

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday April 25, 2016

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, April 11, 2016.

PETITIONS

Petition for Annexation and Consideration of Potential Annexation Agreement including request for rezoning between the City of La Salle and Kildare LLC for a 17 Acre parcel located approximately 850 feet southwest of N. 29th Road along the east right of way line of Interstate 39, La Salle, Illinois and related matters.

Request from ARC Pyrotechnics, Inc. to lease City property and related matters.

Request for a monetary donation from the Better Fishing Association/Kids Fishing Tournament in the Illinois Valley for the 18th Annual Fishing Exposition at Baker Lake on Saturday, May 21, 2016 and the I&M Canal Lock 14 La Salle 31st Annual Kids Fishing Tournament on Saturday, June 18, 2016.

Request from St. Margaret's Health for a donation the 8th Annual "Healthy Kids Camp" being held the weeks of July 11 and July 18, 2016 in Kirby Park, Spring Valley and related matters.

Request from Softails La Salle to allow open alcoholic liquor containers on the premises at 3 Third Street for a kick-off fundraiser for Andy Skoog on Sunday, May 22, 2016 from noon until 8 p.m. and related matters.

REPORTS OF CITY OFFICERS

Building Inspector's Report for March 2016 showing total fees collected of \$792.20 and total value of construction of \$303,102.

Monthly Police Income Report for March 2016 showing total fees collected of \$9,262.55.

COMMUNICATIONS

Thank you from Gwen Walsh regarding the Giving Garden.

Illinois Department of Revenue Report showing sales tax collected for January 2016 of \$65,383.07 and referendum approved sales tax of \$27,592.84 for a total of \$92,975.91.

STANDING COMMITTEES

Recommendation of the Public Grounds and Real Estate Committee concerning bid received for the demolition of 615-625 Sixth Street and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

Discussion and potential action regarding changes to commercial and residential Building Permit fees and related matters.

NEW BUSINESS

Discussion and potential action regarding 2016 Street Program (MFT Maintenance) and related matters.

ORDINANCES/RESOLUTIONS

Ordinances Regarding Revisions related to 911 Emergency Services and related matters including but not limited to:

- 1 .An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the La Salle County Joint Emergency Telephone System Board and Providing for the Consolidation of and Operation of Certain Public Safety Answering Points (Participating Members: City of LaSalle, City of Marseilles, City of Mendota, City of Oglesby, City of Ottawa, City of Peru and County of LaSalle, Illinois on behalf of the LaSalle County Emergency Telephone System Board) and related matters.
2. An Ordinance Amending Title 3 (Administration), Chapter 32 (Boards, Commissions, and Organizations), of the La Salle City Code to Dissolve the La Salle Emergency Telephone System Board and Amend Chapter 32 to Add Section 130 *et.seq.* in order to participate on the La Salle County Joint Emergency Telephone System Board and related matters.

Ordinance Making Transfers of Amounts Appropriated from One Corporate Purpose to Another Corporate Purpose.

Ordinance regarding lease of Municipal Property with ARC Pyrotechnics, Inc. and related matters.

Resolution 201602 to petition IDOT for temporary closure of portions of State Highway for a 5K Run/ Walk on Friday, June 24, 2016.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$416,638.57 (Total Payroll \$160,795.21, Bills to be Paid \$108,713.65
Total Bills Paid \$108,713.65)

ADJOURNMENTA handwritten signature in cursive script that reads "Carrie Brown". The signature is written in black ink and is positioned above a horizontal line.

Carrie Brown, City Clerk