

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M. Wednesday, April 10, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, March 26, 2013

PETITIONS

Ameren Illinois requests to break ground

- To repair a gas leak at 904 10th Street

Request from Brian Sellett for a variance to the zoning ordinance to place a 6 ft. fence at his property

Request for handicapped parking sign in front of 1227 Seventh Street

Request for a 2013 Raffle License from Renee Hutchinson for the International Child Abuse Prevention Task Force.

REPORTS OF CITY OFFICERS

Treasurers' Report for March 2013 showing cash balances in the LaSalle State Bank of \$699,359.36 and in the Hometown National Bank of \$2,314,398.99

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for March 2013 of \$19,412.70

PROCLAMATION May as Motorcycle Awareness Month

STANDING COMMITTEES

Recommendation by the Finance Committee concerning a request for funding for annual Kids Fishing events from the Better Fishing Association

SPECIAL COMMITTEES

OLD BUSINESS

Ratification of straw poll to authorize Payment #14 to HR Green for the LaSalle Retaining Wall Project (Invoice 85273).

NEW BUSINESS

Acceptance of Financial Report of April 30, 2012

Discussion and possible action regarding WIU Intern

Discussion and potential action regarding TIF Agreement for Arnold Properties

ORDINANCES/RESOLUTIONS

Ordinance authorizing Intergovernmental Agreement with North Utica regarding boundary line agreement and related matters.

Ordinance authorizing agreement with Farnsworth Group Inc. concerning Comprehensive Plan and related matters.

Ordinance authorizing agreement with Lakota Group concerning Comprehensive Plan and related matters.

Ordinance Amending Ordinance No. 1102 Entitled: "An Ordinance Establishing An Enterprise Zone within the City of LaSalle, Illinois said Enterprise Zone Being a Portion of a Larger Enterprise Zone encompassing Contiguous Portions of the Cities of Oglesby, Peru, LaSalle and the County of LaSalle, Illinois and related matters.

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.

APPROVAL OF BILLS

Total submitted \$394,065.00 (payroll \$143,880.77, bills to be paid \$77,708.02; bills paid \$172,476.21).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 04/05/13

Mayor Jeff Grove			
Clerk Virginia Kochanowski			
<u>Alderman 1st Ward</u>	<u>Alderman 2nd Ward</u>	<u>Alderman 3rd Ward</u>	<u>Alderman 4th Ward</u>
Diz Demes Jim Bacidore	Tom Ptak Jerry Reynolds	John Lavieri John S. Duncan III	T. "Boo" Herndon Mark Schneider
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<u>Comptroller</u>	<u>Police Chief</u>	<u>Fire</u>	<u>Attorney</u>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
<u>Director of Economic Development:</u> Donald Aleksy			