

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 2010
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Approval of Minutes - Special Meeting of 11/12/10; Regular Meeting 11/15/10**
- IV. Presentation of Petitions/Public Comments**
- V. Mayor's Report and Presentation**
 - Proclamation by the Mayor – December 2010 as “Drunk and Drugged Driving Prevention Month”
- VI. City Council Action**
 - 1. Resolution – Acceptance of Bid for Option to Purchase Real Estate and Authorization For City Manager to Execute the Option Agreement
 - 2. Renewal of Employee Health Insurance Coverage
 - 3. Resignation of Board of Police Commissioner – Jimmie Warfield
 - 4. Recommendation for Board of Police Commissioners – Michael Phillips
 - 5. First Reading – Ordinance Amending Chapter 2 Establishing Policy with Regard to Collection, Use & Communication of Individuals' Social Security NumbersAfter Reports:
 - 6. Executive Session - (5 ILCS 120/2) - Sale of City Property and Salary Schedules for one or more Classes of Employees
 - 7. Approval of Minutes of September 20, 2010
- VII. City Manager Report**
- VIII. City Attorney Report**
- IX. City Council Report**
- X. Adjournment**

Thomas F. Christie,
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 2010
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on December 6 2010, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall. The meeting was called to order by Mayor Leonard Ferguson.

Council Members present upon roll call:

Councilman Kip Meador
Councilman Steve Huddleston
Councilman David Black
Councilman Tom Carr
Mayor Leonard E. Ferguson

Others Present:

City Manager Thomas F. Christie
City Attorney Michael R. Jones
City Clerk Jane Marshall
Finance Director Marilyn Shook
Public Works Director John Pruden
Recreation Director Sherry Daniels
Chief of Police Ron Campo
Code Enforcement Officer Brad Crow
Assistant to the City Manager Bev West
Library Director Kim Keller
Economic Development Director Tracey McDanel
DOEM Director Terry Mulvany
Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; Marion County Observer and USSonet
Several Members of the public along with representatives from Triangle Grain

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer led by Councilman Carr, followed by the Pledge of Allegiance to the Flag.

III. APPROVAL OF MINUTES – Special Meeting of November 12 and Regular Meeting of 15, 2010

Minutes of the Special Meeting of November 12, 2010 and the Regular City Council Meeting of November 15, 2010 were presented for review. Following review period, **Councilman Black moved and Councilman Huddlestun seconded the motion to approve the minutes of November 12, 2010 Special Meeting as written and waive the reading. Roll call vote. AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.**

Councilman Black moved and Carr seconded the motion to approve the minutes of the November 15, 2010 Regular Meeting as written and waive the reading. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black and Carr. NAYS: None. Motion declared carried.

IV. PRESENTATION OF PETITIONS AND PUBLIC COMMENTS

No petitions or public comments.

V. MAYOR'S REPORT AND PRESENTATIONS

As an awareness initiative of the Illinois Department of Transportation Division of Traffic Safety, Mayor Ferguson read the Proclamation by the Mayor – proclaiming December 2010 as “Drunk and Drugged Driving Prevention Month”.

VI. CITY COUNCIL ACTION

1. Resolution 2010-10 - A Resolution of Acceptance of Bid from Triangle Grain, Inc. for Option to Purchase Real Estate and Authorization For City Manager to Execute the Option Agreement

Advertisements were published for solicitation of bids for the option and sale of 40 acres of city owned property adjacent to the city's landfill that the city has determined is no longer of use to the City. One bid was received from Triangle Grain, Inc. of Mulberry Grove. City Manager Christie indicated that Council will be asked to consider authorizing the City Manager to execute the document. Should Council decide to do so, the option provides for a payment to the City of \$3,500 per year for three years. The purchase price would be \$120,000.00. The applicant proposes to utilize the property for possible construction of a landfill and should that take place the City would receive \$1.00 per ton tipping fee for the 1st five years operation.

Councilman Carr moved and Councilman Huddlestun seconded the motion to approve Resolution 2010-10 and authorize the Mayor to sign the Resolution authorizing the acceptance of the Bid from Triangle Grain, Inc. for Option to Purchase Real Estate and authorize the City Manager to Execute the Option Agreement. Roll call vote. AYES: Councilmen Huddlestun, Black, Carr, and Meador. NAYS: none. Motion declared carried.

2. Renewal of Employee Health Insurance Coverage

David Andraes from Mutual Medical Plans, Inc. was present to comment on the plan and answer questions regarding the proposed renewal of the city's partly self-funded health insurance. City Manager Christie explained the maximum cost increase is roughly 12% or \$106,944.84 for a total renewal cost of \$1,013,828.04. Following questions and discussion, **Councilman Carr moved and Councilman Black seconded the motion to approve the renewal of a three-year contract for employee health insurance with Medical Mutual (City Manager Christie explained this is a one year price guarantee with a three year contract with Medical Mutual as a third party administrator). Roll call vote. AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.**

3. Resignation of Board of Police Commissioner – Jimmie Warfield

A letter was received from Jimmie Warfield notifying of his resignation from the Board of Police Commissioners effective November 30, 2010. **Councilman Black moved and Councilman Huddlestun seconded the motion to accept with regret the resignation of Jimmie Warfield from the Board of Police Commissioners effective November 30, 2010. Roll call vote. AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.**

4. Recommendation for Board of Police Commissioners – Michael Phillips

Mayor Ferguson recommended Michael Phillips for appointment to the Board of Police Commissioners to fill the unexpired term of Jimmie Warfield of April 30, 2012. **Councilman Black moved and Councilman Huddlestun seconded the motion to approve the appointment of Michael Phillips to the Board of Police Commissioners to fill an**

unexpired term to April 30, 2010. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, and Carr. NAYS: None. Motion declared carried.

5. First Reading – Ordinance Amending Chapter 2 Establishing Policy with Regard to Collection, Use & Communication of Individuals’ Social Security Numbers

City Manager Christie explained that Public Act 096-0874 requires municipalities to develop a policy regarding the collection, use and disclosure of social security numbers. The proposed ordinance, approved by Corporate Counsel, provides compliance with the Act. This being first reading, no action was taken and Ordinance will move to second reading.

After Reports:

6. Executive Session - (5 ILCS 120/2) - Sale of City Property and Salary Schedules for one or more Classes of Employees

Councilman Black moved and Councilman Huddlestun seconded the motion to enter into Closed Session for the purpose to discuss sale of city property and salary scheduled for one or more classes of employees. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black and Carr. NAYS: None. Motion declared carried.

Return to Open Session at 7:34 pm

7. Approval of Closed Session Minutes of July 19, 2010 and September 20, 2010

Councilman Carr moved and Councilman Black seconded the motion to approve the closed session minutes of July 19, 2010 and of September 20, 2010 as written. Roll call vote. AYES: Councilmen Huddlestun, Black, Carr, and Meador. NAYS: None. Motion declared carried.

VII. CITY MANAGER REPORT

- City Manager Christie reported that first notice letter from one of bargaining units has been received notifying that they are prepared to bargain. He indicated that he will be ready to meet with Council in Closed Session at the first or second meeting in January on Collective Bargaining.
- He commented that Recreation Director Daniels reported there was a tremendous turn-out for the Santa activities and he complimented Sherry and her Santa’s helpers who were with her in the cold to make it a successful event.
- He complimented Chief Campo and his Department for gaining a very quick resolution to the school break-in.

VIII. CITY ATTORNEY REPORT - no report

IX. CITY COUNCIL REPORT

Councilmen Carr, Meador, and Black – no reports

Councilman Huddlestun – commented that the last Tobacco Sting found everyone 100% compliant. (They did not sell to an under-aged person.)

Mayor Ferguson complimented the Police Department on their investigation of the burglary and extensive vandalism at Franklin Park Middle School in Salem and for finding those responsible for the burglary.

X. ADJOURNMENT

There being no further business for discussion at 7:34 p.m., Councilman Carr moved and Councilman Black seconded the motion to adjourn. Roll call vote. AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.

Jane Marshall, CMC
City Clerk

Approved as written by City Council on December 20, 2010.
@