

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
JULY 5, 2016  
5:45 PM**

- I. Call to Order – 5:45 PM**
- II. Executive Session**
  - 1. Review of Executive Session Minutes – 5 ILCS 120/2 (c)(21)
  - 2. Litigation – 5 ILCS 120/2 (c)(11)
  - 3.
- III. Open Session – 6:00 PM or upon close of executive session**
- IV. Prayer and Pledge of Allegiance**
- V. Presentation of Petitions/Public Comments**
- VI. Mayor’s Report and Presentations**
  
- V. City Council Action**
  - 1. Consent Agenda
    - a. Approval of Minutes – June 20, 2016
  - 2. Selection of Sidewalk Project for Budgeted Fund 18 Dollars
  - 3. Approval of Curry & Associates Engineering Proposals for Water Main and Sewer Replacement Projects
  - 4. Approval of Spending for Bryan Park Trail Project
  - 5. Approval of Executive Session Minutes from January 18, 2016 and May 2, 2016
  - 6. Action on Previously Closed Executive Session Minutes
  
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
  
- XII. Adjournment**

Bill Gruen  
City Manager

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**MINUTES  
REGULAR CITY COUNCIL MEETING  
JULY 5, 2016**

- I. CALL TO ORDER**

The regular July 6, 2016 meeting of the City Council was convened at 5:45 p.m. and called to order by Mayor Rex Barbee.

**Council members present:**  
Councilman Nic Farley  
Councilman Craig Morton  
Councilwoman Sue Morgan  
Councilman Tim Hudspeth  
Mayor Rex Barbee

**Council members absent:**  
None.

Also present were City Manager Bill Gruen, City Attorney Mike Jones, and City Clerk Bev Quinn.
  
- II. EXECUTIVE SESSION**

*Motion was made at 5:46 pm by Councilman Farley and seconded by Councilman Hudspeth to enter into executive session for the purpose of discussing Minutes and Litigation. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee.*

*Return to open session at 6:00 pm.*
  
- III. Open Session – 6:00 pm.**

**Council members present:**  
Councilman Nic Farley  
Councilman Craig Morton  
Councilwoman Sue Morgan  
Councilman Tim Hudspeth  
Mayor Rex Barbee

**Others present:**  
City Manager Bill Gruen  
City Attorney Mike Jones  
Public Works Director John Pruden  
Finance Director Ben Stratemeyer  
City Clerk Bev Quinn  
Assistant Public Works Director Annette Brushwitz

Chief of Police Sean Reynolds  
Code Enforcement Officer Brian Hunt  
Animal Control Officer Paul Wimberly

Deputy Chief of Police Susan Miller  
Economic Development Director Jeanne Gustafson  
Members of the Media and Public

**IV. PRAYER AND PLEDGE OF ALLEGIANCE**

Opening prayer was given by Councilwoman Morgan, followed by the Pledge of Allegiance to the Flag.

**V. PRESENTATION OF PETITIONS/PUBLIC COMMENTS – None.**

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

- Mayor Barbee mentioned that the reenactment of General Sherman's speech made 150 years ago which was held in Bryan Park on July 4<sup>th</sup> was very well attended, and he appreciated organizer Luke Purcell, the Tourism Board and the Historical Commission's efforts. Mayor Barbee also indicated the fireworks were nice.
- Mayor Barbee expressed condolences to the family of Kevin Koenegstein, who was killed in a motorcycle accident over the weekend. Mr. Koenegstein was active in the Chamber and the community, and will be missed. Mayor Raymer asked that the community keep his family in their prayers.

**VII. CITY COUNCIL ACTION**

**1. Consent Agenda**

- a.** Approval of Minutes – June 20, 2016

***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the consent agenda as presented. Roll call vote: AYES: Councilman Morton, Councilman Morgan, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

**2. Selection of Sidewalk Project for Budgeted Fund 18 Dollars**

City Manager Gruen indicated Public Works Director John Pruden and Rhutasel and Associates went back to the drawing board, after hearing the objections of a property owner on Rotan Street during the last meeting. Public Works Director John Pruden indicated he and Engineer Monica French came up with a couple of scenarios and are recommending the Rotan Street sidewalk proposal be tabled for the time being. The scenarios they are proposing are:

- 1) North side of the Court House, 100 block of N. Washington;
- 2) S. Jefferson St. next to the City parking lot, including surfacing of the lot and widening the entrance.

Councilman Farley and Councilwoman Morgan both commented that it is a good idea to complete the surfacing of the Jefferson St. parking lot. City Manager Gruen asked if the oil and chip has been in place long enough to have settled. Gary Hahn of Rhutasel and Associates responded that this is hard to predict, especially since some building debris was used as fill. Public Works Director Pruden indicated he will bid it with both asphalt and concrete finishes, as there are merits with both. The next step would be to approve an engineering agreement for the sidewalk, entry widening, and parking lot resurfacing. Public Works Director John Pruden indicated one of the challenges is that everything must be made handicapped accessible.

Councilman Hudspeth asked Director Pruden if he is looking at angled parking on Schwartz. Mr. Pruden responded that he is recommending this be looked at over the winter, give it its due diligence, and see what feedback we get from the community.

***Motion was made by Councilman Hudspeth and seconded by Councilman Farley that Rhutasel and Associates present an engineering agreement and cost estimate for the S. Jefferson St. sidewalk, widening the entrance to the Jefferson St. parking lot, and resurfacing the lot. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.***

Councilwoman Morgan asked what the status of the library parking lot is. Ms. French of Rhutasel and Associates responded that the Plans are with IDOT now. The next step is to prepare bid specifications.

**3. Approval of Curry & Associates Engineering Proposals for Water Main and Sewer Replacement Projects**

City Manager Gruen indicated the FY17 budget includes \$247,800 for West Main Water Line replacement and \$41,300 for West Schwartz sanitary sewer replacement (both 18-5101-622-08). City Manager is recommending approval of the engineering agreements with Curry & Associates for both projects, totaling \$43,500 for the water main project and \$5,000 for the sewer project. Mayor Barbee indicated he would like to see drainage improved in front of St. Theresa’s, as well. ***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the engineering agreements with Curry & Associates for the West Main Water line improvement in the amount of \$43,500 and the Schwartz St. sewer project in the amount of \$5,000, as presented. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

**4. Approval of Spending for Bryan Park Trail Project**

City Manager Gruen indicated he received a phone call from Shores Builders, indicating next week would be a good time for them to start on the Bryan Park Trail Project. Since the agenda was sent out, the State of Illinois has passed a six-month budget. It is too soon to know if this project is in the budget. Although the grant dollars are Federal, IDOT may be processing the grants. There are approximately \$82,500 dollars left in the DNR grant, and the project cost may have gone up by as much as \$5,000, due to delays. Micah Mulvany of Marvin Jenkins and Associates will have to re-stake the trail. City Manager Gruen indicated that if the City has an overrun on this project, he would like to take it out of the gambling revenue, as those funds have been earmarked for grant matches. Mr. Gruen added that he feels this is a manageable risk, as these are Federal Funds. The project could be completed in a couple of weeks, once Shores gets started. Mayor Barbee indicated he feels it is the strong consensus of the community that we should move forward. ***Motion was made by Councilwoman Morgan and seconded by Councilman Hudspeth to authorize City Manager Gruen to use his best judgment and move forward using City funds to complete the Bryan Park Trail Project. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.*** City Manager Gruen added that the funds used thus far are the \$20,000 obtained from KSB.

**5. Approval of Executive Session Minutes from January 18, 2016 and May 2, 2016**

***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the executive session minutes of January 18, 2016 and May 2, 2016, and to keep them closed. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Farley, Councilman Hudspeth, Mayor Barbee. NAYS: None. Councilman Hudspeth abstained, as he was not present at the two executive session meetings.***

**6. Action on Previously Closed Executive Session Minutes**

***Motion was made by Councilwoman Morgan and seconded by Councilman Morton to approve Resolution 2016-07, and add the following executive session minutes to Schedule B:***

|                    |                    |
|--------------------|--------------------|
| April 18, 1988     | November 6, 1995   |
| January 3, 1989    | April 8, 1996      |
| February 20, 1989  | April 22, 1996     |
| March 20, 1989     | May 20, 1996       |
| April 3, 1989      | November 18, 1998  |
| October 16, 1989   | December 2, 1996   |
| November 20, 1989  | January 20, 1997   |
| December 4, 1989   | February 3, 1997   |
| December 3, 1990   | February 17, 1997  |
| December 17, 1990  | March 17, 1997     |
| September 9, 1991  | June 2, 1997       |
| September 14, 1992 | July 7, 1997       |
| January 3, 1995    | September 22, 1997 |
| May 15, 1995       | November 3, 1997   |
| June 19, 1995      | November 17, 1997  |

**VIII. CITY MANAGER REPORT**

City Manager Gruen reported that the City received a note from Adam and Jenna Finley expressing appreciation for driveway repairs the Public Works Department did after a waterline project. The City

also received a note expressing appreciation from Richard A. Haney, Chairman of the Salem Township Hospital Governing Board, regarding the paving of North College Street and Broughton Road.

City Manager Gruen indicated the State of Illinois has approved a six-month budget, and he has not heard that municipal taxes are being cut.

IX. CITY ATTORNEY REPORT – None.

X. FINANCE DIRECTOR REPORT – None.

XI. CITY COUNCIL REPORT

Councilman Farley mentioned that the City needs to be doing more with the recycling bin, as it is often overflowing. Mayor Barbee asked what it would take to have it emptied more often. City Manager Gruen responded that it is currently emptied two times per week, and the funds the City provides to Keep Salem Beautiful to assist with this come from the Garbage Fund. Mayor Barbee asked if it would be possible to get a second bin. Councilman Farley indicated he would like the City to institute curbside recycling, and has received requests from the community for that service. Councilman Hudspeth added that he has received the same requests. City Manager Gruen indicated he has spoken with some of the larger contractors about taking on recycling only, and they have indicated it would not work out. Councilman Farley indicated that is why he expressed hesitation when the City entered into a three-year garbage contract that did not include recycling. Mayor Barbee asked Mr. Gruen to do some further checking. Mr. Gruen indicated he would discuss this with Keep Salem Beautiful.

XII. ADJOURNMENT

*As there was no further business to discuss, **motion was made by Councilman Hudspeth and seconded by Councilman Farley to adjourn the meeting at 6:37 pm. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

Bev Quinn, CMC  
City Clerk

Minutes approved: \_\_\_\_\_