

AMENDED AGENDA

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
OCTOBER 3, 2011
6:00 P.M.**

- I. Call to Order**
 - II. Prayer and Pledge of Allegiance**
 - III. Approval of Minutes, September 19, 2011**
 - IV. Presentation of Petitions/Public Comments**
 - V. Mayor's Report and Presentation**
 - VI. City Council Action**
 - 1. Presentation of 2010/2011 Annual Audit Report
 - 2. Engineering Services Agreement - N. Miller St. Sanitary Sewer Lift Station Reconstruction
 - 3. Resolution Authorizing Participation in State of Illinois Federal Surplus Property Program
 - 4. CDAP Loan Request – Rollinson's Home Center
 - 5. Presentation of Strategic Planning Process
- AFTER REPORTS:**
- 6. Executive Session: 5 ILCS 120/2(c)(1) Closed Session to conduct a pre-termination hearing regarding the termination of the City Manager, Thomas F. Christie's employment with cause.
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- VII. City Manager Report**
 - VIII. City Attorney Report**
 - IX. City Council Report**
 - X. Adjournment**

Thomas F. Christie,
City Manager