

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2013
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
 - Rita Winkler, President of Murray Center Parents Association
- IV. Mayor's Report and Presentations**
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes – Regular Meeting January 7, 2013
 - 2. Bills Payable for Period Ending January 21, 2013
 - 3. Ordinance – Second Reading – Ordinance Amending Chapter 12 - 15 Minute Parking Space – Northeast Corner of Walnut and Main Streets
 - 4. Ordinance – First Reading – Ordinance Amending Chapter 23, Section 4 Regarding Day Care Group Homes
 - 5. Authorization to Proceed on Water and Sewer Projects
 - 6. Request for use of Bryan Park nature Trails for 2013 Nichole Hardcastle Memorial 5K Walk/Run on May 11, 2013
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JANUARY 21, 2013
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on January 21, 2013, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL Mayor John Raymer called the Meeting to order.

Council Members present upon roll call:

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

Others Present:

City Manager Bill Gruen	Public Works Director John Pruden
City Attorney Michael R. Jones	Finance Director Ben Stratemeyer
City Clerk Jane Marshall	Chief of Police Ron Campo
Assistant to the City Manager Bev West	Library Director Kim Keller
Recreation Director Sherry Daniels	DOEM Director Terry Mulvany
Code Enforcement Officer Brian Hunt	

Also present: Media: Salem Times Commoner, WJBD Radio, Centralia Sentential, and US Sonet, video recording; 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

Rita Winkler, President of Murray Center Parents Association was unable to attend this meeting.

IV. MAYOR'S REPORT AND PRESENTATIONS

Mayor Raymer reported:

- SCIGA Meeting January 23rd at Lifelong Learning Center at Kaskaskia College with Mark Keech, General Manager of North American Lighting as speaker
- Rotary Club Trivia Night – January 24th

- Expressed appreciation to all involved with the submission of the Union Pacific Foundation Grant and the application for the UP “Train Town USA” designation; and to the Union Pacific Railroad for awarding a \$15,000.00 grant to the City for sustainable parks programs; and \$10,000.00 to the Salem Community Center .
- Bryan-Bennett Library fundraiser, reception, membership campaign and book sales – February 2nd, 10:00 a.m. – 12:00 noon. (Modern Woodmen will match funds to be used for improvements to acoustics in gymnasium)

State of the City Report by Mayor John Raymer

Mayor Raymer presented the “State of the City Report” summarizing what one might say to describe the quality of life in Salem, highlighting the many things that may be taken for granted when added together make our community a good place to be. He thanked people who attended the recent Unity Forum for sharing their accomplishments and vision for what needs to be done to move Salem forward; and the people who have shared in person, by phone calls and letters. His Report concluded with a list of “Signs of Life in Salem 2012” listing many accomplishments that happened during the year.

V. CITY COUNCIL ACTION

1. Consent Agenda:

a. Approval of Minutes – January 7, 2013

Councilman Black moved and Councilman Meador seconded the motion to approve the minutes of January 7, 2013. Roll call vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

Agenda Item #6: City Manager Gruen requested that Agenda Item 6 be moved up for consideration.

6. Request for use of Bryan Park nature Trails for 2013 Nichole Hardcastle Memorial 5K Walk/Run on May 11, 2013

City Manager Gruen reported that a request was received by the Recreation Department from Chad Kuhn to once again hold a benefit 5K run on Saturday, May 11, 2013 in the Bryan Memorial Park Nature Trail in honor of Nichole Hardcastle who passed away last year. Director Daniels recommended approval.

Motion was made by Councilman Black, seconded by Councilman Meador to approve the request from Chad Kuhn to hold a 5K Run on Saturday, May 11, 2013 in the Bryan Park Nature Trail. Roll call vote. AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

2. Bills Payable for Period Ending January 21, 2013

Bills payable listing for period ending January 21, 2013 for a total amount of \$344,356.35 was presented for review. Following review period, Councilman Meador moved and Councilman Huddlestun seconded the motion to approve the bills payable listing as presented. Roll call vote. AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAYS: none. Motion carried.

3. Ordinance 2013-01 – Second Reading – Ordinance Amending Chapter 12 - 15 Minute Parking Space – Northeast Corner of Walnut and Main Streets

An ordinance amending Chapter 12, Section 12-154(d) of the City Code was presented for final action, providing for 15 minute parking space on the northeast corner of Walnut and Main Streets.

Councilman Black moved and Councilman Meador seconded the motion to approve Ordinance 2031-01, an ordinance amending Chapter 12, Section 12-154(d) providing for 15 minute parking between the hours of 8:30 a.m. and 9:00 p.m. on the northeast corner of Walnut and Main Street. Roll call vote. AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.

4. Ordinance – First Reading – Ordinance Amending Chapter 23, Section 4 Regarding Day Care Group Homes

An ordinance was presented for first reading upon the recommendation from the Planning Commission to change the Zoning Code to create a special use for *day care group homes* in our residential zones. City Manager Gruen reported that this category is recognized by the Illinois DCFS. This ordinance will create a new type of special use in residential districts, it now allows for maximum of 12 children and the proposed ordinance would

allow for the maximum of 16 children, as allowed by the Illinois Department of Children and Family Services. Ms. West indicated that these homes would be licensed by and inspected by the Illinois DCFS guidelines, and subject to their approval; that the State allows for 16 children based upon the education level of the providers and that they are also required to provide a certain amount of education to the children. This being first reading, no action was taken.

5. Authorization to Proceed on Water and Sewer Projects

City Manager Gruen presented a request from Public Works Director Pruden for Council authorization to proceed on planning for three upcoming infrastructure projects for which construction will most likely begin and be completed in the upcoming FY14. The projects include Route 37 & Kell Street lift station; South College Street water line; and North Hamilton Street sewer line. The estimated cost of \$39,000 is expected to be left over in budget line-item 18 – Water/Sewer Line Replacement during FY13. The Capital Bill Grant of \$150,000 from Rep. Cavaletto was applied to the West Main Street new 10” water line installation and not included in the FY13 budget; therefore a total of \$189,000 is available to rollover into the FY14 budget for these projects. Gruen explained that there may not be a need to amend the FY13 budget to account for the project planning, only need to account for the projects in the FY14 budget.

Councilman Meador moved and Councilman Black seconded the motion to authorize the Public Works Director to proceed with the planning of the three noted infrastructure projects to have ready to go in the FY2014 Budget. Roll call vote.

AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer.

NAYS: None. Motion carried.

6. Request for use of Bryan Park Nature Trails for 2013 Nichole Hardcastle Memorial 5K Walk/Run on May 11, 2013

This item moved to top of Agenda.

VI. CITY MANAGER REPORT – No report

VII. CITY ATTORNEY REPORT – No Report

VIII. FINANCE DIRECTOR REPORT – No Report

IX. CITY COUNCIL REPORT

Councilman Bringwald expressed appreciation and thanked several people who were instrumental in the Union Pacific Foundation grant and Train Town USA application process and who helped make it happen: Library Director Kim Keller and Gayla Ferguson for preparing the conference room at the library for the Train Town USA presentation, also Assistant Public Works Director Annette Brushwitz; City Clerk Jane Marshall; City Manager Bill Gruen; Frank Brinkerhoff and Roy Rogers, who provided historical railroad information; Andy Brown & Clay Monroe, UP employees. Deanna Stevenson and Mayor Raymer who prepared the Union Pacific Foundation Grant application with the help of Bev West. He expressed appreciation to Adrian Guerrero, Director Public Affairs – Illinois and Metra, Corporate Relations for the Union Pacific Railroad for all his help and his presentation at the Chamber of Commerce Membership Luncheon.

X. ADJOURNMENT

There being no further business for discussion at 6:40 p.m., Councilman Meador moved and Councilman Black seconded the motion to adjourn. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.

Jane Marshall, CMC
City Clerk

Minutes Approved by City Council February 4, 2013.