

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 18, 2012
6:00 P.M.**

- I. Call to Order**
 - II. Prayer and Pledge of Allegiance**
 - III. Presentation of Petitions/Public Comments**
 - IV. Mayor's Report and Presentations**
 - Proclamation – Daffy-Dill Garden Club Day – June 30, 2012
 - Recognition of Shawn Rasul – Benefit Basketball Tournament Raised \$815.55
 - V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes –Regular Meeting & Tour of armory June 4, 2012
 - b. Resolution in Support of US Sonet – Illinois Gigabit Communities Challenge Grant Application
 - c. Appointment of Planning Commission Member – Jim Davis
 - 2. Bills Payable
 - 3. Swim Team Invitational
 - 4. Bid Award – New Loader Backhoe
 - 5. Purchase of Budgeted Item - Flygt Pump for Water Treatment Plant
 - 6. Street & Sidewalks Maintenance Projects
 - 7. Discussion Regarding Park Closure Policy
- REPORTS:
- 8. Executive Session –5 ILCS 120/2 (c) (2) and (21)
Personnel and Semi-Annual Review of Closed Session Minutes
 - 9. Approval of Closed Session Minutes of 6-04-12
 - 10. Resolution Regarding Closed Session Minutes
- VI. City Manager Report**
 - VII. City Attorney Report**
 - VIII. City Council Report**
 - IX. Adjournment**

Bill Gruen
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 18, 2012
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on Monday, June 18, 2012, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall. Mayor John Raymer called the Meeting to order.

Council Members present upon roll call:

Councilman Royce Bringwald	Councilman Kip Meador
Councilman Steve Huddlestun	Mayor John Raymer
Councilman David E. Black	

Others Present:

City Manager Bill Gruen	City Attorney Michael R. Jones
City Clerk Jane Marshall	Finance Director Marilyn Shook
Public Works Director John Pruden	Chief of Police Ron Campo
Assistant to the City Manager Bev West	Library Director Kim Keller
Economic Dev Director Tracey McDaneld	Assistant PWD Annette Brushwitz
Code Enforcement Officer Brian Hunt	

Absent: DOEM Director Terry Mulvany, Recreation Director Sherry Daniels

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

II. PRAYER AND PLEDGE OF ALLEGIANCE

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

III. PRESENTATION OF PETITION/PUBLIC COMMENTS

Josh Runyon, a passionate sports and basketball player, addressed Council regarding Bryan Park issues. He reported that he and his friends are in the park playing baseball or basketball all hours of the night due to their work schedules. They watch out for problems in the park and have called the Police Department when they see a problem. He indicated that closing the park would only increase the crime by those who are only there to cause trouble. He suggested that passes could be given out and asked that Council not take away the place for their sports. Mr. Runyon reported they were asked by the Police to leave the park at 9:00

P.M. this week Chief of Police Campo indicated that there were disorderly acts on Saturday and that is the reason everyone was asked to leave the park, adding it is difficult for the officers to figure out whom to ask to leave.

Councilman Black commented, that was not his intent, and apologized for the miscommunication. He indicated that he is not concerned about people playing tennis, basketball, baseball all night long, what he is proposing is to stop the loitering and destruction in the shelters.

Mayor Raymer thanked Mr. Runyon for coming and expressed appreciation to him for calling the police when they see a problem. He commented that loitering in the shelters is different and we will trust the Chief to keep the park safe.

IV. MAYOR'S REPORT AND PRESENTATIONS

- Mayor Raymer read portions of the Proclamation Proclaiming June 30th as "Daffy-Dill Garden Club Day" in Salem. He presented a copy of the proclamation to the Club members, Sharon Blair and Pat Warden giving an opportunity for pictures to be taken.
- Shawn Rasul was present and was recognized for holding a fund-raiser basketball tournament to raise funds to purchase new basket ball rims for the basketball courts in Bryan Park. Councilman Black suggested that a Certificate of Recognition be prepared for Mr. Rasul for his contribution.
- Events at Bryan Bennett Library at 12:30 P.M., June 21st Elsenpeter Marionettes to present "Hansel & Gretel" and Salem Kiwanis to serve treats.

V. CITY COUNCIL ACTION

1. Consent Agenda:

- a. Approval of Minutes –Regular Meeting & Tour of armory June 4, 2012
- b. Resolution 2012-10 - Resolution in Support of US Sonet – Illinois Gigabit Communities Challenge Grant Application
- c. Appointment of Planning Commission Member – Jim Davis

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

2. Bills Payable

Bills payable listing for period ending June 18th for a total amount of \$774,214.92 was presented. Following review period, **Councilman Meador moved and Councilman Black seconded the motion to approve bills payable listing as presented. Roll call vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**

3. Salem Sword Fish Swim Team Invitational

City Manager Gruen reported that a request has been received from the Sword Fish Swim Team for use of the Salem Family Aquatic Center on July 7th and to close the pool for public use on that day. They also requested to sell concessions to raise money for their team. He reported this event is expected to bring around 400 people to the area. He indicated that the Swim Team is willing to cover the city staffing costs for that day.

Councilman Meador moved and Councilman Black seconded the motion to approve the request from the Swim Team for use of the Family Aquatic Center on July 7, 2012 to host a swim team invitational and to close the Family Aquatic Center to the general public on that day. No admission fee charged that day and the Swim Team will be permitted to sell concessions to help with their expenses. Roll call vote: AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAYS: None. Motion carried.

Council agreed that it would be a standing policy that no individual admission charge would be made for the Swim Team events each year.

Chamber of Commerce Director Ferguson suggested that the City make announcements prior to that date so that people will be aware of the closure before they drive here and find it closed.

4. Bid Award – New Loader Backhoe

Proposals were solicited for a new loader/backhoe for the Street Department to replace existing John Deere 200 model backhoe. Four proposals were received with the low bid being from Diamond Equipment, Mt. Vernon, Il for a cost of \$83,195.00, less trade of \$24,000.0, for an amount of 59,195.00; and the second low bid from Fabick CAT, Salem, for a cost of \$77,698.00, less trade of \$16,000.00 for a cost of \$61,698.00. The City Code Sec. 2-96 allows the City Council to purchase from a local bidder providing the bid is within 5% of the lowest bid. Public Works Director Pruden recommended acceptance of the bid from Fabick CAT.

Councilman Black moved and Councilman Meador seconded the motion to approve purchase of new Loader Backhoe from Fabick CAT of Salem for a cost of \$77,698.00 less trade of \$16,000.00 for a net cost of \$61,689.00; this being with the 5% provision for local bidders in the City Code. Roll call vote: AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.

5. Purchase of Budgeted Item - Flygt Pump for Water Treatment Plant

A proposal was presented from Vandeventer Engineering, the same supplier that a pump was purchased from last year, for a new pump to pump backwash water at the Water Treatment Plant to replace a pump that was installed in 1978. The amount of the proposal was \$28,608.00 for a Flygt Pump Model CP-3201. Public Works Director recommended approval and to waive the formal bidding process.

Councilman Black moved and Councilman Meador seconded the motion to approve purchase of the new Flygt Pump from Vandeventer Engineering for a cost of \$28,608.00 and to waive the formal bidding process. Roll call vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

6. 2012 Street & Sidewalks Maintenance Projects

A listing of 2012 street and sidewalk improvements that was prepared by Public Works Director Pruden, with his recommendations highlighted, was presented for Council for review. City Manager Gruen recommended that action on the streets and sidewalks lay over for two weeks; except for the \$15,000 bridge repair project on North Jefferson Street that needs to be completed by the end of August, as directed by IDOT.

Councilman Black moved and Councilman Meador seconded the motion to approve the bridge repair project on North Jefferson Street and to hold over action on the remainder of the street and sidewalk improvements for two weeks. Roll call vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.

7. Discussion Regarding Park Closure Policy

Some of the issues regarding vandalism and disorderly acts were discussed in “Public Comments” section of the Agenda. City Manager Gruen indicated that he has a better understanding of the direction expressed by Councilman Black and the Council and that he will work with Chief of Police Campo and the City Attorney on this issue. Chief Campo commented that his department receives complaints during the day, that there are problems during the daytime as well.

8. Executive Session –5 ILCS 120/2 (c) (2) and (21)

Personnel and Semi-Annual Review of Closed Session Minutes

Following a call to enter into Executive Session at 6:43 p.m., **Councilman Black moved and Councilman Meador seconded the motion to enter into closed session to discuss personnel and semi-annual review of Closed Session Minutes.**

9. Approval of Closed Session Minutes of 6-04-12

Upon return to open session, **Councilman Black moved and Councilman Meador seconded the motion to approve Closed Session Minutes of 6/04/2012. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.**

10. Resolution 2012-11 – Resolution Regarding Closed Session Minutes

Councilman Black moved and Councilman Meador seconded the motion to approve Resolution 2012-11, a resolution listing closed session minutes that are to remain closed for public inspection and those that are open for public inspection. Roll call

vote. AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAY: None. Motion carried.

VI. CITY MANAGER REPORT

City Manager Gruen reported:

- One tour has been given of the Armory property and another one is scheduled.
- The Economic Development Director's office will be moved to the City Hall and he is looking forward to working with the Director; the Executive Assistant for the Economic Development Director will be taking a vacant position at City Hall as well as continue with that position. The estimated annual savings from this move is over \$40,000.
- Farmer's Market had its official opening last week was well attended with 18 vendors and 27 vendors who have applied.
- International Aerobatics Club Chapter 61 will be having their event at the Salem Airport on June 29th - July 1st. Gruen reported that he received a phone call from a representative of that club that they are going to have food catered at the airport during this event, if anyone is interested they should contact him and he will pass the information on.

VII. CITY ATTORNEY REPORT – No report

VIII. CITY COUNCIL REPORT

Councilman Meador commented it was good call to have the Farmer's Market in the park and to have a Market Master.

Mayor Raymer expressed condolences – Sherry Daniels' mother, Mary Lou Wynn, passed away on June 11th and her graveside service was held this morning in Carterville.

IX. ADJOURNMENT

There being no further business for discussion at 7:02 P.M., **Councilman Meador moved and Councilman Black seconded the motion to adjourn. Roll call vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion declared carried.**

Jane Marshall, CMC
City Clerk

Minutes approved as written by City Council on July 2, 2012.