

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
AUGUST 1, 2016  
6:00 PM**

- I. **Call to Order – 6:00 PM**
- 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 – July 18, 2016
  - 2. Second Reading – Approval of Renaissance Salon TIF Assistance
  - 3. Approval of Resolution for Little Egypt Parade
  - 4. Approval of Fair Housing Ordinance
  - 5. Approval of Amendment to Main/I-57 Business District Ordinance
  - 6. Approval of Bid for Construction of Library Sidewalk
  - 7. Approval of Ordinance for Stop Sign at Holiday Lane
  
- VI. **Executive Session**
  - 1. 5 ILCS 120/2 (c)(6)- Sale/Setting of Price for City-Owned Real Estate
  
- VII. **City Council Action**
  - 8. Approval to Surplus Certain City-Owned Real Estate
  
- VIII. **City Manager Report**
- IX. **City Attorney Report**
- VIII. **Finance Director Report**
- IX. **City Council Report**
  
- XII. **Adjournment**

Bill Gruen  
City Manager

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**MINUTES  
REGULAR CITY COUNCIL MEETING  
AUGUST 1, 2016**

- I. **CALL TO ORDER**

The regular August 1, 2016 meeting of the City Council was convened at 6:00 p.m. and called to order by Mayor Rex Barbee.

**Council members present:**  
Councilwoman Sue Morgan  
Councilman Nic Farley  
Councilman Craig Morton  
Councilman Tim Hudspeth  
Mayor Rex Barbee

**Council members absent:**  
None

**Others Present:**

City Attorney Mike Jones	Economic Development Director Jeanne Gustafson
Deputy City Clerk Jill Combs	Kim Keller, Director, Bryan Bennett Library
Finance Director Ben Stratemeyer	Chief of Police Sean Reynolds
Public Works Director John Pruden	Code Enforcement Officer Brian Hunt
Laura Malone, Renaissance Salon	Members of the Media and Public
  
- II. **PRAYER AND PLEDGE OF ALLEGIANCE**

Opening prayer was given by Sue Morgan, followed by the Pledge of Allegiance to the Flag.
  
- III. **PRESENTATION OF PETITIONS/PUBLIC COMMENTS** – None.
  
- IV. **MAYOR’S REPORT AND PRESENTATIONS**

**Theater** - Mayor Barbee had the opportunity to see the theaters presentation of Aladdin Jr. and expressed his appreciation to the actors, directors, and all the staff behind the scenes including Jeanne Gustafson, who grand-daughter did a great job as Jasmine, for putting on a great performance. The Mayor stated that it was a great experience for the youth, a good chance for them to try out their skills.

**Marion County Fair** -The Mayor encouraged everyone to go out and enjoy the Marion County Fair, which is running July 31st though August 7<sup>th</sup>.
  
- V. **CITY COUNCIL ACTION**
  - 1. **Consent Agenda**

a. Approval of Minutes – July 18, 2016

***Motion was made by Councilman Farley and seconded by Councilman Hudspeth to approve the consent agenda. Roll call vote: Councilwoman Morgan abstained. AYES: Councilman Farley, Councilman Morton, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.***

**2. Second Reading – Approval of Renaissance Salon TIF Assistance**

Mayor Barbee asked Jeanne Gustafson to step up. Gustafson recapped the request stating the Malone family looking to construct a 1680 square foot new facility downtown, which is fairly rare, and hire 4 fulltime equivalency employees. Tonight we are asking for consideration of a second reading approval of the usual TIF agreement, which will provide for 80% of their property taxes reimbursement for a period of 6 years. Gustafson asked if there were any questions. Councilwoman Morgan stated that she had asked Bill Gruen what they planned to do with the downtown building he said Malone's father owned and planned to sell it. Malone agreed. As there were no further questions the Mayor asked for approval or denial.

***Motion was made by Councilman Farley and seconded by Councilwoman Morgan that the Renaissance Salon TIF assistance agreement be approved. Roll call vote: AYES: Councilwoman Morgan, Councilman Morton, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

**3. Approval of Resolution for Little Egypt Parade**

Mayor Barbee indicated that every year the Parade Committee asks approval from the Council on a resolution to be sent to the Illinois Department of Transportation for permission to block off portions of the State highways. Councilman Farley asked if it was the same type of agreement they have had in the past. Mike Jones, City Attorney, replied that it is the same resolution every year. Farley asked if the City always kept insurance on the event. Adding that in the language it says it requires addition insurance for closing the road. Ben Stratemeyer stated that the City's insurance lists events separately. Jones stated it was nothing new and that the Parade Committee purchases the insurance. ***Motion was made by Councilman Hudspeth and seconded by Councilman Farley to approve Resolution 2016-08 to be sent to the Illinois Department of Transportation for the Little Egypt Parade road closure as provided. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

**4. Approval of Fair Housing Ordinance**

Mayor indicated this was someone that had to be done every so often. It basically spells out that there is no discrimination due to creed, sex, religion, race. One thing that has been discussed is the amount of the fine, which is under section 4. Councilman Farley mentioned before the meeting that the current state maximum fine is \$750 and our fine is currently \$1000. The Mayor indicated that he was asking for a motion to approve the Ordinance with the amendment of reducing the fine to \$750. After discussion regarding the Ordinance number ***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve Ordinance 2016-10 as amended. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Hudspeth, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

**5. Approval of Amendment to Main/I-57 Business District Ordinance**

Mayor Barbee indicated that when earlier submitted there wasn't an address. Gustafson stated that a street address was required to formally amend the Business District, which we now have. Gustafson added the sale tax will not be affected and will still be in effect January 1, 2017. There were no questions or comments. ***Motion was made by Councilman Farley and seconded by Councilman Hudspeth to pass an Ordinance amending Ordinance 2014-17 Roll call vote: AYES: Councilwoman Morgan, Councilman Morton, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

**6. Approval of Bid for Construction of Library Sidewalk**

John Pruden, Public Works Director, reported that a bid opening was held that morning at 10:00am and there was a recommendation from Rhutasel & Associates for Depew & Owen Builders, of Centralia, with a low bid of \$61,208.00. Adding that the project estimated cost was \$63,982.00. Councilman Farley asked if they had done work for the City before. John Pruden replied that they had. Mayor Barbee commented that they were anxious to get the project underway, glad to see it under budget and asked for a motion. Councilman Morton had a questioned why Shores Builders

Mobilization total was \$29,700.00 when the others were \$5,000.00 and \$2,500.00. John Pruden indicated the company put more cost on the front of the project so they would have money coming in sooner or they didn't want the job because they are very busy. As there were no more questions the Mayor asked for a motion. **Motion was made by Councilwoman Morgan to accept the bid from Depew and Owens for work on the Library sidewalk for \$61,208.00 and seconded by Councilman Morton. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.**

**7. Approval of Ordinance for Stop Sign at Holiday Lane and Kinney Blvd**

The Mayor asked John Pruden for his input on the proposed location of a stop sign at the exit from Holiday Lane on to Kenney Blvd. Public Works Director Pruden indicated they is a three way intersection at the above mentioned location, which needs a stop sign. Pruden indicated that he and Police Chief Reynolds were in agreement that the best solution was to stop the traffic exiting the hotel parking lot. Councilman Farley questioned what would happen at the other entrance when the property north of the Holiday Inn and asked if both exits should have a stop sign. Pruden suggested waiting until they see how that property is set up. **Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve Ordinance 2016-11. Roll call vote: AYES: Councilwoman Morgan, Councilman Morton, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.**

**VI. EXECUTIVE SESSION**

Mayor Barbee asked for a motion to go into Executive Session to discuss the request to surplus certain city owned real estate. **Motion was made to go into Executive Session at 6:20 pm by Councilman Farley and seconded by Councilman Hudspeth. Roll call vote: AYES: Councilwoman Morgan, Councilman Morton, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.**

*Return to open session at 6:38 pm*

**VII. City Council Action**

After returning to open session Mayor Barbee asked for a motion to surplus the real estate in the Industrial Park and one lot north and one south of the Holiday Inn. **Motion was made to by Councilman Farley and seconded by Councilman Hudspeth to approve marketing the property pin numbers located in councils packets. Roll call vote: AYES: Councilwoman Morgan, Councilman Morton, Councilman Farley, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.**

**VIII. CITY MANAGERS REPORT – None**

**IX. CITY ATTORNEY REPORT – None**

**X. FINANCE DIRECTOR REPORT – None.**

**XI. CITY COUNCIL REPORT**

Councilman Farley asked if progress was made with the raffle license ordinance. Mike Jones responded that it is a work in progress. Adding that he had spoken with the gentleman from the Elks who indicated that Centralia and Mt. Vernon had 'progressive permits'. Mr. Jones did not find that Centralia has this type license. Mr. Jones also indicated that Mt. Vernon has a yearly raffle license with a fee of \$100. Which is conducive with what the gentlemen from the Elks is asking for. Mr. Jones stated that he had spoken with the City Manager and City Clerk and if the council was interested in this type raffle license he would prepare it for the next meeting. Councilman Farley indicated he was interested.

Councilman Farley also indicated that the City Ordinances need to be looked at with the Governor signing the changes in legislation on cannabis. Councilman Farley stated that the City Ordinances are higher than the State of Illinois. Mike Jones indicated that there are difference in the State and local ordinances as far as quantity, also. Mr. Jones indicated he would meet with the Chief of Police to discuss the matter.

There were no further reports. Mayor Barbee congratulated Councilwoman Morgan on her new granddaughter.

**XII. ADJOURNMENT**

***As there was no further business to discuss, motion was made by Councilman Morton and seconded by Councilman Hudspeth to adjourn the meeting at 6:45 pm. Roll call vote: AYES: Councilman Farley, Councilman Hudspeth, Councilman Morton, Councilwoman Morgan , Mayor Barbee. NAYS: None. Motion carried.***

Jill Combs  
Deputy City Clerk

Minutes approved: \_\_\_\_\_