

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MARCH 7, 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**
 - 1. Proclamation Declaring Girl Scout Week

- V. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – February 16, 2016 Regular Meeting; February 22, 2016 Unity Forum
 - b. Presentation/Approval of City Zoning Map, no Changes Made
 - 2. Approval of Mayoral Appointment of Dave Black to Police Pension Board
 - 3. Second Reading – Approval of Solicited Downtown TIF Projects
 - 4. Second Reading – Approval of Petition to Vacate portion of Broughton Street Between Miller and Trenary
 - 5. Approval of AECOM Change Order for Professional Services Related to Salem Landfill Permitting and Regulation
 - 6. Approval of Bid for Purchase of Bituminous Patch
 - 7. Approval of IDOT Resolution for FAU-Supported Replacement of Illinois Street Sidewalk
 - 8. Approval of Purchase Dump Truck for Street Dept
 - 9. Approval of Purchase of Truck for Cemetery Dept
 - 10. Approval of Resolution Creating Housing Committee

- 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
MARCH 1, 2016
6:00 PM

MANAGER'S COMMENTS

VI. City Council Action

1. **Consent Agenda:** (a) Minutes from last City Council meeting and Unity Forum; and (b) Procedural approval of City Zoning Map – no changes from last map approved.
2. **Approval of Mayoral Appointment of Dave Black to Police Pension Board:** Mayor Barbee recommends noted appointment.
3. **Second reading – Approval of Solicited Downtown TIF Projects:** Please see enclosed list of recommended projects and some basic terms for development agreements to be executed for the projects.
4. **Petition to Vacate Portion of Broughton Street Between Miller and Trenary:** Recommend approval of the ordinance in your packet. Land owners along the north side of the street ROW are located outside of the City limits, so land to be vacated would not be passed to them.
5. **Approval of AECOM Change Order:** What AECOM calls a “change order” might otherwise be called a contract extension. AECOM assists the City with its permitting and regulatory responsibilities related to the closed City landfill. The City has been working with AECOM for a number of years, starting before 2011. The contract extension is valued at \$29,700 and will be a budgeted item for the next fiscal year. Request approval.
6. **Approval of Bid for Purchase of Bituminous Patch:** Recommend approval of the low bid for bituminous patch from Howell Paving, totaling \$32,340, which is adjusted for the cost of the City picking up the patch. This will continue to be a budgeted item in the Street Dept for FY17.
7. **Approval of IDOT Resolution for FAU-Supported Replacement of Illinois Street Sidewalk:** The City Council has previously approved actions related to using FAU dollars from IDOT for replacement of sidewalk on the east side of Illinois Street. The resolution enclosed in your packet was prepared for IDOT and lays out the City’s financial responsibilities for the project. Request approval. I may have not explained the City’s financial contribution correctly before, please note below:

ENGINEERING (surveys, plans, IDOT reports, inspection):	\$44,600	City
CONSTRUCTION (20% contribution from City):	\$40,000	City
CONSTRUCTION (80% FAU grant from IDOT):	<u>\$160,000</u>	IDOT
TOTAL:	\$246,000	

8. **Approval of Purchase of Dump Truck for Street Dept:** The FY16 budget includes \$75,000 for the purchase of what was expected to be a used dump truck. Please note the surprise that the City received a bid for a new, 2016 Ford F-750 for \$73,895. Please also note that this Ford does not include the plow and attachments which would total \$13,917. The City also received a bid for a

used 2009 International 4300 with 147,000 miles and with plow already affixed for \$69,860 from Schmidt Ford. The used International would be suitable. I pass along the request from Public Works to purchase the 2016 Ford, but is willing to discuss with the City Council.

9. **Approval of Purchase of Truck for Cemetery Dept:** The FY16 budget includes \$28,000 for a new truck for the Cemetery Dept. Low bid comes from Schmidt Ford totaling \$31,841 for a 2016 Ford F-350. Although over budget, as of 3/3/2016, the City Manager believes the General Fund budget will accommodate the increased cost of the truck by the end of the fiscal year. Request approval, pending double checking by Finance Director.

10. **Approval of Resolution Creating Housing Committee:** The enclosed resolution may be adopted pending some discussion on the level of involvement the City Council would like to have on at least two key decisions should the City receive grant funds for housing rehab. Those decisions involve which neighborhood is selected for concentration of grant dollars, and then which homes within that neighborhood are selected for receipt of grant dollars. The resolution is written in a manner to have those decisions be made by the housing committee