

**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., Tuesday, July 2, 2013**

**CALL TO ORDER-**

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

**Absent-** None

**PUBLIC HEARING-Kelly**

Moved by Alderman Herndon and seconded by Alderman Demes to open the public hearing regarding the petition of The Kelly Family Limited Partnership for annexation and consideration and approval of potential annexation agreement regarding premises commonly known as R.R. 1 La Salle, Illinois. Voice vote all ayes, motion carried.

Attorney Pat Barry spoke on behalf of the Kelly family. General Partner Lisa Kelly Miller was present. No comments from the public were made.

Moved by Alderman Herndon and seconded by Alderman Demes to close the public hearing regarding the Kelly property. Voice vote, all ayes. Motion carried.

**RECONVENED PUBLIC HEARING-Burke**

Moved by Alderman Demes and seconded by Alderman Reynolds to reconvene the public hearing regarding Petition and Request of Daniel M. Burke and Debora A. Burke for consideration and approval of a potential annexation agreement and/or pre-annexation agreement concerning premises commonly being described as an approximate 22.218 acre parcel of real estate, including premises having a street address of 3241 E. 8th Road Utica, Illinois, located on the west side of east 8th Road, also known as LaSalle County Highway 43, which premises are approximately 2 miles north of Interstate 80, and which premises are not presently annexed to the City of La Salle nor are they contiguous to the City of La Salle, but a boundary of said premises is within 1 1/2 miles of the municipal corporate boundaries of the City of La Salle. Voice vote, all ayes, Motion carried.

Attorney Jim McPhedran read verbatim a letter submitted to the Planning Commission and addressed to both the Planning Commission and the City Council from Daniel M. Burke and Debora A. Burke. The letter will be filed as part of the public record as Exhibit A.

No public comments were made.

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve and place on file the request of Daniel M. Burke and Debora A. Burke to withdraw their pending request to the Council without prejudice to their right to bring them forward at a later date after further investigation. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

Moved by Alderman Demes and seconded by Alderman Reynolds to close the reconvened public hearing regarding the Burke matters, Voice vote, all ayes, Motion carried.

#### **APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Bacidore that the minutes of the regular City Council meeting held on Tuesday, June 18, 2013 and the Special Council Meeting held on Tuesday, June 25, 2013 are accepted and placed on file; each and every alderman has a copy.

Voice vote all ayes, motion carried.

#### **PRESENTATION OF LIFE SAVING AWARDS**

The following emergency responders were recognized with awards for their outstanding service during a fire in the 300 block of Hennepin Street occurring on June 2, 2013.

**Awards Presented to:**  
**Brad Washkowiak- Dispatcher**  
**Officer Luke Radtke**  
**Officer Jim Strand**  
**Officer Ray Gatza**  
**Officer Matt Kunkel**  
**Paramedic Justin Sullivan**  
**Paramedic Kevin Kubacki**  
**Firefighter Dean Tieman**

Mayor Grove thanked Peru firefighters who responded through the local auto-aid system as well as Fire Chief Andy Bacidore.

Moved by Alderman Schneider and seconded by Alderman Herndon to allow Jessica Edelman from Arthur J. Gallaher Risk Management Services, Inc. to address the council regarding potential insurance options available to the City. Voice vote, all ayes, Motion carried.

Information was presented regarding a potential insurance cooperative with other municipalities to secure better premiums for property and liability lines. No formal action was taken at this time, but there were no objections from the Council in regards to further investigation. Ms. Edelman will present options to the Council regarding this matter as the City gets closer to its renewal time.

### **PETITIONS**

Motion by Alderman Herndon and seconded by Alderman Schneider to approve the request from Ameren Illinois to break ground at 1035 Baker Avenue to set a pole in the alley. Voice vote, all ayes, motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to grant the request from LaSalle Peru High School Choral Department to hold a Tag Day on July 20, 2013 at the intersection of 11<sup>th</sup> Street and Bucklin and various businesses. Voice vote, all ayes, motion carried.

Moved by Alderman Schneider and seconded by Alderman Duncan to grant the request of Brigita Kucinskaite to sell educational books on behalf of Southwest Advantage door- to- door respecting posted no solicitation signs.

**ROLL CALL:** AYE: Alderman Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: Demes. Absent: None **Motion carried. 7- 1**

Moved by Alderman Bacidore and seconded by Alderman Ptak to grant the request of St. Hyacinth's Bazaar committee for a 2013 Raffle License Voice vote, all ayes, motion carried.

### **STANDING COMMITTEES**

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee and place a handicapped parking sign at 228 Chartres Street.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

**SPECIAL COMMITTEES**

Moved by Alderman Herndon and seconded by Alderman Schneider to accept the recommendation of the Planning Commission regarding the petition for rezoning of premises commonly known as The Kelly Family Limited Partnership at RR 1 La Salle, Illinois and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

Moved by Alderman Herndon and seconded by Alderman Lavieri to accept the recommendation of the Planning Commission regarding potential amendments to the City of La Salle Zoning Ordinance regarding consideration of changes regarding standards for consideration and approval of special use permits, procedures to be followed in connection with consideration of special use permits and related matters. Each and every Alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

**OLD BUSINESS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to authorize and place on file Pay estimate #1 for the 2013 La Salle GM Road project totaling \$225,316.35. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

Moved by Alderman Schneider and seconded by Alderman Herndon to authorize and place on file Pay Estimate #1 (Non-MFT) for the 2013 La Salle GM Road project totaling \$49,741.75. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize and place on file Pay Estimate #8, for Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

**NEW BUSINESS**

Alderman Schneider received a request from Dan Weber who runs the sand volleyball league at Hegeler Park. He has a smoker planned at Jake's Pour House from 4-8:30 p.m. on July 13, 2013 and requested permission to rope off the parking lot to grill and for bags games. A straw poll was taken and there were no objections from the council.

**APPOINTMENTS**

Moved by Alderman Lavieri and seconded by Alderman Schneider to appoint Chris Covert to the position of part-time Building Inspector beginning July 10, 2013 with a 120 day probation period at \$21.00 per hour working 24-28 hours per week.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None **Motion carried. 8- 0**

**APPOINTMENT: Chris Covert,  
Building Inspector-120 days**

**ORDINANCES/RESOLUTIONS**

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file **Resolution No. 201312** authorizing signature authority for Community Development Assistance Program (CDAP) for Grant Project #12-242017. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent. **Motion carried. 8- 0**

**Resolution No. 201312:  
Authorizing signature authority  
for Community Development  
Assistance Program (CDAP)  
Grant Project #12-242017.**

Moved by Alderman Herndon and seconded by Alderman Lavieri to accept and place on file **Ordinance No. 2446** approving and authorizing the execution of a TIF District Redevelopment Agreement by and between the City of La Salle and Starved Rock Family Fun, LLC. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent: None. **Motion carried. 8- 0**

**Ordinance No. 2446: Approving  
and authorizing the execution  
of a TIF District  
Redevelopment Agreement by  
and between the City of La  
Salle and Starved Rock Family  
Fun, LLC.**

Moved by Alderman Schneider and seconded by Alderman Laveri to accept and place on file **Ordinance No. 2447** regulating the keeping of dogs and cats in the City of La Salle, La Salle County, Illinois and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Ptak, Reynolds, Laveri, Duncan, Herndon, Schneider. NAYS: Alderman Bacidore Absent: None. **Motion carried. 7- 1**

**Ordinance No. 2447: An amendment to City Ordinances regulating the keeping of dogs and cats in the City of LaSalle, La Salle County, Illinois and related matters.**

Moved by Alderman Schneider and seconded by Alderman Herndon to accept and place on file **Ordinance No. 2448** authorizing the execution of an annexation agreement between the City of La Salle and the Kelly Family Limited Partnership, and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Laveri, Duncan, Herndon, Schneider. NAYS: None. Absent: None. **Motion carried. 8- 0**

**Ordinance No. 2448: An ordinance approving and authorizing the executing of an annexation agreement between the City of La Salle and Kelly Family Limited Partnership.**

Moved by Alderman Herndon and seconded by Alderman Schneider to accept and place on file **Ordinance No. 2449** annexing certain territory to the City of La Salle, La Salle County, Illinois and related matters. (The Kelly Family Limited Partnership premises). Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Laveri, Duncan, Herndon, Schneider. NAYS: None. Absent: None. **Motion carried. 8- 0**

**Ordinance No. 2449: An ordinance annexing certain territory to the City of La Salle.**

Moved by Alderman Ptak and seconded by Alderman Reynolds to accept and place on file **Ordinance No. 2450** authorizing zoning changes within the City of La Salle, La Salle County, Illinois, and related matters concerning The Kelly Family Limited Partnership premises at RR 1, La Salle, Illinois. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent: None. **Motion carried. 8- 0**

**Ordinance No. 2450: An ordinance authorizing zoning changes within the City of La Salle, La Salle County, Illinois as to "Kelly Family Limited Partnership" Premises.**

Moved by Alderman Demes and seconded by Alderman Reynolds to accept and place on file **Ordinance No. 2451** amending the City of La Salle Zoning Ordinance regarding standards and procedures in connection with consideration of request for special use permits, the zoning districts in which they may be considered, and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent: None. **Motion carried. 8- 0**

**Ordinance No. 2451: an ordinance amending the Zoning Laws of the City of La Salle, La Salle, Illinois regarding: Special Use Permits.**

## **COMMENTS**

Comptroller JoAnn Milby reported that dog and cat tags are available in her office as of July 1, 2013.

Mayor Grove wished everyone a safe and happy Fourth of July.

## **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills totaling \$352,189.87 (payroll \$152,199.15, Bills to be paid \$57,778.84, Bills paid \$142,211.88) be accepted, paid, and placed on file. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent. **Motion carried. 8- 0**

**ADJOURNMENT**

Moved by Alderman Reynolds and seconded by Alderman Schneider to adjourn the meeting. Voice vote all ayes: motion is carried.

**ADJOURNED 8:07 p.m.**

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Carrie Brown, City Clerk