

**Agenda**  
**City of Salem**  
**Regular City Council Meeting**  
**September 06, 2016**  
**5:00 PM Public Hearing on Housing Rehab Grant Application**  
**6:00 PM Regular Session**

**5:00 PM Public Hearing**

- I. **Presentation by SCIRPDC on Grant Application**

**6:00 PM Regular Meeting**

- I. **Call to Order & Roll Call**
- 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 – August 15, 2016
    - b. Use of Bryan Park by St Theresa for Cross Country Events
  2. Presentation by Rita Black on behalf of Keep Salem Beautiful
  3. Approval of Franchise Agreement with US Sonet
  4. Approval of Concept for Boat Dock Replacement at Reservoir
  5. Approval of Purchase for Water Meters & Materials for Automated Read Prgm
  6. Approval of Purchase for Water Line Replacement at Pinetree
  7. Adoption of Resolution Supporting Grant Application for Housing Rehab Prgm
  8. Adoption of Resolution Approving Housing Rehab Plan
  
- 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) – Real Estate [the City Council may move to a different location for this portion of the meeting, no action to be taken]
  
- XI. **Adjournment**

Bill Gruen  
City Manager

**City of Salem**  
**Regular City Council Meeting**  
**SEPTEMBER 6, 2016**  
**6:00 PM**

**MANAGER'S COMMENTS**

**V. City Council Action**

- 1b. St Theresa Cross Country:** St Theresa annually uses Bryan Park for cross country events. Dates are fine. I'm told the Hospital has a shelter reservation on Sept 24, but that accommodations will be made for both uses.
- 2. Presentation by Rita Black on behalf of Keep Salem Beautiful:** Rita Black will make a presentation about the recyclable trailer. She will likely discuss circumstances surrounding fewer trips that are being made to drop off recyclables and discuss/request ideas regarding deposits left outside of trailer.
- 3. Approval of Franchise Agreement with US Sonet:** US Sonet is reportedly working on a sale of its company to Wabash Communications ([www.wabash.net](http://www.wabash.net)). Their plan is to close on the sale towards the end of September. Also reportedly, Wabash has requested that the City approve a franchise agreement with US Sonet prior to completing the transaction. They are reviewing the franchise the City approved for Charter on Sept 9, 2015 so that they may incorporate provisions from that agreement in their own franchise agreement. As of the completion of the agenda, the City has not received their proposed franchise, but expect it to be received shortly. The plan is to do a first reading on Sept 6, 2016.
- 4. Approval of Concept for Boat Dock Replacement at Reservoir:** A boat dock replacement concept was displayed on the City's Facebook page on August 16 and provided to the media. No specific comments were provided. Unless the City Council desires changes, a motion to approve the concept presented to the public would be as follows (not intended to preclude the submission of alternatives) :

*Move approval of a floating, "L" shaped boat dock with a Trex composite decking surface, with a 40' x 8' length connected to shore, with a 20' x 8' extension from the main dock. Iron cleats, rubrail, and corner bumpers to be installed along the lake side of the dock, not the shore side. Railing to be installed along the 20' x 8' extension as determined by engineer to meet safety standards for use by the public for fishing and other uses. Dock to be installed a contractor.*

5. **Approval of Purchase of Water Meters & Materials:** I request approval of noted water meters and materials from Midwest Meter, a continuation of our automated gas and water meter replacement program. \$31,328.50 is the total of materials to be purchased, to come from 16-5121-622-00 in which we budgeted \$100,000.

6. **Approval of Purchase for Water Line Replacement at Pinetree:** The City has had a capital grant from the State with about \$62,000 remaining that budget stalemates have prevented us from spending. We've had the money in our accounts but weren't authorized to spend it (don't ask me to explain that logic). We now have written authority from the State to spend down this grant. Bids have been received, and Haier Plumbing is the low bid totaling \$70,620, which is recommended by Curry & Associates.

This project is budgeted out of 18-5101-622-08, in which we placed \$44,600 for this project. This reflects new dollars that would possibly be needed for the project in addition to the \$62,000 we already hold. Curry & Associates reports there's about \$4,800 left to be spent on engineering, if needed. Instead of \$44,600 in new dollars, we may only need \$22,200. Recommend approval.

7. **Approval of Resolution Supporting Grant Application for Housing Rehab Program:** Mike Shaw of SCIRPDC will conduct a public hearing on Tuesday, September 6 at 5 pm, which is required for the Housing Rehab grant the City is applying for. He will provide some details on the application and program which will, in part, relate to action to be taken by the City Council. The first action is a resolution required by the program indicating the Council approves making the application. Recommend adoption.

8. **Adoption of Resolution Approving Housing Rehab Plan:** Part of the 5 pm public hearing will entail presentation of a Plan for the grant application. The resolution in your packet, provided by SCIRPDC, provides the City Council adopts the plan to be presented. Recommend adoption.