

**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, NOVEMBER 14, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Bacidore, Edgcomb Lavieri,
Duncan, Herndon, Schneider

ABSENT Alderman Ptak

APPROVAL OF MINUTES

Moved by Alderman Herndon and seconded by Alderman Lavieri that the minutes of the last regular meeting held Monday, October 31, 2011 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Demes and seconded by Alderman Edgcomb that the request from Ameren Illinois to break ground on Chartres Street to repair a broken down guy is granted. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes that the request from the LaSalle-Peru Township High School Foundation for Education Enrichment to have a Tag Day collection at various businesses on Saturday, March 24, 2012 from 8:00 A.M. to 12:00 noon and also for permission to solicit donations at the corner of 11th and Bucklin Street on the same day is granted, with the stipulation that the collection at the intersection will be between the hours of 10:00 A.M. and 2:00 P.M. Voice vote all ayes; motion carried.

Moved by Alderman Herndon and seconded by Alderman Schneider that the request to block off O'Connor Avenue between Tonti and Crosat Streets from 11:00 A.M. through 1:00 P.M. Saturday, December 10, 2011 for "Wreaths Across America" ceremony at the Veterans Home is granted. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes that the Building Inspectors' Report for October 2011 showing total value of construction of \$3,004,323.00 and total fees collected of \$3,454.00 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that the Illinois Department of Revenue reports showing sales tax for August 2011 of \$84,174.66 and referendum approved sales tax of \$35,744.38 for a total of \$119,191.04 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Illinois Department of Transportation Report showing motor fuel tax allotment for October 2011 of \$20,522.81 is accepted and placed on file. Voice vote all ayes; motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Demes that, at the recommendation by the Streets, Alleys and Traffic Committee, “No Parking School Hours” signs are placed on both sides of 8th Street between LaFayette and Creve Coeur. ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Alderman Duncan reported that he was approached by a representative of the Mapping One Committee with the committee’s a goal to “Light Up LaSalle” by improving and supplying some of the decorative light posts in the downtown area with electricity, and to additionally provide music for downtown LaSalle. Alderman Duncan moved and Alderman Demes seconded, that Director/Supt. Sam McNeilly is authorized to access the lighting needs and to pursue a bid from Ameren and other electrical contractors to supply electricity to those decorative light poles

Moved by Alderman Demes and seconded by Alderman Duncan that the city supports the Mapping One Committee in its fundraising efforts. The committee members will be placing containers in various businesses in LaSalle so residents will be able to contribute to the project to *Light Up LaSalle* and provide music downtown. Voice vote all ayes; motion carried.

SPECIAL COMMITTEES

Moved by Alderman Herndon and seconded by Alderman Schneider that the Recommendation by the Planning Commission on the petition of Barbara Kasperski, etal for a change of zoning from R-1 to M-1 for their property located south of I-80 and west of Western Sand and Gravel is accepted with a proviso and understanding with the owner that the property will not be developed for R-4 Multiple Family as part of the zoning change.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Lavieri that the recommendation by the Planning Commission regarding the petition of Phillip Lattin, Carrie Lattin and Carrie-All, Inc. for Planned Unit Development is accepted, subject to the petitioner obtaining an appropriate inspection in reference to the fire escape on the

exterior of the premises and either passing said inspection and/or having the developer remediate any issues raised by the inspection.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

OLD BUSINESS

Moved by Alderman Demes and seconded by Alderman Edgcomb that authorization is given for change orders 7 and 8 for the East Side Wastewater Treatment Facility, pending approval of the IEPA.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Demes and seconded by Alderman Herndon that authorization is given for payments #11 and #12 (#12 is for retainage, and final lien waivers for Pohar & Sons), pending approval of the IEPA. Each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Herndon that authorization is given for payment to CMT (Invoice #90552), pending approval of the IEPA.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan that formal authorization is given to RHMG to proceed with the Phase I of Rotary Park using the central entrance to the park, which is on the southern most point on the frontage.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri that authorization is given to Engineer Mike Furlan to pursue quotes on adding a 6" water line beginning on the Chartres Street frontage at Garfield Avenue and heading south to the point of the current Weiland property with an addition of a fire hydrant at the end of that line.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried. Engineer Furlan said that an EPA permit would be needed and he will pursue that also.

Alderman Herndon asked that Lincoln Avenue sewer work is not forgotten.

Alderman Bacidore inquired of Building Inspector Brian Maddox if he has heard anything about the Kaskaskia Hotel property, and Mr. Maddox said he will be in touch with the owner next week.

NEW BUSINESS

Moved by Alderman Demes and seconded by Alderman Bacidore that the Council approves the City-State Agreement regarding traffic signal upgrades with the stipulation that if the LED lights do not need to be updated, the city will not proceed. Each alderman has a copy of the agreement.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion Carried.

AGREEMENT: City State Agreement Regarding Traffic Signal Upgrades

Moved by Alderman Demes and seconded by Alderman Schneider that the process to annex additional Pohar Family Property is begun.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Duncan, Herndon, Schneider. NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Ptak. Motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Bacidore that Resolution No. 201124: Resolution for Improvement by Municipality Under the Illinois Highway Code is accepted and passed, with the stipulation that if the LED lights do not need to be updated, the city will not proceed; each and every alderman has a copy of the Resolution.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion Carried.

RESOLUTION NO. 201124: Resolution for Improvement by Municipality Under the Illinois Highway Code (upgrade traffic signals)

Moved by Alderman Herndon and seconded by Alderman Schneider that Ordinance No. 2305: An Ordinance Authorizing Zoning Changes within the City of LaSalle, LaSalle, Illinois (Barbara Kasperski, etal property located south of I-80 and west of Western Sand and Gravel changed from R-1 to M-1) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion Carried.

Ordinance No. 2305: An Ordinance Authorizing Zoning Changes within the City of LaSalle, LaSalle, Illinois (Barbara Kasperski, etal property located south of I-80 and west of Western Sand and Gravel changed from R-1 to M-1)

COMMENTS

Fire Chief Andy Bacidore thanked all those who helped to make their recent fundraising event successful.

Mayor Grove recognized Dir/Supt Sam McNeilly who was out on sick leave but was taking phone calls and doing work at home.

There will be a ribbon cutting ceremony at the Ancare Property the following morning and everyone is welcome to attend

Mayor Grove offered his thanksgiving greetings to everyone.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Herndon that bills submitted totaling \$624,875.75 (Payroll \$153,299.98; bills to be paid \$57,025.47; bills paid \$414,550.30) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

ADJOURNMENT

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

ADJOURNED 7:40 P. M.

Virginia Kochanowski Clerk