

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JANUARY 15, 2018
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 – 12/18/17 and 1/02/18
 - 2. Review of Draft Plat for Subdivision of Former Armory Site
 - 3. Presentation by Mark Decker Regarding Fundraising for Participation in next Tournament of Roses Parade
 - 4. Approval of Technical Services Agreement with PGAV for Enterprise Zone Application
 - 5. Approval of Amended Harassment Policy
 - 6. Approval of Zoning Amendment
 - 7. Approval of Liquor Code Amendment – Reduction in Number of Class C Licenses
 - 8. Approval of Bills Payable

- 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)(21) – Review of Executive Session Minutes

- XI. City Council Action**
 - 9. Approval of Executive Session Minutes from July 17, 2017 and December 4, 2017
 - 10. Approval of Resolution Pertaining to Semi Annual Review of Executive Session Minutes

- XII. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

2. **Review of Draft Plat....:** Enclosed with your packet is a draft layout of a subdivision of the former Armory site. Micah Mulvaney reports he is available to come to our Monday night meeting to answer questions the Council might have. If you like the draft, you could direct Micah to prepare the final plat for filing with the County so that lots may be sold.
3. **Presentation by Mark Decker....:** In his capacity as a member on the Historic Commission, Mark would like to discuss the possibility that funds could be raised to have a float in the next Tournament of Roses Parade commemorating the 75th anniversary of the GI Bill and Salem's place in that history. Float applications must be reviewed and approved by a committee to participate in the parade, and they must be constructed by contractors approved the same committee. Reportedly, floats cost around \$250,000 to construct. Feedback from the City Council on the worth of the endeavor is sought.
4. **Approval of Contract with PGAV....:** Salem has one of the 95 enterprise zones in Illinois, which have been assigned/approved by the State of Illinois based upon merit of application and economic need. The City's zone will expire in 2020, but reapplication needs to begin in 2018. I recommend retaining PGAV for the purpose of assisting the City with preparing our application and by representing Salem in presentation of our application to the State. PGAV has a long relationship working with Salem, and they have a great record receiving approval of the applications they submit to the State.

Your packet includes a page from the Illinois Enterprise Zone Association (www.ieza.org) summarizing impact of Enterprise Zones in Illinois and the incentives they offer to projects which take place within them. Many are familiar with the fact that both TIFs and EZs provide property tax incentives to eligible projects. EZs provide incentives to projects that go well beyond what is available in TIF districts. Please bring your EZ and TIF questions with you Monday night – it will be a great time to discuss these programs and offer information.

5. **Approval of Amended Harassment Policy:** I've included a memo and other materials on this topic with your packet.
6. **Approval of Zoning Amendment:** Alpha & Omega has made use of real estate on West Main Street which would require a change to the City's Zoning Code in order to properly permit. The Planning Commission has forwarded a recommendation to allow "Construction Sales and Service" to be a special use in the Non Urban Zone. The recommendation also includes use restrictions if a business in the NU zone is adjacent to a residential uses. The same provisions are found in the B3 zone. I recommend the Council accept the Planning Commission's recommendations.
7. **Reduction in Number of Class C Liquor Licenses:** The Council expressed a desire at our last meeting to reduce the number of Class C licenses due to a change in the type of license issued to DJ Supplies. The enclosed ordinance would accomplish that reduction.
8. **Approval of Bills Payable:** I request approval of bills payable.
9. **Approval of Executive Session Minutes....:** Minutes from July 17 and December 4, 2017 are ready for approval by the City Council.

10. **Approval of Resolution Pertaining to Semi Annual Review...**: The Council may choose to act on the resolution pertaining to opening some executive session minutes and leaving others closed.