

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., MONDAY, MAY 3, 2010**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder,
Herndon

ABSENT Alderman Bacidore

APPROVAL OF MINUTES

Moved by Alderman Schroeder and seconded by Alderman Salazar that the minutes of the last regular meeting held Monday, April 19, 2010 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PRESENTATION

Moved by Alderman Herndon and seconded by Alderman Lavieri that Rodney Perez of Operation PROM-ise is allowed to address the council regarding their April 26th event. Voice vote all ayes; motion carried.

Mr. Perez said that a large group of people and organizations as well as students of LaSalle-Peru High School participated in a mock reality drill at the school regarding teen drinking and driving, especially during Prom and throughout the summer months. They made a reality video out of it. The 20-minute video will be viewed again by seniors of L-P on May 4th. Mr. Perez said the group has been getting letters requesting the video be used for further educational purposes. The video was very realistic, showing various events before and after the mock crash. Mr. Perez said there was great community support. He thanked the students and parents who were very emotionally involved. The group has been working on this video for almost a year and it was a great success, and they hope to continue to further that education. Mr. Perez thanked the City of LaSalle for supporting the event, and recognized the students and parents. Alderman Demes said he had viewed the video and said it was professionally done and very moving.

PETITIONS

Moved by Alderman Demes and seconded by Alderman Salazar that the request from the LaSalle-Peru Athletics Booster Club to solicit its "Check into Cavs" tickets door-to-door is granted. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Salazar that the request for a 2010 Raffle License from the Illinois Valley Center for Independent Living (IVCIL) is granted. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

PROCLAMATION

Moved by Alderman Demes and seconded by Alderman Salazar that May 1, 2010 is proclaimed International Free Comic Book Day. Voice vote all ayes; motion carried.

PROCLAMATION: May 1, 2010 as International Free Comic Book Day

STANDING COMMITTEES

Moved by Alderman Green and seconded by Alderman Ptak that, at the recommendation by the Finance Committee, a donation of \$250.00 is given to the Better Fishing Association of Northern Illinois for its kids fishing events.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Herndon; NAY: Alderman Schroeder. PASS: Alderman Lavieri and Salazar. Mayor Grove voted AYE. Alderman Lavieri said he passed because he is a Board Member of the BFA and Alderman Salazar said he passed because he is a BFA member. Alderman Salazar asked for clarification from the City Attorney as to whether it was a conflict of interest for him to vote merely because he was a BFA member. Attorney McPhedran will investigate. Motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak that, at the recommendation by the Streets, Alleys and Traffic Committee, the request for a handicapped parking space at 247 4th Street is granted.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Green and seconded by Alderman Salazar that the submittal of bills for payment, pending approval of IEPA (Sjostrom, Pohar & CMT) are granted; each alderman has a copy of the bills.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Green and seconded by Alderman Ptak, that all salaried positions are given a 3% wage increase.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Ptak and seconded by Alderman Lavieri, that the city accepts the proposal from the City of Oak Forest and sells 200 new Hexagram meter units to the City of Oak Forest at the price of \$65.00 for each unit for a total price of \$13,000.00.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Demes, that the request of Jacob Callahan of 901 Gooding Street to amend his lease agreement to expand the area he plans to fence in is approved with the understanding that the Stop Sign situation at the intersection of 9th and Gooding Streets would need to be resolved.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

NEW BUSINESS

Moved by Alderman Green and seconded by Alderman Lavieri that the council authorize the Superintendent of Public Works and the City Engineer to further negotiate with Chamlin & Associates as to potential engineering agreement regarding the 2010 sewer and water system improvements, which negotiations and any potential agreement would be subject to approval by the City Council of the City of LaSalle.

ROLL CALL: AYE: Alderman Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. PASS: Alderman Demes. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Herndon, that the council refers to the Planning Commission consideration of amendment to the Zoning Ordinance regarding further regulating the location and use of tattoo and body piercing establishments, and any and all matters related thereto.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Green and seconded by Alderman Demes, that the person holding the office of City Clerk is named as the City's Freedom of Information Officer.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Schroeder and seconded by Alderman Lavieri that Gary Gearhart is allowed to address the council concerning a proposed Professional Service Agreement with Hitchcock Design Group regarding a grant application for Rotary Park. Voice vote all ayes; motion carried.

Mr. Gearhart said there is a \$3,000.00 fee for this agreement and that would be paid for by the Rotary Club. In addition to Hitchcock Design Group applying for the grant money, Tony Morelli, who has been involved in the design work at Rotary Park, is working closely with that organization, and the City will be getting the benefit of Mr. Morelli's

design and advice also. There is no commitment of the City General Fund or any other City Fund in reference to the \$3,000.00 fee.

Moved by Alderman Schroeder and seconded by Alderman Salazar that the Rotary Park Committee enters into the Agreement with Hitchcock Design Group on behalf of the City, provided that it's understood that the commitment is only to the extent of \$3,000.00 and with the understanding that those clauses in reference to attorney's fees in DuPage County law are taken out. Each and every alderman has a copy of the agreement.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

**AGREEMENT with Hitchcock Design Group
not to exceed \$3,000.00 for the Rotary Park
OSLAD Development Grant Application**

BIDS

Bids were received from Leonard Trovero Construction in the amount of \$399,959.97, and from Whittaker Construction for \$478,000.00 for the Gunia Drive Roadway Construction Project. Moved by Alderman Green and seconded by Alderman Demes, that the low bid from Leonard Trovero Construction in the amount of \$399,959.97 is accepted.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

**BID for Gunia Drive Roadway Construction to
Leonard Trovero Construction for \$399,959.97.**

Bids containing several alternates for the Oak Ridge Storm Sewer Project were received from Pohar Construction and from AWSS, Inc. and were presented to the Council.

Moved by Alderman Herndon and seconded by Alderman Schroeder that the bids be referred to the Wastewater/Environmental Committee for study and a recommendation.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Herndon, that Ordinance No.2222: Ordinance Further Regulating Parking within the City (no parking both sides of Murphy Drive and Progress Parkway) is accepted and passed; each and every Alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

**Ordinance No.2222: Ordinance Further
Regulating Parking within the City (no parking
both sides of Murphy Drive and Progress
Parkway)**

Moved by Alderman Demes and seconded by Alderman Salazar, that Resolution No. 201009: A Resolution to Join the North Central Illinois Council of Governments is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Resolution No. 201009: A Resolution to Join the North Central Illinois Council of Governments

Moved by Alderman Green and seconded by Alderman Lavieri that Ordinance No. 2223: Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act (City Clerk as Freedom of Information Officer) is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Ordinance No. 2223: Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act (City Clerk as Freedom of Information Officer)

COMMENTS

Fire Chief Andy Bacidore thanked our Police Chief and others involved in the recent disaster drill. He also thanked media personnel Matt Baker and Jennifer Nagel for their help. He said a lot of good information was obtained during the drill.

8:07 P.M. Moved by Alderman Green and seconded by Alderman Herndon, that the council adjourns the regular meeting and goes into Executive Session for discussion and possible action on Collective Bargaining Agreement between the City of LaSalle and AFSCME Local No. 2823.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

EXECUTIVE SESSION

9:05 p.m. Moved by Alderman Green and seconded by Alderman Demes that the Executive Session is adjourned and the council goes back into regular session.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Salazar that the Collective Bargaining Agreement between the City of LaSalle and AFSCME Local No. 2823 is accepted; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

**AGREEMENT: Collective Bargaining
Agreement between the City of LaSalle and
AFSCME Local No. 2823**

APPROVAL OF BILLS

Moved by Alderman Green and seconded by Alderman Lavieri, that bills submitted totaling \$268,312.21 (Payroll \$135,990.45; bills to be paid \$75,202.44 bills paid \$57,119.32) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. ABSENT: Alderman Bacidore. Motion carried.

ADJOURNMENT

Moved by Alderman Salazar and seconded by Alderman Schroeder that the meeting be adjourned. Voice vote all ayes; motion carried.

ADJOURNED 9:08 P. M.

Virginia Kochanowski Clerk