

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, June 19, 2012**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the regular city council meeting held Tuesday, June 5, 2012.

**PETITIONS**

LaSalle-Peru Township High School Cavalettes request to have tag day collections at various businesses on Saturday, July 21, 2012 and on Sunday, August 12, 2012.

**REPORTS OF CITY OFFICERS**

Police Income Report for May 2012 showing total fees collected of \$10,717.42

**COMMUNICATIONS**

Illinois Department of Transportation report showing Motor Fuel Tax allotment for May 2012 of \$20,780.09

Illinois Department of Revenue Reports showing sales tax for March 2012 of \$75,521.57 and referendum approved sales tax of \$31,297.93 for a total of \$106,819.50

**BIDS:** Consideration and potential action on Matthiessen School demolition bids and related matters

**STANDING COMMITTEES**

Request for referendum regarding whether the city should ban leaf burning with the exception of issuing permits in limited circumstances in the City of LaSalle and related matters.

Recommendation by the Public Health Committee concerning the Burning Ordinance

Tabled Item: Recommendation by the Streets, Alleys and Traffic Committee regarding a request to study the traffic flow on Crosat Street from O'Conor Avenue South to 8<sup>th</sup> Street.

Discussion and action regarding the Financial Audit Report for City of LaSalle for the fiscal year ended April 30, 2011 and related matters.

## **SPECIAL COMMITTEES**

### **OLD BUSINESS**

### **NEW BUSINESS**

Announcement by the Mayor regarding public meeting for the proposed LaSalle Community Partnership TIF District

### **ORDINANCES/RESOLUTIONS**

An Ordinance Authorizing the Execution of a Professional Services Agreement between the City of LaSalle and Jacob & Klein, Ltd. and the Economic Development Group, Ltd. and related matters.

Ordinance to Authorize the Establishment of Tax Increment Financing "Interested Parties Registry" and Adopting Registration Rules for Such Registries for the LaSalle Community Partnership TIF District and related matters

An Ordinance Approving and/or Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and LaSalle-Peru Township High School District No. 120 and related matters.

Ordinance authorizing execution of pre-annexation agreement between the City of LaSalle and Carus Corporation and related matters.

Ordinance authorizing execution of pre-annexation agreement between the City of LaSalle and Investment Planning, Inc. and related matters.

Ordinance authorizing execution of intergovernmental agreement between the city of LaSalle and Dimmick School District and related matters.

Ordinance further regulating burning within the City of LaSalle and related matters.

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters.

### **APPROVAL OF BILLS**

Total submitted \$262,202.32 (payroll \$159,652.75, bills to be paid \$34,691.42; bills paid \$67,858.15).

### **ADJOURNMENT**

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Virginia Kochanowski, City Clerk