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TO: Salem Time Commoner

Cc: Mayor and City Council
City Attorney
WJBD Radio
Marion County Observer

City Manager
Department Directors
Centralia Sentinel
US Sonet

Note: Please publish in the Legal's of the Salem Times Commoner on March 29, 2013.

PUBLIC NOTICE OF
BUDGET WORKSHOP MEETING OF THE SALEM CITY COUNCIL
AND OF
PUBLIC HEARING FOR FYE-2014 ANNUAL BUDGET

PURSUANT TO THE OPEN MEETINGS ACT, Notice is hereby given of the following meetings of the Salem City Council:

Notice is hereby given that the Salem City Council will meet at 5:00 p.m. on Monday, April 8, 2013, in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL for the purpose of conducting a Budget Workshop regarding the FYE-14 Annual Budget Ordinance.

Notice is hereby given that the Salem City Council will meet at 6:00 p.m. on Monday, April 15, 2013, in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL for a **Public Hearing** of the Proposed FYE-14 Annual Budget Ordinance. Copies of the proposed FYE-14 Annual Budget will be available for public inspection at Salem City Hall and at Bryan Bennett Library on April 5, 2013.

CITY OF SALEM, ILLINOIS
Jane Marshall, CMC
City Clerk

AGENDA
CITY OF SALEM
CITY COUNCIL MEETING
APRIL 15, 2013

5:15 P.M. (Prior to Regular Meeting)

- I. Call to Order**
- II. Council Action:**
 - 1. Executive Session ILCS 120/2 (c) (6); (11) - Setting Price for Sale of City Owned Property; and Probable or Imminent Litigation**
 - 2. Upon Return to Open Session – Motion to Take a Recess and reconvene at 6:00 P.M. for Public Hearing of Proposed FYE2014 Annual Budget Ordinance.**

6:00 P.M. Following Public Hearing

- III. Prayer and Pledge of Allegiance**
- IV. Presentation of Petitions/Public Comments**
- V. Mayor's Report and Presentations**
 - Proclamation: Motorcycle Awareness Month
- VI. City Council Action - Continued**
 - 1. Consent Agenda:
 - a. Approval of Minutes – Regular Meeting April 1, 2013 and Budget Workshop Meeting of April 8, 2013
 - 2. Resolution – Slalom Skiing on Salem Reservoir
 - 3. Bills Payable Listing for Period Ending April 15, 2013
 - 4. Bid Awards – Chemicals for Water Treatment Plant and Gravel and Sand for Public Works
 - 5. Request from USEPA to take Background Soil Sampling in Salem for Remedial Investigation at Sandoval Zinc Company Superfund Site
 - 6. Recommendation for Appointments to Various Boards and Commissions
 - 7. Ordinance Amending FY 2012/2013 Annual Budget
 - 8. Ordinance Authorizing Transfers from ~~General Fund to Working Cash Fund~~ *Working Cash Fund to General Fund.*
 - 9. Ordinance Adopting Annual Municipal Budget for FY2013/2014
 - 10. Change Order #2 – 2013 Quarterly & Annual Groundwater Compliance Reporting at Landfills
 - 11. Approval of Closed Session Minutes of January 7, 2013 and April 1, 2013
- VII. City Manager Report**
- VIII. City Attorney Report**
- IX. Finance Director Report**
- X. City Council Report**
- XI. Adjournment**

Bill Gruen
City Manager

**MINUTES
CITY OF SALEM
CITY COUNCIL MEETING
APRIL 15, 2013
5:15 P.M. (Prior to Regular Meeting)**

I. CALL TO ORDER

The Salem City Council met prior to regular session on April 15, 2013, at the hour of 5:15 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL. The purpose of the early meeting was to enter into closed session to discuss sale of city owned property and litigation. The meeting was called to order by Mayor John Raymer.

Council Members present upon roll call:

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

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	
Library Director Kim Keller	Councilman Elect Jim Baity

Absent: DOEM Director Terry Mulvany

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. COUNCIL ACTION:

1. Executive Session – ILCS 120/2 (c) (6); (11) - Setting Price for Sale of City Owned Property; and Probable or Imminent Litigation

Councilman Black moved and Councilman Huddlestun seconded the motion to enter into closed session for the purpose to discuss setting price for sale of city owned property and probable or imminent litigation. Roll call vote. AYES: Councilmen Bringwald, Meador, Huddlestun, Black and Raymer. NAYS: None. Motion carried.

2. Upon Return to Open Session at 5:55 p.m.– Motion to Recess and Reconvene following Public Hearing of Proposed FYE2014 Annual Budget Ordinance.

Councilman Black moved and Councilman Meador seconded the motion to recess and reconvene following Public Hearing. Roll call Vote: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.

**MINUTES
CITY OF SALEM
PUBLIC HEARING FOR FYE-2014 ANNUAL BUDGET
APRIL 15, 2013**

The Salem City Council met at 6:00 p.m. on Monday, April 15, 2013, in the Council Chambers of Salem City Hall, 101 South Broadway, Salem, Illinois for a Public Hearing of the Proposed Fiscal Year Ending 2014 Annual Budget Ordinance for the purpose to hear comments.

Mayor Raymer called the Public Hearing to order. Those Council Members present were Councilmen Bringwald, Meador, Huddlestun, Black and Mayor Raymer. Also present were City Manager Gruen, City Clerk Marshall, Department Heads and members of the media, along with several members of the public.

In compliance with the Illinois Compiled Statutes, proper notice was given and the proposed budget was made available for public inspection prior to the Hearing.

City Manager Gruen distributed copies of his *Discussion and Analysis Report* and reviewed the proposed budget for a total amount of \$18,426,325 noting changes and corrections that were made since presentation of the first draft budget. Councilman Huddlestun commented he was not in favor of budgeting monies for the recycle program, he would rather see recycling at each house. He

questioned the match of \$2,000 for Andrew Jackson Park. Councilman Black indicated he would like to see an accounting of monies granted to organizations from city funds.

Upon a call for comments from the public, none were heard; the Public Hearing was closed at 6:10 P.M.

Following Public Hearing Return to Regular Council Meeting:

IV. PRESENTATION OF PETITIONS/PUBLIC COMMENTS

None.

V. MAYOR'S REPORT AND PRESENTATIONS

- Proclamation: Motorcycle Awareness Month – May 3013
- April 27, 2013 - Arbor Day Activities along with Keep Salem Beautiful Great American Clean Up event
- April 27th afternoon - Motorcycle Ride - Lance Corporal Kyle Price Memorial Ride
- April 17th American Red Cross Blood drive – Noon – 6:00 P.M.

VI. CITY COUNCIL ACTION - Continued

3. Consent Agenda:

- a. Approval of Minutes – Regular Meeting April 1, 2013 and Budget Workshop Meeting of April 8, 2013

Councilman Black moved and Councilman Meador seconded the motion to approve the minutes of April 1, 2013 and April 8, 2013 Budget Workshop as written and waive the reading. Roll call Vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.

4. Resolution – Slalom Skiing on Salem Reservoir

City Manager Gruen presented a proposed resolution indicating it is the same as was approved last year with updates to add for use Tuesday, Thursday and Saturday and the date provision changed.

Mr. Foreman addressed Council reviewing his request and pointing out the benefits to the community in not only the slalom skiing, but encouraging other activities and programs around the reservoir such as walking, running, biking, paddle boats, and developing the Salem Ski and Rec Club.

Fire Chief Roger Mann expressed concerns regarding safety issues, indicating that as a Fire Service, they are not equipped nor trained to handle accidents that could happen on the water should a boat have a fire or someone were to be injured. Councilman Meador commented about the waves that are made from the boats. Chief of Police Campo expressed concerns about the difficulty involved with rescuing an injured person from the water. Councilman Bringwald commented on the effect of the water quality and expressed opposition to this program, adding that the people who protect our water quality are concerned.

Public Works Director Pruden commented that he stands behind his statement from September 17, 2012 Council Meeting and read from that written statement dated September 12, 2012 in which he responded to the request to alter the existing ordinance and allow larger horsepower boat motors and swimming in the City Reservoir. He pointed out that it is the primary source for raw water for processing into potable drinking water by the water treatment plant and that is provided to approximately 9000 recipients. It is assigned to all personnel to protect this valuable resource. Those professionals dedicated to doing so recognize that lake quality and realistic assessment does not fully support the use as proposed. He quoted from the "IEPA Surface Water Lake Management Guide" "the excessive or improper use of power boating may cause adverse environmental impacts to the reservoir". He stated that he and professionals assigned to providing quality drinking water do not believe the increase in horsepower boats and swimming are in the best interest for providing quality drinking water.

Mr. Jerrod Aminson from Centralia, IL, who just happened to be at the meeting, commented that big boat engines cause big problems, if an engine explodes, they don't have equipment to help you.

Councilman Huddlestun commented he thinks it is a good opportunity for kids to be interested in a good sport and to use the reservoir in a broader scope.

Councilman Black indicated he has a concern for the water shore damage and protecting the reservoir. He added that he had not received any comments in favor of this program, but a lot who have complained about it. He was not in favor of it.

Councilman Huddlestun moved and Councilman Black seconded the motion to approve a resolution providing for slalom skiing on the City Reservoir from date of adoption through October 25, 2013. Roll call vote. AYES: Councilman Huddlestun. NAYS: Councilman Black, Bringwald, and Meador. Abstain: Mayor Raymer. Motion failed.

Mayor Raymer commented that Councilman Black had made a valid point, there are other things that can be done that do not include slalom skiing; the lake is very small and could be damaged. He expressed appreciation for Mr. Foreman's desire to help create other activities around the Reservoir and invited him to help develop those things. Mr. Foreman declined, indicating he would be spending time going out of town to ski and would not have the time to do that.

5. Bills Payable Listing for Period Ending April 15, 2013

Bills Payable listing for total amount of \$638,912.60 for period ending April 15th was presented for review. After review and discussion, **Councilman Black moved and Councilman Huddlestun seconded the motion to approve bills payable listing as presented. Roll call Vote: AYES: Councilmen Black, Bringwald, Huddlestun, Meador, and Mayor Raymer. NAYS: None. Motion carried.**

6. Bid Awards – Chemicals for Water Treatment Plant and Gravel and Sand for Public Works

Requests for Bids were solicited and advertised for Gravel & Sand for Public Works and Chemicals for the Water Treatment Plant and for Chemicals for Water Treatment Plan. Recommendations were made by Public Works Director Pruden to accept the low bids for CA-6 rock and to accept the local bid that was within the 5% "local buy" amount for FA-1 sand; to accept the low bids for Chemicals.

Councilman Black moved and Councilman Huddlestun seconded the motion to approve acceptance of the low bid from Beelman Logistics, LLC for CA-6 rock for a cost of \$12.25/ton; and the bid from Quad-County Redi Mix for FA-1 Sand for a cost of \$11.30/ton. The bid for sand from Quad –County Redi Mix is within the 5% local buy policy. And to accept the low bid for chemicals from Hawkins, Inc. for Alum Sulfate Liquid for a cost of \$479.90/ton; from Univar USA, Inc. for Soda Ash for a cost of \$22.23/50 # bag; and from Brenntag Mid-South, Inc. for Chlorine for cost of \$407.00/ton. Roll call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

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

City Manager Gruen reported he talked with Jennifer Knoepfle a contractor and with Pam Molitor of US EPA regarding contingencies if anomalous soils are found in Salem. He was advised that persons taking soil samples will visually inspect their samples, if non-native, fill soils, are found, they will be dumped immediately. If they appear to be native, they will be taken for analysis. EPA will share sample soil analysis if Salem requests. She further indicated that this is not a "fishing expedition" for contaminated soils and that it would not be possible for the EPA to go after sites they suspect to be contaminated based upon results from soil samples. He indicated the cleanup project in Sandoval appears to be a positive one. With councilmen's concerns satisfied, **Councilman Black moved and Councilman Meador seconded the motion to approve the Consent for Access to Property in Salem by the US EPA to collect soil samples. Roll call Vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**

8. Recommendation for Appointments to Various Boards and Commissions

Mayor Raymer called for a motion to table this item because the list is still incomplete. **Councilman Black moved and Councilman Meador seconded the motion to table the approval of appointments to various Boards and Commissions. Roll call Vote: Councilmen Huddlestun, Black, Bringwald, Meador and Mayor Raymer. NAYS: None. Motion carried.**

- 9. Ordinance 2013-05 - Ordinance Amending FY 2012/2013 Annual Budget**
 An Ordinance amending FY2012/2013 Annual Budget was presented. City Manager Gruen explained the amendments would increase the Street Department budget by \$20,000 and the Water/Sewer budget by \$75,000.
Councilman Black moved and Councilman Meador seconded the motion to approve Ordinance 2013-05, an Ordinance Amending Fy2012/2013 Annual Budget. Motion: AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion declared carried.
- 10. Ordinance 2013-06 - Ordinance Authorizing Transfers from Working Cash Fund to General Fund**
 An ordinance was presented authorizing transfers of \$400,000 from the Working Cash Fund to the General. **Councilman Black moved and Councilman Meador seconded the motion to approve Ordinance 2013-06, an ordinance authorizing transfers of \$400,000 from Working Cash Fund to the General Fund. Roll call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**
- 11. Ordinance 2013-07 - Ordinance Adopting Annual Municipal Budget for FY2013/2014**
 An ordinance was presented adopting the FY2013/2014 Annual Budget for a total budget amount of \$18,426,325. **Councilman Black moved and Councilman Meador seconded the motion to approve Ordinance 2013-07, an ordinance adopting the FY2013/2014 annual budget. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**
- 12. Change Order #2 – 2013 Quarterly & Annual Groundwater Compliance Reporting at Landfills**
 City Manager Gruen explained the Change Order for AECOM is actually a contract extension for Compliance Reporting at the Salem landfill. This is a budget item and AECOM has done this in the past. He recommended approval. **Councilman Black moved and Councilman Meador seconded the motion to approve the Change Order from AECOM as presented. Roll call vote. AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAYS: None. Motion carried.**
- 13. Approval of Closed Session Minutes of January 7, 2013 and April 1, 2013**
Councilman Black moved and Councilman Huddlestun seconded the motion to approve the closed session minutes of January 7, 2013 and April 1, 2013. Roll call vote. AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.

VII. CITY MANAGER REPORT

City Manager Gruen thanked the City Council for approving the Budget and recognized the Department Directors for their help with the budget process.
 Councilman Black also complimented everyone who worked on the budget for their good work.

VIII. CITY ATTORNEY REPORT – No report

IX. FINANCE DIRECTOR REPORT – No Report

X. CITY COUNCIL REPORT

XI. ADJOURNMENT

There being no further business for discussion, Councilman Black moved and Councilman Huddlestun 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

Approved by City Council May 6, 2013.