

**AMENDED - AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MAY 15, 2017
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**
- V. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – May 5, 2017
 - 2. Bills Payable
 - 3. Approval of New Class A Liquor License
 - 4. Request from Daffy Dills Garden Club for FY18 Community Appearance Disbursement
 - 5. Approval of Street Closure:
 - a. Portions of Oglesby & North Hamilton between 9 am and 5 pm on Saturday May 20, 2017 for Comic & Toy Expo.
 - b. Portion of Shelby Street on Monday, May 29, 2017 – Memorial Day
 - 6. Approval of Plan for USDA Community Facility Grant for Police Dept Improvements
 - 7. Approval of AECOM Contract "Change Order" for Landfill Monitoring
 - 8. Purchase Approval – Gas Plant Generator
 - 9. Approval of Rhutasel Engineering Agreements
 - a. Bryan to Boone St Drainage Plan
 - b. Kell Street Culvert Replacement
 - c. Widening West Alley at North Broadway
 - d. North Indiana Street Resurfacing
 - 10. Approval of Engineering Agreement with Curry & Associates for Replacement of Sanitary Sewer
 - 11. Purchase Approval – Oil & Chip Materials for 2017
 - 12. Approval of Curry & Associates Engineering Agreement for Replacement of "White Brick" Lift Station
 - 13. Purchase Approval – Water Plant Turbidimeter Replacement
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Executive Session**
 - 1. 5 ILCS 120/2(c)(2) – Collective Bargaining
 - 2. 5 ILCS 120/2(c)(5) – Purchase of Real Estate
 - 3. 5 ILCS 120/2(c)(6) – Sale of Real Estate
- XI. City Council Action**
 - 14. Approval of 2017-19 Contracts with FOP and Operating Engineers
 - 15. Approval of Sale of Real Estate in Salem Industrial Park
 - 16. Approval of Purchase of Real Estate by/for use of the City
- XII. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

3. **Class A Liquor License:** Recommended action is to increase number of Class A liquor licenses from 4 to 5 due to Coach's Corner. Amendment would be to Section 3-32 (9).
4. **Daffy Dills:** The Daffy Dills request their annual contribution from the Community Appearance budget totaling \$14,500. A plan for use of their new disbursement and accounting of last year's disbursement are enclosed for your review.
5. **Street Closures:**
 - a. Darrel Shaw of Toy Expo requests closure of portions of N Hamilton and E Oglesby at the Community Center for his Expo.
 - b. A representative of the American Legion requests closure of part of Shelby Street by the Veterans' Memorial on Memorial Day.
6. **USDA Community Facility Grant:** Chief Reynolds would like to present a plan/budget for making improvements to the Salem PD. If approved by the City Council, matching funds could come from Fund 20.
7. **AECOM Contract "Change Order":** What AECOM calls "change orders" we might otherwise call annual contract extensions. As noted in the extension, we've worked with AECOM since at least 2011 for services associated with groundwater monitoring at the City landfill. The FY18 budget includes dollars for AECOM in both 03-5101-214-00 (\$34,887) and 03-5101-221-00 (\$43,873). Recommend approval.
8. **Purchase Approval – Gas Plant Generator:** Please see enclosed bid tab and recommendation to purchase a CAT generator locally from Fabik. The bid from Fabik is the second lowest but is local and recommended due to proximity to superior service we receive from Fabik.
9. **Approval of Rhutasel Agreements:** Projects listed below were all identified in the FY18 budget presented in April as projects we would proceed on in FY18. As such, I request approval of engineering agreements with Rhutasel as follows:

<u>Project</u>	<u>FY 18 Line Item</u>	<u>Contract Amt</u>	<u>Budgeted Amt*</u>
Bryan to Boone Drainage	18-5101-622-07	\$23,000	\$23,000
Kell St Box Culvert Replace	18-5101-622-07	\$25,000	\$148,500
West Alley Widen	18-5101-622-07	\$6,000	\$15,850
North Indiana Resurfacing	18-5101-622-07	\$24,500	\$144,143

** Budgeted amount reflects total budget for projects, construction and engineering.*

10. Curry Engineering Agreement for Replacement of Sanitary Sewer: We are asking Curry for an engineering agreement to replace sanitary sewer on the same line associated with the recent collapse of sewer by the High School. More information will be on hand for consideration on Monday.

11. Purchase Approval – Oil & Chip Materials: I request approval of low bids as presented below for oil & chip materials (budgeted items from 09-5101-320-00 - \$130,000):

<u>Item</u>	<u>Low Bidder</u>	<u>Bid</u>	<u>Bid Total</u>
Seal Coat	Marathon	\$330.95/ton	\$82,737.50
Pea Gravel	Beelman	\$12.98/ton	\$35,046.00

12. Curry & Associates Engineering Agreement: I request approval of engineering agreement with Curry for replacement of the “White Brick” lift station budgeted in FY18.

<u>Project</u>	<u>FY 18 Line Item</u>	<u>Contract Amt</u>	<u>Budgeted Amt*</u>
White Brick Engineering	16-5121-622-00	\$13,500	\$90,000

**Budgeted amount reflects total budget for projects, construction and engineering.*

13. Purchase Approval – Turbidimeter: I request approval of seven turbidity meters from the low bidder as noted below (16-5120-604-00 - \$39,100):

<u>Item</u>	<u>Low Bidder</u>	<u>Bid</u>
Turbidimeter	Vandevanter Eng.	\$37,659.00