

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, August 27, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, August 13, 2013.

PETITIONS

Request from LP High School Link Crew to hold a 5K race on Sunday, October 6 beginning at 8:30 a.m. beginning at LP Clock Tower and ending at Howard Fellows Stadium utilizing City streets.

Request from Laura Frizol of the La Salle Business Association to close First Street between Marquette and Gooding for Jazz N' the Street on September 7, 2013 from 7:00 a.m. thru 10:00 a.m. September 8, 2013.

Request from Notre Dame Club to host a coat drive at the City Parking lot at Wright and 2nd Streets on Saturday, October 5, 2013.

Requests from Ameren Illinois to break ground
-334 4th Street to retire gas service for demolition

REPORTS OF CITY OFFICERS

Treasurer's Report for July 2013 showing cash balances in the LaSalle State Bank of \$1,089,082.92 and in the Hometown National Bank of \$3,534,462.62.

Police Income Report for July 2013 showing total fees collected of \$16,640.93.

COMMUNICATIONS

Illinois Department of Revenue Reports showing sales tax collected for May 2013 of \$77,170.69 and referendum approved sales tax of \$32,990.89 for a total of \$110,161.58.

BIDS

Discussion and potential action on bids for the Effluent Pump Station Project.

Discussion and potential action on quotes from Tieman Builders and Pigati Builders, Inc. to construct a shelter to house the recently moved hydraulic pump at the south wastewater treatment plant and related matters.

Discussion and potential action on bids for the Bank Drive-up Demolition.

STANDING COMMITTEES

APPOINTMENTS AND RELATED MATTERS

Discussion and potential action on various appointments including but not limited to the appointment and hiring of the Director of Public Works and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

Discussion and potential action regarding various proposals related to updating new computer hardware and software from Tyler Technologies and Civic Solutions and related matters.

Authorization for payment of Pay Estimate #9 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements totaling \$27,974.77.

Authorization for payment of Final Pay Estimate #10 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements totaling \$90,832.48.

NEW BUSINESS

Request to hire Osvaldo Landros and Brad Gapinski for the position of Patrolman from the Patrolman Eligibility list per the recommendation of the Police and Fire Commissioners for the City of LaSalle.

Discussion and potential action regarding soccer field work at Rotary Park and related matters.

ORDINANCES/RESOLUTIONS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP 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.

COMMENTS

APPROVAL OF BILLS

Total Submitted:\$714,639.77(Total Payroll \$164,628.37, Bills to be Paid \$159,829.13, Total Bills Paid \$390,182.27)

ADJOURNMENT

Carrie Brown, City Clerk