

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 5, 2012  
6:00 P.M.**

- 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 – October 15, 2012
  - 2. Discussion Liquor License/New Video Gaming Law
  - 3. Appointment to IPEA (Illinois Public Energy Agency)
  - 4. Executive Session – 5 ILCS 120/2 (2)
    - Collective Bargaining and Non-Union Salary & Wages
  - 5. Action on Collective Bargaining Contracts and Non-Union Salary & Wages
  - 6. Approval of Executive Session Minutes of July 16, 2012 & August 20, 2012
  - 7. Enterprise Zone Administration
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen  
City Manager

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**MINUTES  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 5, 2012  
6:00 P.M.**

**I. CALL TO ORDER**

The Salem City Council met in regular session on November 5, 2012, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall. Mayor John Raymer called the Meeting to order.

**Council Members present upon roll call:**

Councilman Royce Bringwald	Councilman Kip Meador
Councilman Steve Huddlestun	Mayor John Raymer
Councilman David E. Black	

**Others Present:**

City Manager Bill Gruen	City Attorney Michael R. Jones
City Clerk Jane Marshall	Finance Director Ben Stratemeyer
Public Works Director John Pruden	Chief of Police Ron Campo
Library Director Kim Keller	Assistant to the City Manager Bev West
Code Enforcement Officer Brian Hunt	Recreation Director Sherry Daniels

Also present: Media: Salem Times Commoner, WJBD Radio, Centralia Sentential, Marion County Observer and US Sonet; along with several members of the Public

Absent: DOEM Director Terry Mulvany

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

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

**III. PRESENTATION OF PETITION/PUBLIC COMMENTS**

None.

**IV. MAYOR'S REPORT AND PRESENTATIONS**

Mayor Raymer reported:

- Recognized Councilman Steve Huddlestun for his outstanding efforts and continued support to the PKC World Coon Hunt and his dedication to promoting Salem as a destination for important activities that raise our spirits and increase our economy. Councilman Huddlestun accepted the plaque along with his wife, Kae during the photo opt presentation.
- Unique Personnel Consultants, 1145 S. Broadway, celebrated their 10<sup>th</sup> anniversary on November 2<sup>nd</sup>
- Theatre performances by the Salem Community High School – *Little Women*

- Another request was received for B-3 zoning and we are waiting for additional information

## V. CITY COUNCIL ACTION

### 1. Consent Agenda:

- a. Approval of Minutes – October 15, 2012

**Councilman Black moved and Councilman Meador seconded the motion to approve the minutes of October 15, 2012 Council Meeting. Roll call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

### 2. Discussion Liquor License/New Video Gaming Law

Mayor Raymer reviewed the State Video Gaming Law that is regulated by the State and how it affects the City of Salem. In 2001 the City Council went on record in support of video gaming and no record can be found in the City books in opposition. According to the State, the City does not have to do anything unless it does not want video gaming, then an ordinance would have to be passed to that effect. He reported that he is aware of three establishments in the city who already hold a liquor license that have applied for gaming license from the State and several from out-of-town have expressed interest in opening video gaming locations in Salem. The State law permits gaming licenses to fraternal organizations, truck stops, and to those who hold a liquor license. He indicated that he has found six establishments who hold a city liquor license that have an interest in having video gaming license. He explained that the city has no roll in video gaming other than in the issuance of liquor licenses.

He indicated that he understands that the state will send 5% from video gaming profits to the municipality and 25% of the profits will be deposited by the state for infrastructure funds, adding this may be a chance for potential revenue for the City. He suggested Council look at how to deposit the money from video gaming when it is received from the State.

### 3. Resolution 2012-16 - Appointment to IPEA (Illinois Public Energy Agency)

**Councilman Black moved and Councilman Meador seconded the motion to approve Resolution 2012-16, a Resolution approving the appointment of William J. Gruen, Jr., City Manager, to be the representative for the City of Salem to the Illinois Public Energy Agency Board of Directors and to have full power and authority to vote as the representative of the City of Salem in conjunction with all IPEA matters. Roll call Vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**

### 4. Executive Session – 5 ILCS 120/2 (2) - Collective Bargaining and Non-Union Salary & Wages

At approx. 6:20 p.m., Councilman Black moved and Councilman Meador seconded the motion to enter into Closed Session for the purpose to discuss collective bargaining and non-union salary and wages and other personnel matters. Roll call Vote: AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAYS: None. Motion carried.

## Return to Open Session at 7:05 p.m.

### 5. Action on Collective Bargaining Contracts and Non-Union Salary & Wages

**Councilman Black moved and Councilman Meador seconded the motion to approve the Operating Engineers Local Union #339 Contract, effective May 1, 2011 through April 30, 2014. Roll call Vote: AYES: Councilmen Huddlestun, Black Bringwald, Meador, and Mayor Raymer. NAYS: None. Motion carried.**

**Councilman Black moved and Councilman Meador seconded the motion to approve the FOP Contract Agreement for Police Officers and Telecommunicators effective May 1, 2011 through April 30, 2014. Roll call vote. AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

**Councilman Black moved and Councilman Meador seconded the motion to approve the salary and wages increases for non-union personnel as presented. Roll call vote. AYES: Councilmen Bringwald, Meador, Black, and Mayor Raymer. NAYS: Councilman Huddlestun. Motion carried.**

**6. Approval of Executive Session Minutes of July 16, 2012 & August 20, 2012**

**Councilman Meador moved and Councilman Black seconded the motion to approve the Executive Session minutes of July 16, 2012 and August 20, 2012. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.**

**7. Resolution 2012-17 - Enterprise Zone Administration**

**Councilman Black moved and Councilman Meador seconded the motion to approve Resolution 2012-17, a resolution appointing City Manager William J. Gruen, Jr., to serve as the Greater Salem Enterprise Zone Administrator, effective November 5, 2012. Roll call Vote: AYES: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer.**

**VI. CITY MANAGER REPORT**

City Manager Gruen reported:

- Employee's Health Insurance contract with Mutual Medical is coming up for renewal
- He is working on Property Tax levy for the City
- Illinois Public Energy Agency (IPEA) contract extension for natural gas purchases is coming up soon

**VII. CITY ATTORNEY REPORT – No Report**

**VIII. FINANCE DIRECTOR REPORT**

- Finance Director Ben Stratemeyer reported that the third distribution of property tax has been received in the amount of \$337,000
- Increase of approx 4% in amount of sales tax received for the first 6 months of this year

**IX. CITY COUNCIL REPORT**

Councilman Black requested that the ordinance regarding satellite dishes in yards be reviewed. He indicated that he has received a comment from a citizen who received a citation for having one in his front yard.

Councilman Meador commented about the burning ordinance and questioned why it is not permitted to burn lumber.

Councilman Huddlestun commented that the PKC was successful with 100 more dogs entered this year and a lot of good things were said about Salem on the web. He also commented that the PKC will be back again next year. He commented that the plaque recognizing him for his work with the PKC this year was appreciated. He praised the work of David and Mary Dial and requested that a plaque also be given to them; explaining there is a lot of work that goes into holding this event, including getting permission from all the property owners and finding 70 plus people to volunteer as guides for the hunters. It was also requested that recognition be given to the Marion County Fair Board for hosting the event.

**X. ADJOURNMENT**

There being no further business for discussion at 7:20 p.m., **Councilman Black moved and Councilman Meador seconded the motion to adjourn. Roll call vote. AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

Jane Marshall, CMC  
City Clerk

Minutes Approved by City Council November 19, 2012.