

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
JANUARY 16, 2012**

- I. Call to Order**
- 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, January 3, 2012, Special Meeting of January 9, 2012
    - b. Request from Swim Team for Use of Family Aquatic Center for Swim Team Triathlon from 6:00 A.M. until noon on Sunday, June 10, 2012
    - c. Bills Payable for Period Ending January 16, 2012
  - 2. Planning Commission Recommendation Regarding Request from Jim Densford to Revise the B-3 Highway Business District Regulations to Allow Residential Uses
  - 3. Request for No Parking on Alley Street from North Washington Street to North Jefferson  
This would require an Amendment to the City Code Chapter 12, Section 153
  - 4. Discussion – Community Survey
- After Reports:**
  - 5. Executive Session - 5 ILCS 120/2 ( c ) (2) (5), and (21)
    - (2) Collective Negotiating Matters
    - (5) Purchase of Real Property
    - (21) Semi-Annual Review of Closed Session Minutes Approval of Closed Session Minutes of December 19, 2011 and January 9, 2012
  - 6. Resolution 2012-01 – Regarding Review of Closed Session Minutes
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

**Deborah McKinney Huff**  
**Interim City Manager**

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**MINUTES  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
JANUARY 16, 2012  
6:00 P.M.**

**I. CALL TO ORDER**

The Salem City Council met in regular session on Monday, January 16, 2012, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall. Mayor Pro-tem David E. Black called the Meeting to order.

**Council Members present upon roll call:**

Councilman Royce Bringwald	Councilman Kip Meador
Councilman Steve Huddleston	Councilman David E. Black

**Absent:** Mayor John Raymer and Interim City Manager Deborah McKinney Huff

**Others Present:**

City Attorney Michael R. Jones	Chief of Police Ron Campo
City Clerk Jane Marshall	Economic Dev Director Tracey McDanel
Public Works Director John Pruden	Recreation Director Sherry Daniels
Assistant to the City Manager Bev West	Library Director Kim Keller
DOEM Director Terry Mulvany	Assistant DOEM Director Geoff Clark
Code Enforcement Officer Brian Hunt	Andrew Kendrick, with DOEM
Finance Director Jane Brown	

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

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

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

**III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS**

Mr. Kenneth Brewer, 2150 Old Texas Lane, Salem, IL addressed Council regarding his neighbors Doberman dog that attacked and killed his dog. He indicated that the police had responded and the Doberman was impounded; but since his neighbor has brought it back. He indicated that the neighbor is in violation of the law - does not have signage as required by law, does not have proper enclosure for the dog, does not have muzzle on the dog, and the

leash is longer than is required. Mr. Brewer was advised that Chief Campo will check into this matter tomorrow and a citation will probably be issued.

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

Councilman Black reported the Items on the Executive Session will be tabled

**V. CITY COUNCIL ACTION**

**1. Consent Agenda:**

- a. Approval of Minutes, January 3, 2012, Special Meeting of January 9, 2012
- b. Request from Swim Team for Use of Family Aquatic Center for Swim Team Triathlon from 6:00 A.M. until noon on Sunday, June 10, 2012
- c. Bills Payable for Period Ending January 16, 2012, for total amount of \$838,950.50

Councilman Meador moved and Councilman Huddlestun seconded the motion to approve the Consent Agenda as presented. Roll call vote. AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. NAYS: None. Motion carried.

**2. Planning Commission Recommendation Regarding Request from Jim Densford to Revise the B-3 Highway Business District Regulations to Allow Residential Uses**

Because of the absence of Mayor Raymer and Interim City Manager Huff, Councilman Black, serving as Mayor Pro-tem, called for a motion to table discussion on this Item. **Councilman Meador moved and Councilman Huddlestun seconded the motion to table discussion on Agenda Item 2. Roll call vote. AYES: Councilmen Meador, Huddlestun, Bringwald, and Black. NAYS: None. Motion carried.**

**3. Request for No Parking on Alley Street from North Washington Street to North Jefferson. This would require an Amendment to City Code Chapter 12, Section 153**

A request was received from Edward Smalley, 310 N. Washington Street to survey north Alley Street for No parking signage. The south edge of his property and his driveway is located on Alley Street. He indicated that jail related parking in the street is a nuisance and it restricts his ability to get out of his driveway when the street is blocked to the east and it is difficult to get by when there is a car parked just off the sidewalk to the west. He further indicated the street is very narrow and parked vehicles become a hazard. Chief of Police Campo and Public Works Director Pruden indicated they see no problem with "no parking" on North Alley Street, agreeing that this street is too narrow for parking. This item will proceed to second reading.

**4. Discussion – Community Survey**

Discussion on Community Survey was tabled until full council is present. Councilman Huddlestun moved and Councilman Meador seconded the motion to table discussion on the Community Survey. Roll call vote. AYES: Councilmen Huddlestun, Bringwald, Meador, and Black. NAYS: None. Motion carried.

**After Reports:**

5. Executive Session - 5 ILCS 120/2 ( c ) (2) (5), and (21)
  - (2) Collective Negotiating Matters
  - (5) Purchase of Real Property
  - (21) Semi-Annual Review of Closed Session Minutes Approval of Closed Session Minutes of December 19, 2011 and January 9, 2012
6. Resolution 2012-01 – Regarding Review of Closed Session Minutes

**Motion was made by Councilman Meador, seconded by Councilman Huddlestun to table Executive Session. Roll call vote. AYES: Councilmen Huddlestun, Bringwald, Meador, and Black. NAYS: None. Motion carried.**

**VI. CITY MANAGER REPORT -**

**VII. CITY ATTORNEY REPORT**

**VIII. FINANCE DIRECTOR REPORT**

Finance Director Jane Brown reported on the revenues and expenditures as of December 31<sup>st</sup>, indicating that the departments have been keeping a tight reign on their budgets, with four months remaining in this budget year.

**IX. CITY COUNCIL REPORT**

Councilman Black serving as Mayor Pro-Tem reported that Jane Brown has submitted her resignation as City of Salem Finance Director, effective January 31, 2012. He wished her good luck in her career move.

Councilman Black recognized Department of Emergency Management Director Terry Mulvany and Assistant DOEM Director Geoff Clark upon their completion of Emergency Management Institute's Professional Development Series Certification. This 31 credit hour certification program consists of a series of six different courses in emergency management. Mulvany and Clark were present and commented about the program. Also, present was Andrew Kendrick who works with DOEM's new web site development – salemdoem.us.

**X. ADJOURNMENT**

There being no further business for discussion at 6:21 P.M., **Councilman Meador moved and Councilman Huddlestun seconded the motion to adjourn.** Roll Call Vote. AYES: Councilmen Bringwald, Meador, Huddlestun, and Black. Motion carried.

Jane Marshall, CMC  
City Clerk

*Minutes approved as written by City Council on February 6, 2012.*