

Agenda
City of Salem
Regular City Council Meeting
July 5, 2016
5:45 PM Executive Session
6:00 PM Regular Session

- I. Call to Order – 5:45 PM**
- II. Executive Session**
 - 1. Review of Executive Session Minutes – 5 ILCS 120/2 (c)(21)
 - 2. Litigation – 5 ILCS 120/2 (c)(11)
- III. Open Session – 6:00 PM or upon close of executive session**
- IV. Prayer and Pledge of Allegiance**
- V. Presentation of Petitions/Public Comments**
- VI. Mayor’s Report and Presentations**
- VII. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – June 20, 2016
 - 2. Selection of Sidewalk Project for Budgeted Fund 18 Dollars
 - 3. Approval of Curry & Associates Engineering Proposals for Water Main and Sewer Replacement Projects
 - 4. Approval of Spending for Bryan Park Trail Project
 - 5. Approval of Executive Session Minutes from January 18, 2016 and May 2, 2016
 - 6. Action on Previously Closed Executive Session Minutes
- VIII. City Manager Report**
- IX. City Attorney Report**
- X. Finance Director Report**
- XI. City Council Report**
- XII. Adjournment**

Bill Gruen
City Manager

City of Salem
Regular City Council Meeting
July 5, 2016
6:00 PM

MANAGER'S COMMENTS

V. City Council Action

- 2. Selection of Sidewalk Project for Budgeted Fund 18 Dollars:** After the request to reconsider selection of North Rotan for construction of a new sidewalk, recommendation is to look at an alternative project for the near term and to postpone North Rotan for future consideration. In your packet are alternative sidewalk projects the Council may consider reallocation FY17, Fund 18 dollars to, along with estimates for projects. John Pruden and a representative from Rhutasel will present the alternatives. The City budgeted \$50,300 for sidewalk work in FY17. Project estimates are pre-engineering.
- 3. Approval of Curry & Associates Engineering Proposals:** The FY17 City budget includes \$247,800 for West Main Water Line replacement and \$41,300 for West Schwartz sanitary sewer replacement (both 18-5101-622-08). Recommend approval of engineering agreements with Curry & Associates for both projects, totaling \$43,500 for the water main project and \$5,000 for the sewer project.
- 4. Approval of Spending for Bryan Park Trail Project:** Shores Construction has suggested that July 11 is a time that they could start working on the Bryan Park Trail project if the City Council approves. My records indicate the City has \$82,500 remaining on the grant from the Dept of Natural Resources, **which is a federal grant administered by DNR.** Does the City Council want to give Shores the go ahead to begin trail construction as early as that week? Some notes:

 - ✓ Although the State budget is in dramatic flux, the DNR grant administrator overseeing this project has indicated that it is a pretty safe risk for the City to take to begin the project. However, the grant administrator is not in a position to guarantee anything. In my opinion, this is more of a question “when” rather than “if.”
 - ✓ The project needs to be re-staked by Jenkins & Associates and project delays are likely to lead to cost changes. The City should be prepared for a contingency for this project +/- \$10,000 more dollars. I would recommend this comes from our new Fund 20 (video gaming).
 - ✓ A map of the trail is in your packet. The grant requires that this be a loop trail. The Council may consider the value in having a small trail project that can keep pedestrians/bicyclists off

of College. I'm also interested in looking at projects that would connect this trail to Boone Street and then to Park Street and then possibly onto the trail behind Franklin Park.

I recommend the Council give me authority to issue go-ahead to Shores Construction, while monitoring the State budget making progress. Dramatic change, causing either the project to proceed or to wait longer, may likely happen quickly between now and week of July, or now and July 5.

5. **Approval of Executive Session Minutes, Jan 18, 2016 and May 2, 2016:** The Council may take action on minutes to be reviewed in Executive Session.

6. **Action on Previously Closed Executive Session Minutes:** The Council may take action on previously closed minutes.