition system that allows Water Plant operators access to elevation readings and pump control for all water towers and WCP storage tank. It also allows operators to read raw flow, finished flow, turbidity, chlorine and flow trend results at the plant. Low bid for the system comes from WD Automation totaling \$85,841. This is within budget. Request approval.
8. **Approval of Bid for New Settling Basin Roof at Water Plant:** Public Works has been considering and working on a plan to construct a roof over outdoor the settling basin at the Water Plant. The FY16 budget includes dollars for this project. The settling basin, which is currently open to the sky, holds *pre-treated* water prior to finishing treatments within the Water Plant. The City is able to effectively treat water for consumption without the roof. However, everything the City can do to help prevent materials from entering the water we treat makes treatment that much easier. Low bid for the project comes from Wohltman Construction of Effingham. Some may be familiar with Wohltman as they recently completed construction projects in the Industrial Park for Jarco and Americana. Request approval.