

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

- I. Call to Order**
 - II. Prayer and Pledge of Allegiance**
 - III. Approval of Minutes, December 20, 2010**
 - IV. Presentation of Petitions/Public Comments**
 - V. Mayor's Report and Presentations**
 - 1. Proclamation – National Radon Action Month
 - VI. City Council Action**
 - 1. Ordinance – Release of Easement Rights (New CVS Location on West Main St.)
 - 2. TIF #3 Redevelopment Loan & Grant Agreement – Quad County Title Company, 207 E. Main StreetAfter Reports:
 - 3. Closed Session: 5 ILCS 120/2 (c) (2): Collective Bargaining
5 ILCS 120/2 (c) (21): Semi-Annual Review of Closed Session Minutes
 - 4. Approval of Closed Session Minutes – December 6, 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
JANUARY 3, 2011
6:00 P.M.**

- I. CALL TO ORDER**

The Salem City Council met in regular session on January 3, 2011, 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 Huddlestun
Councilman Tom Carr	Mayor Leonard E. Ferguson
Councilman David Black	

Others Present:

City Manager Thomas F. Christie	Recreation Director Sherry Daniels
City Attorney Michael R. Jones	Chief of Police Ron Campo
City Clerk Jane Marshall	Code Enforcement Officer Brad Crow
Finance Director V. Jane Brown	Public Works Director John Pruden
Ass't to City Manager Bev West	Economic Dev Director Tracey McDanel
Library Director Kim Keller	

Absent: DOEM Director Terry Mulvany
Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; Marion County Observer and USSonet along with Several Members of the public
- 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 – December 20, 2010**

Minutes of the City Council Meeting of December 20, 2010 were presented for review. Following review period,
Councilman Carr moved and Councilman Meador seconded the motion to approve the minutes of December 20, 2010 as written and waive the reading. Roll call vote. AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.
- IV. PRESENTATION OF PETITIONS AND PUBLIC COMMENTS**

None.
- V. MAYOR'S REPORT AND PRESENTATIONS**

Mayor Ferguson read Proclamation by the Mayor, proclaiming the Month of January, 2011 as Official National Radon Action Month in Salem. Mr. David Parkhill, representing the Radon Task Force from Mt. Vernon was present and answered questions regarding radon contamination in homes. He invited the public to attend a Lunch and Learn presentation to be held at 12:00 noon on January 20, 2011 at the Marion County Annex building. The presentation is sponsored by the SIL Radon Awareness Task Force, Inc.

VI. **CITY COUNCIL ACTION**

1. **Ordinance 2011-01 – Ordinance – Release of Easement Rights (New CVS Location on West Main St.)**

An ordinance was presented authorizing the City Manager to sign the Release of Easement Rights for property running between Indiana and Illinois Street, parallel to West Main Street, at the request of the management of the new CVS Pharmacy. Public Works Director Pruden indicated that he has received a letter from all the utility companies involved and they no longer need this easement. Following brief discussion, **Councilman Carr moved and Councilman Huddleston seconded the motion to approve Ordinance 2011-01, an ordinance authorizing the execution of the Release of Easement Rights for property running between Indiana and Illinois Street, parallel to West Main Street behind the new CVS Pharmacy store. Roll call vote. AYES: Councilmen Carr, Meador, Huddleston, and Black. NAYS: None. Motion declared carried.**

2. **TIF #3 Redevelopment Loan & Grant Agreement – Quad County Title Company, 207 E. Main Street**

City Manager Christie commented a request has been received from Karen Piotrowski, owner of Quad County Title Company located at 207 East Main Street for a TIF #3 loan and grant for extensive renovation of the façade and interior space of the real estate, as well as for additional upgraded equipment. The grant amount of \$8,210.00 is 8% of the total project and the loan amount of \$22,163.20 is 21% of the total project cost. Total estimated project cost, including owner equity and bank financing is \$102,434.20. Following brief discussion, **Councilman Black moved and Councilman Huddleston seconded the motion to approve the TIF #3 Redevelopment Loan and Grant Agreement request from Karen Piotrowski, Owner of Quad County Title Company located at 207 East Main Street for a grant amount of \$8,210.00 and a 3% - 5 year loan in the amount of \$22,163.20 for building renovation and equipment at 207 East Main. Roll call vote. AYES: Councilmen Huddleston, Black, Carr, and Meador. NAYS: None. Motion declared carried.**

After Reports:

3. **Closed Session:** 5 ILCS 120/2 (c) (2): Collective Bargaining
5 ILCS 120/2 (c) (21): Semi-Annual Review of Closed Session Minutes.

At 6:15 p.m., Councilman Black moved and Councilman Huddleston seconded the motion to enter into closed session for the purpose to discuss collective bargaining and review Closed Session Minutes. Roll call vote. AYES: Councilmen Black, Carr, Meador, and Huddleston. NAYS: None. Motion declared carried.

Return to Open Session at 6:58 p.m.

4. **Approval of Closed Session Minutes – December 6, 2010**

Upon returning to open session at 6:58 p.m., **Councilman Black moved and Councilman Huddleston seconded the motion to approve closed session minutes of December 6, 2010 as written. Roll call vote. AYES: Councilmen Carr, Meador, Huddleston, and Black. NAYS: None. Motion declared carried.**

VII. **City Manager Report**

City Manager Christie introduced Mrs. Jane Brown, Finance Director who began her first day on the job today, January 3, 2011.

He also thanked the Marion County Observer newspaper for recognizing two city employees, Economic Development Director Tracey McDanel and Recreation Director Sherry Daniels.

VIII. **City Attorney Report** - No report

IX. **City Council Report**

No reports from Councilmen Carr, Huddleston, and Black.

Councilman Meador asked Public Works Pruden about the report on construction of a campground at the north side of the Nature Trail. Pruden advised he should have a report in three to four weeks.

X. **ADJOURNMENT**

There being no further business for discussion at 7:59 p.m. **Councilman Black moved and Councilman Huddleston seconded the motion to adjourn. Roll call vote. AYES: Councilmen Meador, Huddleston, Black, and Carr. NAYS: None. Motion declared carried.**

Jane Marshall, CMC
City Clerk

Approved as written by City Council on January 17, 2011.