

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 1, 2016
6:00 PM REGULAR MEETING**

Regular City Council Meeting

- I. Call to Order – 6:00 pm**
- 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 18, 2016
 - 2. Approval of Resolution Supporting State Funding for Kaskaskia College
 - 3. Approval of Cost & Process to Replace Playground Equipment for Roberts Park

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**

- X. Adjournment**

Bill Gruen
City Manager

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 1, 2016
6:00 PM**

MANAGER'S COMMENTS

VI. City Council Action

2. **Approval of Resolution Supporting State Funding for Kaskaskia College:** A resolution supporting State funding for Kaskaskia College has been introduced by Councilman Farley, who reports that Kaskaskia College is being shorted about \$5 million by the State of Illinois due to a partially approved/unapproved budget.

3. **Approval of Cost & Process to Replace Playground Equipment for Roberts Park:** In response to the fire-damaged playground equipment at Roberts Park, I propose the following motion:
 - ✓ Approve cost of playground equipment and freight not to exceed \$22,510.46. With a \$5,000 deductible, this would mean that we get the most value out of the insurance claim for the damaged equipment (Incidental costs such as concrete for equipment installation not included in this figure; City personnel will install equipment).

 - ✓ Project cost may be revised upward depending upon loss of value of rubber chips burnt/melted in fire.

 - ✓ Taking into consideration cost and space available, City staff will present options for equipment replacement on line and at a public hearing for feedback and a selection based upon that feedback.

