

**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, DECEMBER 12, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Ptak, Bacidore, Edgcomb Lavieri,
Duncan, Schneider

ABSENT Alderman Herndon

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Duncan that the minutes of the last regular meeting held Monday, November 28, 2011 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PUBLIC HEARING Regarding the Pohar Family Development L.L.C. Annexation and any pre-annexation agreements

Moved by Alderman Ptak and seconded by Alderman Duncan that the Public Hearing regarding Pohar Family Development L.L.C. annexation and any pre-annexation Agreements is opened. Voice vote all ayes; motion carried.

The proposed property to be annexed is boarded by 2969th Road to the North and 2959th Road to the South and is owned by Pohar Family Development, L.L.C.

There were no comments from the public.

Moved by Alderman Duncan and seconded by Alderman Edgcomb that the public hearing is closed. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Ptak that representatives of RHMG are allowed to give a presentation regarding the preliminary Design for Phase 1 improvements to Rotary Park. Voice vote all ayes; motion carried.

Marcia McCutchan of RHMG and Daniel Dalziel of 3D Design Studio updated the council on the master plan and they hope to come back in January to present options on the Master Plan. They have determined that they are over the grant amount and the funds available and they wanted suggestions on ways to work within the budget. They gave a detailed layout of the Phase 1 and the items that were contained in the OSLAD Grant. In

looking at possible ways to stay within the budget they are considering moving the soccer field to the East where a future field would go. It would save money on earthwork. They may need to revise the parking and the playground. Looking at the original plan, the pathway to the overlook was way under funded, and the roadways were under funded. One of the key elements from the prior plan was the importance to make a connection to the future 110 acre park.

Ms. McCutchan said there have been discussions of donated services and/or materials and she would need to know what those donations are before the January presentation. Mr. Gary Gearhart volunteered to get that information to Ms. McCutchan.

Mayor Grove said the number of ball diamonds in the park and their dimensions needs to be determined. Mr. Don Spayer said he thought that 5 diamonds are needed.

Mayor Grove scheduled a working meeting of the City Council in the Council Chambers of City Hall at 6:00 P. M. Monday, January 16, 2012 to further discuss Rotary Park issues with RHMG and others.

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that the request from Grace United Methodist Church to break curb at 1345 Chartres Street for a second drive north of the existing north entrance is granted. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Ptak that the Building Inspectors' Report for November 2011 showing total value of construction of \$1,895.00 and total fees collected of \$1,602.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Treasurers' Report for November showing cash balances in the LaSalle State Bank of \$2,355,817.06 and in the Hometown National Bank of \$2,386,284.23 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

STANDING COMMITTEES

Alderman Duncan, Chair of the Public Health Committee reported that the Committee met to discuss a possible ban on leaf burning in the City of LaSalle. He said there were many suggestions and opinions and the committee wanted more input from the citizens of LaSalle and also the committee requested that ordinances, permits and regulations regarding burning in other neighboring committees is obtained for study. The committee will meet again in the council chambers of City Hall at 6:00 P.M. on Monday, January 9th.

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Demes that the publication of 2012 schedule of Regular Meetings of the LaSalle City Council and its Committees is accepted with one change. That change being that the Park Board will meet in the Program Center at 1255 9th Street rather than the Conference Room.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Ptak that Ordinance Number 2309: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement between the City of LaSalle and Pohar Family Development, LLC is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Duncan, Schneider, Mayor Grove. NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Herndon. Motion carried.

Ordinance Number 2309: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement between the City of LaSalle and Pohar Family Development, LLC

Moved by Alderman Ptak and seconded by Alderman Schneider that Ordinance No. 2310: An Ordinance Authorizing Annexing of Certain Territory to the City of LaSalle (Pohar Family Development LLC boarded by 2969th Road to the North and 2959th Road to the South) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Duncan, Schneider and Mayor Grove. NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Herndon. Motion carried.

**Ordinance No. 2310: An Ordinance Authorizing Annexing of Certain Territory to the City of LaSalle (Pohar Family Development LLC boarded by 2969th Road to the North and 2959th Road to the South)
ANNEXATION: Pohar Family Development, LLC Property boarded by 2969th Rd. to the North and 2959th Rd. to the South**

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2311: Ordinance Approving the Second Amendment to the LaSalle Tax Increment Financing District III Redevelopment Plan and Projects is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Edgcomb, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2311: Ordinance Approving the Second Amendment to the LaSalle Tax Increment Financing District III Redevelopment Plan and Projects

Moved by Alderman Bacidore and seconded by Alderman Ptak that Ordinance No.2312: Ordinance Designating the Amended Redevelopment Project Area for the Second Amendment to the LaSalle Tax Increment Financing District III is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Edgcomb, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No.2312: Ordinance Designating the Amended Redevelopment Project Area for the Second Amendment to the LaSalle Tax Increment Financing District III

Moved by Alderman Ptak and seconded by Alderman Demes that Ordinance No. 2313: Ordinance Adopting Tax Increment Financing for the Second Amendment to LaSalle Tax Increment Financing District III is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Edgcomb, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2313: Ordinance Adopting Tax Increment Financing for the Second Amendment to LaSalle Tax Increment Financing District III

Moved by Alderman Edgcomb and seconded by Alderman Schneider that Ordinance No. 2314: Ordinance Approving the First Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Plan and Projects is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Duncan, Schneider. NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2314: Ordinance Approving the First Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Plan and Projects

Moved by Alderman Schneider, seconded by Alderman Edgcomb that Ordinance No. 2315: Ordinance Designating the Amended Redevelopment Project Area for the First Amendment to LaSalle Tax Increment Financing District IV is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Duncan, Schneider. NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2315: Ordinance Designating the Amended Redevelopment Project Area for the

**First Amendment to LaSalle Tax Increment
Financing District IV**

Moved by Alderman Ptak and seconded by Alderman Schneider that Ordinance No. 2316: Ordinance Adopting Tax Increment Financing for the First Amendment to LaSalle Tax Increment Financing District IV is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Duncan, Schneider.
NAY: None. PASS: Alderman Lavieri. ABSENT: Alderman Herndon. Motion carried.

**Ordinance No. 2316: Ordinance Adopting Tax
Increment Financing for the First Amendment to
LaSalle Tax Increment Financing District IV**

Moved by Alderman Ptak and seconded by Alderman Duncan that Ordinance No. 2317: An Ordinance Levying for Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

**Ordinance No. 2317: An Ordinance Levying for
Corporate Purposes for the City of LaSalle,
LaSalle County, Illinois for the Fiscal Year
Beginning May 1, 2011 and Ending April 30,
2012**

Moved by Alderman Lavieri and seconded by Alderman Schneider that Resolution Number 201125 Abating Principal and Interest on \$695,000 Taxable General Obligation Bonds, Series 2010 of the City of LaSalle, LaSalle County, Illinois for tax levy year 2011 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

**Resolution Number 201125 Abating Principal
and Interest on \$695,000 Taxable General
Obligation Bonds, Series 2010 of the City of
LaSalle, LaSalle County, Illinois for tax levy year
2011**

Moved by Alderman Demes and seconded by Alderman Lavieri that Resolution No. 201126 Abating Principal and Interest on \$1,000,000 General Obligation Bonds Series 2002 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

**Resolution No. 201126 Abating Principal and
Interest on \$1,000,000 General Obligation**

Bonds Series 2002 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Moved by Alderman Duncan and seconded by Alderman Lavieri that Resolution Number 201127 abating principal and interest on \$2,600,000 General Obligation Bonds Series 2006 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Resolution Number 201127 abating principal and interest on \$2,600,000 General Obligation Bonds Series 2006 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Moved by Alderman Bacidore and seconded by Alderman Ptak that Resolution Number 201128 abating principal and interest on \$1,875,000 General Obligation Bonds, Series 2010B of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Resolution Number 201128 abating principal and interest on \$1,875,000 General Obligation Bonds, Series 2010B of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Moved by Alderman Demes and seconded by Alderman Edgcomb that Ordinance No. 2318: Ordinance Providing for the Submission to the Electors of the City of LaSalle, LaSalle County, the Question Whether the City Should Have the Authority Under Public Act 096-1076 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2318: Ordinance Providing for the Submission to the Electors of the City of LaSalle, LaSalle County, the Question Whether the City Should Have the Authority Under Public Act 096-1076 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

Moved by Alderman Ptak and seconded by Alderman Lavieri that Resolution No. 201129: Resolution Authorizing Potential Sale of Surplus City Real Estate at the Southeast Corner of 8th and Joliet Street within the City of LaSalle is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Resolution No. 201129: Resolution Authorizing Potential Sale of Surplus City Real Estate at the Southeast Corner of 8th and Joliet Street within the City of LaSalle

Moved by Alderman Schneider and seconded by Alderman Edgcomb that Ordinance No. 2319: Ordinance authorizing Professional Services Agreement with HR Green regarding the City of LaSalle IKE Disaster Recovery CDBG Grant is accepted and passed; each and every alderman has a copy of the ordinance and agreement.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2319: Ordinance authorizing Professional Services Agreement with HR Green regarding the City of LaSalle IKE Disaster Recovery CDBG Grant

AGREEMENT: With HR Green regarding IKE Disaster Recovery CDBG Grant

Moved by Alderman Duncan and seconded by Alderman Lavieri that Ordinance No. 2320: Amendment to Ordinance Regarding Prohibiting Truancy within the City of LaSalle and Related Matters is accepted and passed; each and every alderman has a copy

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

Ordinance No. 2320: Amendment to Ordinance Regarding Prohibiting Truancy within the City of LaSalle and Related Matters

COMMENTS

Alderman Bacidore asked that it be publicized that during snow and ice events, residents should not park their vehicles across from another vehicle on city streets to allow for city trucks and plows to have room to get vehicles through.

Mayor Grove said he, Alderman Bacidore, Blouck Carus, Kelly Klobucher and others met and further discussed the plans for the Kaskaskia Hotel building.

Mayor Grove thanked the Police Department, Fire Department, Public Works and members of LPAC committee as well as Don Baldin and Debbie Pohar and all those who helped make the Miracle on 1st Street a success. He also thanked Joanne Milby and Cindy

Arbisi and others who helped with the City Open House, and Manuela Booker for decorating City Hall.

Mayor Grove wished everyone a Merry Christmas.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Schneider that bills submitted totaling \$421,343.33 (Payroll \$165,339.67; bills to be paid \$58,138.67; bills paid \$197,864.99) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Herndon. Motion carried.

ADJOURNMENT

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

ADJOURNED 8:55 P. M.

Virginia Kochanowski Clerk