

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
APRIL 1, 2013  
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
  - David Foreman – Slalom Skiing on Salem Reservoir
- IV. Mayor’s Report and Presentations**
  - Proclamation: April as “National Safe Digging Month”
- V. City Council Action**
  - 1. Consent Agenda:
    - a. Approval of Minutes – Regular Meeting March 18, 2013
  - 2. Request from Daffy-Dill Garden Club for use of Bryan Stature Area for Annual Garden Treasures Events on June 22, 2013
  - 3. Request from Keep Salem Beautiful for Assistance
  - 4. Bid Award – Water Main Extension – S. College Street & Lake Street
  - 5. Bid Award – 2002 IHC Dump Truck for Public Works
  - 6. Bid Award – Painting Pools at Aquatic Center
  - 7. Request for Release of Mortgage for City, Americana Loan (2006)
  - 8. Request from USEPA to take Background Soil Sampling in Salem for Remedial Investigation at Sandoval Zinc Company Superfund Site
  - 9. Executive Session – 5 ILCS 120/2 ( c ) (1) and (11) - Personnel and Litigation
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen  
City Manager

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**MINUTES  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
APRIL 1, 2013**

**I. CALL TO ORDER**

The Salem City Council met in regular session on April 1, 2013, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL. The meeting was called to order by Mayor John Raymer.

**Council Members present upon roll call:**

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

**Absent:** Councilman Kip Meador

**Others Present:**

City Manager Bill Gruen	City Attorney Michael R. Jones
City Clerk Jane Marshall	Assistant to the City Manager Bev West
Public Works Director John Pruden	Finance Director Ben Stratemeyer
Chief of Police Ron Campo	Code Enforcement Officer Brian Hunt
Recreation Director Sherry Daniels	Paul Wimberly, Animal Control

**Absent:** DOEM Director Terry Mulvany, Library Director Kim Keller

**Also present:** Media: Salem Times Commoner; WJBD Radio; Centralia Sentential; Marion County Observer; and US Sonet, video recording, along with several 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**

**David Foreman – Slalom Skiing on Salem Reservoir**

Mr. Foreman addressed Council asking permission to do what they did last fall regarding Slalom Skiing on the City Reservoir. They would like to use the reservoir on Tuesday and Thursday evenings and Saturday mornings. He indicated that there were no issues encountered last fall. He talked about expanding their program for paddle boats, etc. Mr. Matt Wellman, Greenville Code Enforcement Officer was also present and spoke about his involvement with the Greenville Skiing program. No action was taken at this meeting.

**Jodi Schoen – South Central Illinois Health Coalition - We Choose Health initiative**

Ms. Jodi Schoen, Certified Corporate Wellness Coach, representing South Central Illinois

Health Coalition came to introduce their services to the Council. She discussed their “We Choose Health” program.

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

- Election April 9<sup>th</sup>
- Recreation Department Spring/Summer 2013 Family Fun Guide has been published.

**V. CITY COUNCIL ACTION**

**1. Consent Agenda:**

- a. Approval of Minutes – Regular Meeting March 18, 2013

**Councilman Black moved and Councilman Huddlestun seconded the motion to approve the minutes of regular city council meeting of March 18, 2013. Roll Call Vote: AYES: Councilmen Bringwald, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

**2. Request from Daffy-Dill Garden Club for use of Bryan Statue Area for Annual Garden Treasures Events on June 22, 2013**

Sharon Blair addressed Council with request from the Daffy-Dill Garden Club for use of Bryan Memorial Community Garden area for their 8<sup>th</sup> annual Garden Tours on June 22, 2013. She also requested permission to place Tour banner in that area two weeks prior to the event, along with signage along North Broadway on the Tour day, and directional signage at Main & Broadway intersection. She advised that all signs and banners are to be removed at the end of the event.

**Councilman Black moved and Councilman Huddlestun seconded the motion to approve the request from the Daffy-Dill Garden Club for use of Bryan Statue Area for their 8<sup>th</sup> Annual Garden Tours on June 22, 2013 as presented. Roll Call Vote: AYES: Councilmen Bringwald, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

**3. Request from Keep Salem Beautiful for Assistance**

Sharon Blair also addressed Council representing Keep Salem Beautiful thanking Council for their past support of Keep Salem Beautiful (KSB). She reported that it has been necessary for KSB to discontinue the recycling services provided by Secure Processors of Flora at this time because we were unable to find a workable solution to the unloading of the recyclables from the recycle unit. Contact has been made with another provider; however the cost is extremely higher than the amount that was being paid. She was seeking additional support from Council to help with this recycling program that the public has been using and are asking for. Mayor Raymer encouraged pursuing a source for glass collections. City Manager Gruen asked for direction from Council, indicating if he could find available money in the budget, he would put it in before the final budget for FY14 is approval. Council had no problem with this.

**4. Bid Award – Water Main Extension – S. College Street & Lake Street**

Advertisement for Bids was properly published in the local newspaper for Water Main Extension on South College Street and Lake Street. Bids were received from five bidders, with the low bid being from Tri-S Excavating in the amount of \$48,251.00. City Manager Gruen indicated this is a Fund 18 project funded with some roll-over money from FY13/14. **Councilman Black moved and Councilman Huddlestun seconded the motion to accept the low bid from Tri-S Excavating in the amount of \$48,251 for the South College Street Water Main Extension. Roll call vote. AYES: Councilmen Black, Bringwald, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

**5. Bid Award – 2002 IHC Dump Truck for Public Works**

City Manager Gruen indicated that Public Works Director Pruden had been searching for a good used dump truck for the Gas Department to purchase this fiscal year and recently found a 2002 International dump truck at Higgs Welding for \$28,500, which is higher than the budgeted \$13,500; however the quote for the truck included installation of a rebuilt motor with a 100,000 mile warranty. He indicated that the additional money would come from either the Gas or Water/Sewer budgets. He recommended approval contingent upon a test drive and final inspection by City personnel. Councilman Black moved and Councilman Bringwald seconded the motion to approve purchase of the 2002 International dump truck from Higgs Welding for an amount of \$28,500.00. Roll call vote. AYES: Councilmen Bringwald, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

**6. Bid Award – Painting Pools at Aquatic Center**

City Manager Gruen reported that bid proposals were sought with two being received. The low bid was from Jerold Henson Painting Contractor for a total amount of \$19,420.70 for painting the pools, including 2<sup>nd</sup> coat on walls and painting the hand rails. Recreation Director Daniels explained that this painting should last 3-4 years. She also indicated that the benefit of covering the pool during off-season was discussed at the workshop; she reported that she was told that a cover would not help prolong the paint because the chemicals in the water affect the paint. Also a cover large enough to cover the entire pool would be too heavy to handle. **Councilman Black moved and Councilman Huddlestun seconded the motion to accept the low bid for painting the pool as presented from Gerald Henson Painting Contractor for a total cost of**

**\$19,420.70. Roll call vote. AYES: Councilmen Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.**

**7. Request for Release of Mortgage for City, Americana Loan (2006)**

City Manager Gruen reviewed the request received from People's National Bank for release of mortgage for City approved TIF grant and forgivable loan in 2006 to Americana. He expressed concern of public perception as to how loans are handled, and recommended that Council subordinate the mortgage for Americana because it is consistent with the policy of the city and of its loan programs to facilitate bank financing for commercial and economic development projects. **Councilman Black moved and Councilman Huddlestun seconded the motion to approve subordination of the City's mortgage to People's National Bank until the City's mortgage is released naturally. Roll Call Vote: AYES: Councilmen Black, Bringwald, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

**8. Request from USEPA to take Background Soil Sampling in Salem for Remedial Investigation at Sandoval Zinc Company Superfund Site**

City Manager Gruen explained that a request was received from the USEPA to obtain soil samples within locations owned by the City of Salem for purpose of determining baseline data to guide the cleanup of a smelter formerly located in Sandoval. He further explained that they are purposefully looking for sites for which they to obtain true samples of clean soils. He has spoken with Mayor Kretzer of Sandoval who supports the EPA's work to clean-up the former smelter site in Sandoval. Following Council discussion of the request and concerns being expressed, **Councilman Black moved and Councilman Bringwald seconded the motion to table action on the request from USEPA until next meeting when additional information can be obtained regarding any consequences to the City of Salem. Roll Call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer**

**9. Executive Session – 5 ILCS 120/2 ( c) (1) and (11) - Personnel and Litigation**

**At 7:06 p.m., motion was made by Councilman Black, seconded by Councilman Huddlestun to enter into Executive Session for the purpose to discuss personnel and litigation. Roll call vote. AYES: Councilmen, Huddlestun, Black, Bringwald and Mayor Raymer. NAY: None. Motion carried.**

**10. Approval of Closed Session Minutes of 1-07-2013**

Minutes to be approved at later Council Meeting

**VI. CITY MANAGER REPORT**

City Manager Gruen reported:

- the FYE14 Budget is coming together
- Budget Workshop is scheduled for Monday, April 8<sup>th</sup> at 5:00 p.m.
- FYE14 Budget will be ready for Council Approval April 15 Regular Council Meeting

**VII. CITY ATTORNEY REPORT – NO REPORT**

**VIII. FINANCE DIRECTOR REPORT – NO REPORT**

**IX. CITY COUNCIL REPORT**

Councilman Black requested that the City Manager contact EPA and inquire what would happen if something is found in the testing done in Salem, would there be payment for remediation.

Mayor Raymer reported that the City received the first check in the amount of \$683.00 for the City's share of the video gaming tax, noting that this is from only one business in town.

**X. ADJOURNMENT**

There being no further business for discussion at 7:57 P.M., Councilman Bringwald and Councilman Black seconded the motion to adjourn. Roll call vote. AYES: Councilman Bringwald, Huddlestun, Black and Mayor Raymer. NAYS: None. Motion carried.

Jane Marshall, CMC  
City Clerk

*Minutes Approved by City Council on April 15, 2013.*