

AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 3, 2017
5:30 PM Executive Session & 6:00 PM Regular Meeting

- I. Call to Order – 5:30 PM**
- II. Executive Session**
 - 1. 5 ILCS 120 (2)(c)(1) and (14) – personnel
- III. Return to Open Session - Prayer and Pledge of Allegiance – 6:00 PM or 5 mins after Executive Session**
- IV. Presentation of Petitions/Public Comments**
- V. Mayor’s Report and Presentations**
- VI. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – June 19, 2017 Regular Meeting
 - 2. Approval of Use of Bryan Park by Evergreen Christian Church for a 5K with Street Closures
 - 3. Approval of Temporary Street Closure for Birthday Party – S Washington Street
 - 4. Approval of Ordinance Surplusing City Real Estate Located at the NE Corner of Selmaville Rd and Main Street
 - 5. Approval of City Parking Lot Design (NE Corner of McMackin & Walnut)
 - 6. Approval of Purchase of new Squad Car
- VII. City Manager Report**
- VIII. City Attorney Report**
- IX. Finance Director Report**
- X. City Council Report**
- XI. Adjournment**

Bill Gruen
City Manager

**CITY OF SALEM
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JULY 3, 2017
6:00 PM**

MANAGER'S COMMENTS

V. City Council Action

2. **Approval of Use of Bryan Park...5K:** Please see the enclosed letter from Evergreen Christian Church for use of Bryan Park for a 5K fundraiser. We don't see anything happening in the Park on Sept 30 that would conflict with the event. The Council could authorize the use as requested, but I request giving us some flexible authority to close down streets as is minimally possible to facilitate the event.
3. **Approval of Street Closure – S Washington Street:** Keesha Landert of 400 S Washington has requested that the entire 400 block of S Washington be closed on Friday, July 7 between 4 pm and 8 pm for a birthday party. All of S Washington is requested, Keesha points out, because her family lives in each house in that block and will all attend the party. If the Council doesn't wish to approve all of the 400 block of South Washington, it may otherwise consider the north 100 feet of the street, which coincides with the south property of the vacant church property across from Keesha.
4. **Approval of Ordinance Surplusing City Real Estate:** The +/- 22 acres located at the northeast corner of Selmaville Road and Main Street was recently acquired by the City from the Salem Business & Industrial Commission in order to effectuate refinancing the loan that financed acquisition of the property. The City authorized the refinancing on March 6, 2017. I recommend surplusing the subject property as we have done with other property that could be the subject of an economic development project.
5. **Approval of City Parking Lot Design...:** Taking in comments from our last Council meeting, the latest idea is to install concrete parking, including one handicapped space, in front of Coaches Corner. Please see the attached sketch. Breaking up the concrete hump and possibly the square concrete pad just north of the Theater would/could also be part of the near term project. Everything thing else would remain as in its current state to allow Theater expansion to take place prior to any concrete work being done in the immediate area around the Theater. I believe the Theater Board may likely support this course of action. At "press time
6. **Approval of Purchase of New Squad Car:** The FY18 budget includes \$36,000 for the purchase of a new squad car for the Police Dept. Bids are due to be opened July 29, and action by the Council on a bid could take place July 3.