

**PUBLIC NOTICE OF  
PUBLIC HEARING FOR FYE 2012 ANNUAL BUDGET**

**PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given** that the Salem City Council will meet at 6:00 p.m. on Monday, April 18, 2011, in the Council Chambers of Salem City Hall, 101 South Broadway, Salem, Illinois for a Public Hearing of the Proposed Fiscal Year Ending 2012 Annual Budget Ordinance. Copies of the proposed FYE-2012 Annual Budget for the City of Salem will be available for public inspection at the Salem City Hall and at Bryan Bennett Library.

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**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 18, 2011  
Following Public Hearing**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Approval of Minutes – April 7, 2010**
- IV. Presentation of Petitions and Public Comments**
- V. Mayor’s Report and Presentations**
- VI. City Council Action**
  - 1. Recommendation for Appointments to Various Boards and Commissions
  - 2. Resignation of Historical Commission Member – William Wright
  - 3. Ordinance Amending FY 2010/2011 Annual Budget
  - 4. Ordinance Adopting Annual Municipal Budget for FY2011/2012
  - 5. Ordinance Authorizing Transfer of Monies from Working Cash Fund To General Fund
  - 6. **2<sup>nd</sup> Reading** - Ordinance – Amending Chapter 2 of City Code – Regarding City Vehicles Being Permanently Marked with City Seal or Lettering Designating such as City Property; except Police Chief, Lieutenant and Detective Vehicles
  - 7. **MFT Resolution** – 2011 MFT Street Maintenance Program
  - 8. Bills Payable
- After Reports:**
  - 9. Closed Session – 5 ILCS 120/2( c) (3) and (4) Acquisition of Property and Pending and Probable Litigation
  - 10. Approval of Closed Session Minutes of March 21, 2011
- VII. City Manager Report**
- VIII. City Attorney Report**
- IX. City Council Report**
- X. Adjournment**

Thomas F. Christie  
City Manager

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**MINUTES  
PUBLIC HEARING  
CITY OF SALEM  
FY-11/12 ANNUAL BUDGET  
APRIL 18, 2011  
6:00 PM**

The Salem City Council met at 6:00 p.m. on Monday, April 18, 2011, in the Council Chambers of Salem City Hall, 101 South Broadway, Salem, Illinois for a Public Hearing of the Proposed Fiscal Year Ending 2012 Annual Budget Ordinance.

Mayor Ferguson called the Hearing to order at 6:00 p.m., prior to adoption of an Ordinance approving the 2011/2012 Annual Budget. Those Council Members present were Councilmen Carr, Meador, Huddlestun, Black and Mayor Ferguson. Also present were City Manager Christie, City Clerk Marshall, Finance Director Brown, City Attorney Jones, Department Heads and members of the media, along with members of the public.

City Manager Christie indicated the proposed Fiscal Year 2012 Budget represented a total expenditures in the amount of \$18,849,719.00. There being no public comments received, the Public Hearing was concluded.

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**MINUTES  
CITY OF SALEM  
RE-SCHEDULED REGULAR CITY COUNCIL MEETING  
APRIL 18, 2011  
6:00 P.M.**

**I. CALL TO ORDER**

The Salem City Council met in regular session on Monday, April 18, 2011, at the hour of 6:00 p.m. following the Public Hearing, 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 David Black	Mayor Leonard E. Ferguson
Councilman Tom Carr	

**Others Present:**

City Manager Thomas F. Christie	Recreation Director Sherry Daniels
City Attorney Michael R. Jones	Assistant to the City Manager Bev West
City Clerk Jane Marshall	Chief of Police Ron Campo
Public Works Director John Pruden	Economic Dev Director Tracey McDanel
Finance Director Jane Brown	Executive Assistant Natalie Wright
Library Director Kim Keller	Code Enforcement Officer Brad Crow
Sergeant Susan Miller	

Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; US Sonet and Marion County Observer, along with several members of the public

Councilman-elect Royce Bringwald and Mayor-elect John Raymer were also in the audience.

Absent: DOEM Director Terry Mulvany

**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 - April 7, 2011 Regular Meeting**

Minutes of the Regular Council Meeting of April 7, 2011 were presented. **Councilman Carr moved and Councilman Black seconded the motion to approve the minutes of Regular Meeting of April 7, 2011 as written and waive the reading. Roll call vote. AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion carried.**

**IV. PRESENTATION OF PETITIONS AND PUBLIC COMMENTS –**

No Petitions or Comments

**V. MAYOR'S REPORT AND PRESENTATIONS**

Mayor Ferguson congratulated Library Director Kim Keller for her work in obtaining another grant for the Library. Notice was received that the Bryan-Bennett Library has been awarded a \$20,546.00 grant through the Illinois State Library Live and Learn Construction Grant Program. The money will cover replacement of existing book drop; replacement of water heater; new double doors at east entrance and to mechanical room; and hardware on interior doors.

**VI. CITY COUNCIL ACTION**

**1. Recommendation for Appointments to Various Boards and Commissions**

Mayor Ferguson presented the following for and recommended appointments:

Jane Gaston	Library Board	3 year term ending 4/30/15
Sherm Doolen	Library Board	3 year term ending 4/30/15
Gloria Bierman	Library Board	3 year term ending 4/30/15
Tony Shook	Police Pension Board	2 year term ending 4/30/13
Kae Huddlestun	Tree Board	3 year term ending 4/30/14

**Councilman Black moved and Councilman Carr seconded the motion to approve the reappointments as presented. Roll call vote: AYES: Councilmen Meador, Huddlestun, Black, and Carr. NAYS: None. Motion declared carried.**

**2. Resignation of Historical Commission Member – William Wright**

A letter dated March 30, 2011 was received from William E. Wright, advising that because of personal reasons it is necessary to resign his position on the Historical Commission, effective immediately. **Councilman Black moved and Councilman**

Meador seconded the motion to accept with regret, the resignation of William E. Wright from the Historical Commission, effective March 30, 2011 and send a letter of appreciation. Roll call vote: AYES: Councilmen Huddlestun, Black, Carr, and Meador. NAYS: None. Motion declared carried.

**3. Ordinance 2011-04 - Ordinance Amending FY 2010/2011 Annual Budget**

An ordinance amending FY 2010/2011 Annual Budget was presented. Councilman Carr moved and Councilman Huddlestun seconded the motion to approve Ordinance 2011-04, an ordinance amending the FY 2010/2011 Annual Budget. Roll call vote: AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.

**4. Ordinance 2011-05 - Ordinance Adopting Annual Municipal Budget for FY2011/2012**

An Ordinance adopting Annual Municipal Budget for FY2011/2012 was presented. City Manager explained that this is a balanced budget and recommended approval. Councilman Black moved and Councilman Huddlestun seconded the motion to approve Ordinance 2011-05, an ordinance adopting the annual Municipal Budget for FY2011/2012

Mayor Ferguson questioned page 16 of the budget, expressing concern regarding account 5112-234-00 because it shows figures from past years that were not in past budgets, recommending that this account be eliminated from the budget. City Manager Christie indicated it is important for the public to be able to see that those monies were placed in a special fund and taken out of the operational monies; if council is willing to leave page 66, he could live with that - the public needs to see that there was an intentional effort to build up the insurance reserves to protect the city from future expenses. Motion was amended to include approval of Ordinance 2011-05 with the elimination of account 5112-234-00, Transfer to SF Insurance. Roll call vote: AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.

**5. Ordinance 2011-06 - Ordinance Authorizing Transfer of Monies from Working Cash Fund To General Fund**

An Ordinance Authorizing Transfer of Monies from Working Cash Fund To General Fund was presented. Councilman Black moved and Councilman Carr seconded the motion to approve Ordinance 2011-06, an ordinance authorizing transfer of monies from Working Cash Fund to General Fund. Roll call vote: AYES: Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.

**6. Ordinance 2011-07 - 2<sup>nd</sup> Reading - Ordinance – Amending Chapter 2 of City Code – Regarding City Vehicles Being Permanently Marked with City Seal or Lettering Designating such as City Property; except Police Chief, Lieutenant and Detective Vehicles**

An Ordinance was presented for 2<sup>nd</sup> Reading amending Chapter 2 of City Code – Regarding City Vehicles Being Permanently Marked with City Seal or Lettering Designating such as City Property; except Police Chief, Lieutenant and Detective Vehicles. Councilman Black moved and Councilman Huddlestun seconded the motion to approve Ordinance 2011-07, Amending Chapter 2 of City Code – Regarding City Vehicles Being Permanently Marked with City Seal or Lettering Designating such as City Property; except Police Chief, Lieutenant and Detective Vehicles. Roll call vote: AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.

**7. Resolution 2011-04 - MFT Resolution – 2011 MFT Street Maintenance Program**

Public Works Director Pruden reported this resolution will allocate Motor Fuel Tax funds for oil, pea gravel patch mix as approved in the budget. Councilman Black moved and Councilman Huddlestun seconded the motion to approve Resolution 2011-04, a Resolution appropriating the sum of \$126,500.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from January 1 to December 31, 2011. Roll call vote: AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.

**8. Bills Payable**

Bills payable listing for period ending April 18, 2011, for a total amount of \$363,122.11 were presented for review. Councilman Carr moved and Councilman Huddlestun seconded the motion to approve bills payable as presented. Roll call vote: AYES:

**Councilmen Carr, Meador, Huddlestun, and Black. NAYS: None. Motion declared carried.**

**After Reports:**

**9. Closed Session – 5 ILCS 120/2( c) (3) and (4) Acquisition of Property and Pending and Probable Litigation**

At 6:35 p.m. Councilman Black moved and Councilman Huddlestun seconded the motion to enter into closed session for purpose to discuss acquisition of property and pending and probable litigation. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black and Carr. NAYS: None. Motion declared carried.

**Return to Open Session at 7:40 p.m.**

**10. Approval of Closed Session Minutes of March 21, 2011**

Councilman Black moved and Councilman Huddlestun seconded the motion to approve the closed session minutes of March 21, 2011 as written. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black and Mayor Ferguson. ABSTAIN: Councilman Carr. NAYS: None. Motion declared carried.

**VII. CITY MANAGER REPORT - no report**

**VIII. CITY ATTORNEY REPORT – no report**

**IX. CITY COUNCIL REPORT - no Council reports**

**X. ADJOURNMENT**

There being no further business for discussion at 7:45 p.m. Councilman Carr moved and Councilman Huddlestun seconded the motion to adjourn. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black and Carr. NAYS: None. Motion declared carried.

Jane Marshall, CMC  
City Clerk

Minutes approved as written by City Council on May 2, 2011.