

AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MAY 27, 2014
6:00 PM

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Presentation of Petitions/Public Comments
- IV. Mayor's Report and Presentations
 - 1. Daffy Dill Garden Club Proclamation
 - 2. ABATE Motorcycle Awareness Proclamation
- V. City Council Action
 - 1. Consent Agenda:
 - a. Approval of Minutes –May 5, 2014
 - Amendment to Agenda**
 - Bills Payable**
 - 2. Approval of 2014 Street Resurfacing/Improvement Program
 - 3. Re-approval of Land Sale/Purchase Agreements with Polar Company (with amendments to #8 Carpenter Rd Agreement)
 - 4. Review of Council-Recommended Zoning and Sign Code Amendments
 - 5. Schedule Council Workshop to Discuss Code/Nuisance Enforcement
 - 6. Recommendation to Rezone 409 E Main to B3 Highway Business
 - 7. Purchase Approval – Mowers
 - 8. Purchase Approval - Trencher
 - 9. Approval of Ordinance for Part Time Police Officers
 - 10. Placement of Park Pavilions
 - 11. Executive Session: 5 ILCS 120/2 (c) (1) Employees; (2) Collective Bargaining; (11) Litigation; (21) Minutes
 - 12. Approval of Executive Session Minutes: February 3, 2014; February 18, 2014; March 3, 2014; April 14, 2014.
- VI. City Manager Report
- VII. City Attorney Report
- VIII. Finance Director Report
- IX. City Council Report
- X. Adjournment

Bill Gruen
City Manager

MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
May 27, 2014

I. Call to Order

The regular meeting of the Salem City Council was called to order at 6:00 p.m. in the Council Chambers of Salem City Hall. The meeting was called to order by Mayor John Raymer.

Council Members Present:
Councilman Royce Bringwald
Councilwoman Sue Morgan
Councilman Jim Baity
Councilman David Black
Mayor John Raymer

Others present:

City Manager Bill Gruen	Finance Director Ben Stratemeyer
City Attorney Mike Jones	Public Works Director John Pruden
Recreation Director Sherry Daniels	Library Director Kim Keller
Chief of Police Ron Campo	Code Enforcement Officer Brian Hunt
City Clerk Bev Quinn	Economic Development Director Jeanne Gustafson

Also present were the following members of the media: Bruce Kropp, WJBD Radio; Dennis Rosenberger, Salem Times-Commoner; and Reece Rutland, Centralia Sentinel, and members of the general public.

II. Prayer and Pledge of Allegiance

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

III. Presentation of Petitions/Public Comments – None.

IV. Mayor's Report and Presentations

Union Pacific Railroad Grant - Mayor Raymer indicated he and Councilman Bringwald had recently attended a grant award ceremony hosted by Union Pacific Railroad, wherein the City was awarded \$15,000 to be used on development of a museum by the Historical Commission. Mayor Raymer thanked Councilman Bringwald for his assistance and for bringing this opportunity to the City's attention. Mayor Raymer called members of the Historical Commission up to the

podium, wherein Councilman Bringwald indicated it was his honor and privilege, as both a Union Pacific employee and a Councilman, to present the \$15,000 check to the Historical Commission. Historical Commission Chairman Becky Schuler accepted the check and expressed the Commission's appreciation.

Daffy Dill Garden Club – Mayor Raymer indicated the Daffy-Dill Garden Club has done much to beautify Salem, including developing a lovely new tribute garden at the Bryan Statue. The Club partners with Keep Salem Beautiful, students, youth groups, and citizens to beautify our City. Mayor Raymer added that on June 9th 1,000 or more antique cars will be traveling through Salem, and one of their stops will be the Bryan Statue area. Mayor Raymer indicated the Bryan Statue area has been designated an All American Selections Display Garden by the AAS Board of Review, and has chosen June 21, 2014 as the official Open House Day. Mayor Raymer declared June 21, 2014 as “Daffy-Dill Garden Club Day” in the City of Salem, Illinois. *(Daffy-Dill Garden Club members came forward for a photograph.)*

A.B.A.T.E. of Illinois, Inc. – Mayor Raymer indicated motorcycle awareness is very important, particularly on June 14th, as hundreds of motorcycles will be in Salem for the Team Chills fundraiser to benefit the Kaskaskia College Veteran's Tribute. Mayor Raymer further declared the Month of May as “Motorcycle Awareness Month”, and urged all motorists to join in an effort to improve safety and awareness on our roadways.

V. City Council Action

1. Consent Agenda:

a. Approval of Minutes – May 5, 2015

Councilman Black indicated one error needed to be corrected. In the City Council report, the clerk wrote that Councilman Black indicated he would like to see the Bryan Home moved to the Bryan Statue area. It should have said that Councilman Black inquired as to whether there was any interest in moving the Bryan Home to the Statue area.

Motion was made by Councilman Black and seconded by Councilwoman Morgan that the Consent Agenda be approved, as amended. Roll call vote: AYES: Councilman Baity, Councilman Black, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Motion carried.

Amendment to Agenda** – City Manager Gruen indicated he had inadvertently left **Bills Payable** off of the agenda, and asked that the agenda be amended to allow that action. ***Motion was made by Councilman Black and seconded by Councilman Bringwald to amend the May 27, 2014 agenda to include Bills Payable. Roll call vote: AYES: Councilman Black, Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Raymer. Motion carried.

Bills Payable

Bills Payable were presented for action. ***Motion was made by Councilman Black and seconded by Councilman Baity that the Payables be approved as presented. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. Motion carried.***

2. **Approval of 2014 Street Resurfacing/Improvements Program**

City Manager Gruen referenced Public Works Director John Pruden's April 30, 2014 memorandum, which outlined the following recommendations:

Budget: 18-5101-622-07 - \$305,100 total
Proposed Cub Replacement - \$ 17,550
Proposed Bitum. Overlays - \$287,550

Streets: Bituminous Overlay:

100 blk N. Pearl – W. Main to Schwartz – 27'w – rotomill + overlay = \$27,000
900 AADT

100 blk S. Pearl – W. Main to McMackin – 24'w – rotomill + overlay = \$27,000
700 AADT

100 blk S. Washington – E. Main to McMackin - 34'w – rotomill + overlay = \$27,000
700 AADT

100 & 200 blks. S. Rotan – W. Main to Church St. – 32'w & 18'w – rotomill + overlay =
\$44,000
750AADT

100 blk W. Elm – S. Broadway to S. Walnut – 17'w – rotomill + overlay = \$27,000
200AADT

100 blk E. Church – S. Broadway to S. Washington – 28 w – rotomill + overlay = \$27,000

650AADT

100 blk W. Church – S. Broadway to S. Walnut – 28'w o- rotomill + overlay = \$27,000

450AADT

100 blk E. Locust – S. Broadway to S. Washington – 27'w – rotomill + overlay = \$27,000

400 AADT

100 blk W. Locust – S. Broadway to S. Walnut – 15'w – rotomill + overlay = \$27,000

150 AADT

Curb Replacement:

120 Hawthorn Estates Drive – 32 lf

408 Sherwood Lane – 21 lf

318 Country Club Est. Drive – 29 lf

149 Wham – 31 lf

743 Reel St. – 32 lf

506 Schroeder – 50 lf

Mayor Raymer indicated concern that there were no sidewalk projects on the list, and suggested Council consider extending sidewalks along US Rt. 50 East at some point in the future. **Motion was made by Councilman Black and seconded by Councilman Bringwald that the Street Resurfacing/Improvement Program be approved, as recommended in John Pruden's April 30th memo. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Black, Councilman Bringwald, Mayor Raymer. NAYS: None. Motion carried.**

3. Re-approval of Land Sale/Purchase Agreements with Polar Company (with amendments to #8 Carpenter Dr. Agreement)

City Manager Gruen indicated Polar Company (*Jarco*) had requested two changes to the agreement calling for the sale of property at #8 Carpenter Dr. The first change pertains to oil and gas drilling. This amendment would ensure that oil drilling and related activities will not be permitted by the City of Salem on the Polar property. The second change to this agreement clarifies that Polar Company is allowed to sell its property to a third party for purposes of leasing it back. City Manager Gruen asked that Council also re-approve the sale of land at S. Broadway to the City. City Manager Gruen indicated City Attorney Jones had reviewed the language. City Attorney Jones recommended approval. **Motion was made by Councilman Black and seconded by Councilwoman Morgan that the Land Sale/Purchase Agreements with Polar Company (with amendments to #8 Carpenter Dr. Agreement) be approved. Roll call vote: AYES: Councilman Baity, Councilman Black, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Motion carried.**

Action taken under City Council Report is copied here for clarification purposes.

Councilman Black indicated he should not have voted on the Jarco situation, as he will have business dealings with one of their contractors. City Attorney Jones recommended a motion to reconsider. **Motion was made by Councilman Bringwald and seconded by Councilwoman Morgan to reconsider the vote on the Re-approval of Land Sale/Purchase Agreements with Polar Company. Roll call vote: AYES: Councilman Baity, Councilman Black, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Motion carried.**

Motion was made by Councilwoman Morgan and seconded by Councilman Bringwald to approve the Re-approval of Land Sale/Purchase Agreements with Polar Company (with amendments to #8 Carpenter Dr. Agreement.) Roll call vote: AYES: Councilman Baity, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Councilman Black abstained.

4. Review of Council-Recommended Zoning and Sign Code Amendments

City Manager Gruen indicated he and Ms. Quinn had met to go over Council recommendations regarding the Sign and Zoning Codes, and had prepared a summary to give to City Attorney Jones. Gruen added that not everything in the recommendation came from the workshop, some of the recommendations are staff suggested, and are being presented for Council consideration.

City Manager Gruen went through the suggestions item by item. Council made the following suggestions:

Create a definition for "Billboard".

Clarify that multi-panel (multi business) signs can still be a "single" sign.

Change "Historical" to "Historical Sites".

City Manager Gruen indicated changes to the code must be presented in a Public Hearing, and he will forward this to the Planning Commission. Consensus of the Council was that they wanted the revisions sent to them, prior to the Public Hearing.

5. Schedule Council Workshop to Discuss Code/Nuisance Enforcement

City Manager Gruen indicated Council had requested a workshop for the purpose of discussing Code Enforcement and Nuisance Abatement. Council agreed by consensus to hold the workshop on Monday, June 9th at 5:30 p.m.

6. Recommendation to Rezone 409 E. Main to B-3 Highway Business

City Manager Gruen presented a recommendation from the Planning Commission to amend the zoning of 409 E. Main from B-2 and RS-2 to B-3. The property in question is the former filling station and feed store. ***Motion was made by Councilman Black and seconded by Councilman Bringwald to amend the zoning of 409 E. Main to B-3 Highway Business. Roll call vote: AYES: Councilman Black, Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Raymer. NAYS: None. Motion carried.***

7. Purchase Approval – Mowers

City Manager Gruen indicated the original plan for the Street and Parks departments in the FY15 budget was to purchase three new mowers. Because the mower that the City intended to trade in requires approximately \$2,000 in repairs, the plan has changed. We now intend to repair the mower needing repairs, and purchase two new ones. The low bid for the two new mowers is \$20,000 from Rural King for two Hustler Super Zs. ***Motion was made by Councilman Black and seconded by Councilwoman Sue Morgan to approve the purchase of two Hustler Super Z mowers from Rural King for \$20,000. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. NAYS: None. Motion carried.***

8. Purchase Approval - Trencher

City Manager Gruen indicated the FY15 budget provides for the purchase of a new trencher for the Water Sewer System and Gas Departments. A desired safety feature makes Vermeer the only known bidder for the trencher requested. Vermeer's bid is \$65,977.00. ***Motion was made by Councilman Black and seconded by Councilman Baity to approve the purchase of the trencher from Vermeer at a price of \$65,977.00. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Black, Councilman Bringwald, Mayor Raymer. NAYS: None. Motion carried.***

9. Approval of Ordinance for Part Time Officers

City Manager Gruen indicated this is a second reading for an ordinance clarifying that the City uses part time police officers, in lieu of the current provisions for auxiliary officers. This ordinance was taken directly from the State Law Enforcement Training and Standards Board. ***Motion was made by Councilman Black and Seconded by Councilman Bringwald that Ordinance 2014-05 providing for Part-Time Officers be approved. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. NAYS: None. Motion carried.***

10. Placement of Park Pavilions

City Manager Gruen directed Council's attention to emails between himself and Assistant Public Works Director Annette Brushwitz regarding the placement of the new Americana pavilions that the City recently purchased. The pavilions are recommended for placement in Andrew Jackson Park, Roberts Park and the south end of the road that leads to the Nature Trail. ***Motion was made by Councilman Black and seconded by Councilman Baity to approve the placement of pavilions, as presented. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. NAYS: None. Motion carried.***

City Manager Gruen recommended having Reports prior to Executive Session, as there will be no action taken afterwards. Council agreed by consensus.

VI. City Manager Report

Next Meeting Date - City Manager Gruen indicated the next regular City Council meeting will be Monday, June 2nd.

ICSC Recon - Mr. Gruen indicated the ICSC Recon trip was good, and they picked up several good leads, which he will share with Council at a later date.

Electrical Aggregation – Mr. Gruen called Council's attention to a printout provided by Good Energy. Although Ameren's prices have dropped, the aggregated price the City was able to obtain is still lower than Ameren's price.

Gas Consulting – Mr. Gruen reported that the IPEA contract expires early next year, and the City is looking at how we will want to proceed in the future. Mr. Gruen indicated he and John Pruden have been meeting with potential consultants to collect preliminary information, and will be scheduling a special meeting for presentations by the three agencies in the near future. Mayor Raymer indicated he would like Council to provide questions for the three agencies to answer, particularly regarding price.

TIF Reports – Mr. Gruen indicated Economic Development Director Gustafson did a good job of pulling the TIF reports together for the past several years, and had conducted a Joint Review Board meeting for the purpose of discussing TIF activities.

Enterprise Zone Hearing – Mr. Gruen indicated there will be a Public Hearing in the Council Chambers of City Hall on Thursday, May 30th at 5:00 p.m., to present a request from Marathon Oil to extend Enterprise Zone benefits for their proposed project.

VII. City Attorney Report - None.

VIII. Finance Director Report – None.

IX. City Council Report

Mayor Raymer indicated he will be attending a meeting on June 2nd at 5:00 p.m. in Patoka, regarding Enbridge's \$150 Million project. Raymer added that this will be a real windfall for Salem's restaurants, hotels, and retail businesses. The sales tax abatements will have little effect on Salem. Mayor Raymer indicated he would be back for the 6:00 p.m. City Council meeting.

Councilman Black indicated he should not have voted on the Jarco situation, as he will have business dealings with one of their contractors. City Attorney Jones recommended a motion to reconsider. ***Motion was made by Councilman Bringwald and seconded by Councilwoman Morgan to reconsider the vote on the Re-approval of Land Sale/Purchase Agreements with Polar Company. Roll call vote: AYES: Councilman Baity, Councilman Black, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Motion carried.***

Motion was made by Councilwoman Morgan and seconded by Councilman Bringwald to approve the Re-approval of Land Sale/Purchase Agreements with Polar Company (with amendments to #8 Carpenter Dr. Agreement.) Roll call vote: AYES: Councilman Baity, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Councilman Black abstained.

11. Executive Session: 5 ILCS 120/2(c), (1) Employees; (2) Collective Bargaining; (11) Litigation; (21) Minutes

Motion was made by Councilman Black and seconded by Councilman Bringwald to enter into Executive Session at 7:15 p.m. for the purpose of discussing Employees, Collective Bargaining, Litigation, and Minutes. Roll call vote: AYES: Councilman Black, Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Raymer. NAYS: None. Motion carried with a consensus to reconvene in Closed Session after a five minute break.

Return to open session at 8:10 p.m.

12. Approval of Executive Session Minutes: February 3, 2014; February 18, 2014; March 3, 2014; April 14, 2014.

Motion was made by Councilman Black and seconded by Councilman Baity to approve the Executive Session minutes of February 3, 2013, February 18, 2013, March 3, 2013 and April 14, 2014, and that they remain closed. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Black, Councilman Bringwald, Mayor Raymer. NAYS: None. Motion carried.

VI. Adjournment

Motion was made by Councilman Black and seconded by Councilman Bringwald that the meeting be adjourned at 8:12 p.m. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. NAYS: None. Motion carried.

Bev Quinn, CMC
City Clerk

Minutes approved: _____