

**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., MONDAY, JANUARY 24, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Bacidore, Green, Ptak, Lavieri,
Schroeder, Herndon

ABSENT Alderman Salazar

APPROVAL OF MINUTES

Moved by Alderman Herndon and seconded by Alderman Lavieri that the minutes of the last regular meeting held Monday, January 10, 2011 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Schroeder and seconded by Alderman Ptak that the requests for a 2011 Raffle License from the Better Fishing Association of Northern Illinois, the Central IL Alzheimer's Association and the Illinois Veterans Home at LaSalle are granted. Each alderman has a copy of the applications. Voice vote all ayes except for Alderman Lavieri, who passed on the Better Fishing Association of Illinois request. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Ptak that the Building Inspectors' Report for December 2010 showing total value of construction of \$10,000.00 and total fees collected of \$75.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Herndon and seconded by Alderman Schroeder that the Police Income Report for December 2010 showing total fees collected of \$11,070.19 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Green and seconded by Alderman Lavieri that the Illinois Department of Transportation report showing the motor fuel tax allotment for December 2010 of \$21,096.73 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Demes that the Illinois Department of Revenue reports showing sales tax for October 2010 of \$65,643.00 and referendum

approved sales tax of \$27,386.71 for a total of \$93,029.71 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Green and seconded by Alderman Bacidore that Micah Yergler, of CMT is allowed to address the council regarding proposed change orders for work at the east side waste water treatment plant.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Micah explained the reason for the change orders No. 24 and No. 25 (Sjostrom) and No. 4 and 5 (Pohar)

Moved by Alderman Green and seconded by Alderman Ptak that authorization is given for Change Orders No. 24 and No. 25 (Sjostrom) at the east side waste water treatment plant, each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Green that authorization is given for Change Orders No. 4 and No. 5 (Pohar) for the east side wastewater treatment plant; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Green and seconded by Alderman Bacidore that authorization is given for payment to Sjostrom and CMT, pending IEPA approval, each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

NEW BUSINESS

Alderman Bacidore asked what is needed in order for the city to purchase a black top machine. Dir/Supt McNeilly is checking pricing.

Mayor Grove announced that with the new garbage contract starting February 1, 2011, for the first year there will be a decrease from \$13.30 per household to \$12.00 per household.

ORDINANCES/RESOLUTIONS

7:18 P.M. Moved by Alderman Green and seconded by Alderman Lavieri that the regular council meeting is adjourned and that the council goes into executive session to discuss the FOP Contract and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

EXECUTIVE SESSION: To discuss the FOP Contract and related matters.

7:46 P.M. Moved by Alderman Green and seconded by Alderman Herndon that the council goes out of executive session and returns to the regular council meeting.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Schroeder that the council accept the Contract negotiated between the City of LaSalle and the FOP for sergeants and lieutenants, upon condition of items discussed in Executive Session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

APPROVAL OF BILLS

Moved by Alderman Green and seconded by Alderman Demes that bills submitted totaling \$554,069.63 (Payroll \$141,343.52; bills to be paid \$112,115.18; bills paid \$300,610.93) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

ADJOURNMENT

Moved by Alderman Lavieri and seconded by Alderman Schroeder that the meeting be adjourned. Voice vote all ayes; motion carried.

ADJOURNED 7:48 P. M.

Virginia Kochanowski Clerk