

**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., August 12, 2014**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused Absence- Alderman Herndon

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, July 29, 2014 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Duncan and seconded by Alderman Schneider to grant the request of Ameren Illinois to break ground at 305 Third Street to retire gas service for demolition, Civic Road between East 3rd Road and the entrance to Unytite on the north side to install new poles, 1327 5th Street to install gas service and install new pole. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for July 2014 totaling \$4,698.72. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

COMMUNICATIONS

There were no communications.

APPOINTMENTS

There were no appointments made.

BIDS

City Engineer Brian Brown briefly reviewed the results of the recent bid opening for the Non-MFT projects and gave an overview of the projects themselves.

Moved by Alderman Ptak and seconded by Alderman Demes to accept the low bid of \$80,781.41 from Universal Asphalt & Excavating for the 2014 Non-MFT Program (Donahue Street) and the low bid of \$32,200.50 from Universal Asphalt & Excavating for the 2014 Non-MFT Program (Third Street) subject to contract requirements and bonding. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider.

NAY: None. Absent: Alderman Herndon Abstain: None

Motion carried 7-0

**BIDS: 2014 Non-MFT Program
(Donahue Street)
Universal Asphalt and
Excavating \$ 80,781.41
Len Trovero Construction
\$106,133.50**

**BIDS: 2014 Non-MFT Program
(Third Street)
Universal Asphalt and
Excavating \$32,200.50
Len Trovero Construction
\$52,064**

STANDING COMMITTEES

There were no reports from Standing Committees.

OLD BUSINESS

Moved by Alderman Schneider and seconded by Alderman Duncan to Authorize payment of Invoice #5 from RHMG Engineers for Off-site Roadway Improvements (East Troy Grove Road) Design, Permitting and bidding totaling \$723.33. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and seconded by Alderman Reynolds to authorize payment of Invoice #6 from RHMG Engineers for Off-site Roadway Improvements (East Troy Grove Road) Design, Permitting and bidding totaling \$818.37. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Bacidore and seconded by Alderman Demes to authorize payment of Invoice # 4 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$2,845.98. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Ptak and seconded by Alderman Lavieri to authorize payment of Invoice # 5 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$11,708.44. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize payment of Invoice # 8 from RHMG Engineers for La Salle Rotary Park Phase 2 Engineering, Design, Bidding and Construction Services totaling \$2,161.13. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and seconded by Alderman Reynolds to authorize payment of Invoice # 23020 from John Pohar & Sons for the 610 Bucklin sewer re-route totaling \$8,600. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider
NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Alderman Demes brought to the attention of the council the on-going issue of overflowing garbage dumpsters near Dr. Judge's office and the new American Nickeloid building. Alderman Demes once again suggested we look at the ordinance and up fines significantly to help address this problem. Discussion followed.

Alderman Reynolds added that residents are also leaving garbage cans out days after garbage has been picked up. Attorney McPhedran indicated that these residents can be cited under the nuisance ordinance. In reference to the dumpster issue, Attorney McPhedran stated that the garbage hauler can also be cited.

Mayor Grove asked that a new committee be formed to review the Rental Ordinance. He asked that Chief Bacidore, Chris Covert, Brian Brown, Jeff Bumgarner, Alderman Demes and Alderman Bacidore sit on this committee. The Mayor will be in contact with everyone this next week to set up a meeting. Attorney McPhedran indicated that this committee must follow the Open Meetings Act.

Further discussion continued regarding the overflowing dumpster issue.

Moved by Alderman Demes and seconded by Alderman Duncan to accept the formation of a committee to review the Rental Ordinance consisting of Chief Bacidore, Chris Covert, Brian Brown, Jeff Bumgarner, Alderman Demes and Alderman Bacidore.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider
NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

NEW BUSINESS

Moved by Alderman Schneider and seconded by Alderman Ptak to start the process to allow for lawful consideration of the request for Special Use Permit of Bloom Illinois LLC on property owned by FCB Properties LLC, La Salle Series, including a Planning Commission Hearing regarding a medical marijuana cultivation center: and related zoning amendments and related matters. The property consists of an approximate four acre parcel more or less, approximately 2000 feet west of Illinois Route 178 near 3029th Road, La Salle, Illinois, part of La Salle County Parcel Nos12-32-413-000 and/or 12-32-411-000.

A point of information from Attorney McPhedran indicated that the council could not take substantive action on this because it was not on the agenda previously and also requires the Planning Commission to hold a hearing. This notice is largely for informational purposes that a request has been made to the City and the lawful procedures will now take place in the form of a Planning Commission hearing and other appropriate legal procedures as required. The public will be notified further through formal publications. This issue was just brought to the City this afternoon.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: Alderman Lavieri

Motion Carried 7-0

Alderman Bacidore stated that Chief Uranich brought to his attention and in addition he received two complaints about parking issues on the 1000 Block of Gooding Street. Alderman Bacidore requested the Streets, Alleys and Traffic Committee meet on August 26, 2014 at 6:45 p.m. to discuss the possibility of making one side of the street no parking. The Mayor asked Alderman Bacidore to check the parking situation out all the way to 4th Street.

Moved by Alderman Bacidore and seconded by Alderman Demes to send a request to the Streets, Alleys and Traffic Committee to review the parking situation on Gooding Street from 4th Street to 11th Street.

Voice vote. all ayes. Motion carried.

Alderman Schneider brought to the attention of the council the condition some resident's yards are being left in after Ameren removes limbs due to power outages. The issue will be investigated further.

Alderman Bacidore questioned why La Salle is not having an electronic pick-up. The Mayor indicated we do not have plans to hold a pick-up at this time. The City Clerk indicated La Salle County Environmental Services is holding an electronic recycling event at the Etna Road Complex on September 20, 2014 which is open to all La Salle County residents.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Schneider to approve and place on file **Ordinance 2497:** an ordinance authorizing acquisition of Police Squad Cars and financing matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2497: an ordinance authorizing acquisition of Police Squad Cars and related financing matters.

COMMENTS

Mr. Mike Kasap, La Salle County Board member, stated the La Salle County Animal Control will assist at the request of the Police Chief with rabid or dangerous animals. Discussion continued regarding the resources available to the department, specifically traps, etc.

Chief Uranich informed the public that he has received more reports than normal of computer companies contacting residents by phone offering various services. He encourages residents to be leery of these scams and to stick with local providers.

In reference to the Ordinance passed earlier in the meeting, Finance Director John Duncan added that the police squad car acquisition will come in under or close to the \$50,000 budget amount and also that in 2012-2013 the amount spent was \$57,121 and in 2013-2014 the expenditure was \$72,641, so this year is considerably cheaper than previous years and falls within the scope of the budget.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling: \$570,849.48 (Total Payroll \$168,156.67 Total Bills Paid \$402,692.81) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider
NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

ADJOURNMENT

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

ADJOURNED 7:48 p.m.

Carrie Brown, City Clerk