

**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., Tuesday, May 21, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Bacidore, Ptak, Lavieri
Duncan, Schneider
ABSENT Aldermen Reynolds and Herndon

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Schneider that the minutes of the regular City Council meeting held on Tuesday, May 7, 2013 and the special meeting of May 8, 2013 are accepted and placed on file; each and every Alderman has a copy. Voice vote all ayes, motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Duncan to allow Blouke Carus to address the council. Voice vote all ayes, motion carried.

Blouke Carus addressed the council regarding the status of the Hotel Kaskaskia. At this time he plans to pursue foreign investors utilizing the Immigrant Investment Program (EB-5) in hopes of seeking 30 investors willing to commit a minimum of \$500,000 in the renovation project.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee to donate \$250 to Cops 4 Cancer. ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Schneider. NAY: None. Absent: Reynolds, Herndon Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee to donate \$250 to the American Red Cross.

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

Moved by Alderman Bacidore and seconded by Alderman Schneider to accept the request from Jim Turczyn, owner of Al's Bella Vista, located at 1001 8th Street to barricade 8th Street from Tonti to Crosat between the hours of 4 p.m. to 9 p.m. on Saturday, July 13, 2013 to hold a Cruise Night in conjunction with Cops for Cancer events. Voice vote, all ayes, motion carried.

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee to grant the request for signage on Progress roadway in the area of US Autoparts-JC Whitney. Signage includes "No Outlet" on one side and "No Turnaround" on the other side. ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Schneider. NAY: None. Absent: Reynolds, Herndon Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to accept the recommendation of the Streets, Alleys and Traffic Committee to grant a request for intersection signage that says Canaan and N. 30th Road. Voice vote, all ayes, motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the Treasurer's Report for April 2013 showing cash balances in La Salle State Bank of \$810,984.36 and in Hometown National Bank of \$2,364, 478.28 be accepted and filed. Each and every alderman has a copy. Voice vote, all ayes, motion carried.

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the Police Income Report for April 2013 with total fees collected of \$11,037.99. Voice vote, all ayes, motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Illinois Department of Revenue Reports showing Sales Tax for February 2013 of \$58,562.68 and Referendum Approved Sales Tax of \$24,488.63 for a total of \$83,051.21 be accepted and placed on file. Each and every alderman has a copy. Voice vote, all ayes, motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Department of Transportation report showing the Motor Fuel Tax Allotment for April of 2013 of \$16,524.92 be accepted and placed on file. Each and every alderman has a

copy. to accept the recommendation of the Streets, Alleys and Traffic Committee to grant the request Voice vote, all ayes, motion carried.

A thank you from Rich and Billie Bibula was read thanking the Mayor and Council members for their support and assistance during recent flooding.

STANDING COMMITTEES

Moved by Alderman Bacidore and Seconded by Alderman Demes to accept the recommendation of the Streets, Alleys and Traffic Committee to grant the request for a handicap sign on the east side at 1168 Hennepin Street.

Voice vote, all ayes, motion carried

Moved by Alderman Bacidore and Seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee to place a "No Thru Traffic" sign at the entrance of the alley east of North Joliet off of Roosevelt..

Voice vote, all ayes, motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Lavieri and Seconded by Alderman Demes to approve the naming rights for multiple items at Rotary Park.

Voice vote, all ayes, motion carried

Moved by Alderman Ptak and seconded by Alderman Schneider to authorize Pay Estimate #6 for the IKE Dike project.

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

Authorization for payment of Invoice #1 for the Water System Needs study by HR Green will be addressed at a future meeting pending additional details.

Moved by Alderman Schneider and seconded by Alderman Lavieri to authorize payment to HR Green in the amount of \$1,841.25 for the professional services rendered from 3/2/2013-3/29/2013 regarding the La Salle Retaining Wall Project. Each and every alderman has a copy.

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

Moved by Alderman Demes and seconded by Alderman Schneider to approve the authorization of Change Order #7 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG funded improvements.

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

Moved by Alderman Bacidore and seconded by Alderman Lavieri to approve the authorization of Change Order #8 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG funded improvements.

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

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve the authorization of Change Order #9 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG funded improvements.

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

NEW BUSINESS

Police Chief Uranich informed the council of the upcoming retirement of Sergeant Jack Moriarty who has served the City for 33 years and Lieutenant Tom Sickley who has served for the City 30 years.

Moved by Alderman Duncan and seconded by Alderman Schneider to accept the recommendations of the Police Chief and the Police and Fire Commission to promote Patrolman Mark Manicki and Patrolman Scott Samolinski to the rank of Sergeant.

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

PROMOTIONS:

**Mark Manicki to Sergeant
Scott Samolinski to Sergeant**

Mayor Grove expressed his thanks to the retiring officers and congratulated the new Sergeants.

Alderman Demes reminded everyone that the May 25, 2013 is the first day for the Canal Market in the La Salle State Bank parking lot. In conjunction there will also be a decorated bike and wagon parade. Alderman Demes asked the Alderman to come at 9:30 a.m. to assist if possible.

Moved by Alderman Ptak and seconded by Alderman Demes that a recommendation be sent to the Streets, Alleys and Traffic Committee to consider

placing signage on Rockwell Road indicating there is no outlet or entrance to Illinois Cement. Voice vote, all ayes, motion carried

Alderman Ptak also has been contacted about the condition of Rockwell Road and hopes it will be considered for repair for 2014 road project.

Alderman Schneider informed the council that he and the Mayor attended a meeting about the possibility of setting up a municipalities cooperative with potentially 14-17 other interested in pursuing the cost benefits of developing an insurance pool.

7:45 P.M.:Moved by Alderman Lavieri and seconded by Alderman Schneider to recess the regular council meeting and enter into executive session regarding concerning appointment of employment, compensation, discipline and or performance of an appointed City officials and related matters.

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

EXECUTIVE SESSION: concerning Appointment, Employment, Compensation, Discipline and/or performance of Appointed City Officials and related matters.

8:05 P.M. Moved by Alderman Duncan and seconded by Alderman Lavieri that the Executive Session is adjourned and that the council returned to the regular meeting.

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

APPOINTMENTS

Mayor Grove informed the council that Building Inspector Brian Maddox was terminated from his position. There were no objections from the council. Mayor Grove recommended the appointment of Roger Sines to temporarily fill the position.

Moved by Alderman Duncan and seconded by Alderman Schneider to appoint Roger Sines to work on a contractual basis to perform the duties of Building Inspector on a temporary basis with Mayor Grove using his discretion to establish the terms of the contract.

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

**Appointment:
Roger Sines, Building Inspector-temporary basis**

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Schneider authorizing Ordinance No. 2435 authorizing the acquisition of an Ambulance and Related Financing Matters. Each and every alderman has a copy.

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

Abstain: Duncan NAY: None. Absent: Reynolds, Herndon Motion carried

Ordinance No. 2435: Ordinance Authorizing the Acquisition of an Ambulance and Related Financing Matters.

Moved by Alderman Lavieri and seconded by Alderman Demes to accept the Ordinance No. 2436 Amending Ordinance No. 2211 Entitled: An Ordinance Establishing an Enterprise Zone within the City of La Salle, Illinois, said Enterprise Zone being a portion of a larger Enterprise Zone encompassing contiguous portions of the Cities of Oglesby, Peru, La Salle, the Village of North Utica and the County of La Salle, Illinois. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan,

Schneider. NAY: None. Absent: None. Motion carried.

Ordinance No. 2436: Ordinance No. 2436 Amending Ordinance No. 2211 Entitled: An Ordinance Establishing an Enterprise Zone within the City of La Salle, Illinois, said Enterprise Zone being a portion of a larger Enterprise Zone encompassing contiguous portions of the Cities of Oglesby, Peru, La Salle, the Village of North Utica and the County of La Salle, Illinois.

8:12 P.M. Moved by Alderman Demes and seconded by Alderman Lavieri to enter into 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 and non-union personnel issues and related matters.

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

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 and non-union personnel issues and related matters.

Time:8:20 P.M. Moved by Alderman Demes and seconded by Alderman Lavieri that the Executive Session is adjourned and that the council returns to the regular meeting. ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Schneider. NAY: None. Absent: Reynolds, Herndon Motion carried

APPROVAL OF BILLS

Motion by Alderman Schneider and Seconded by Alderman Ptak to pay bills of \$574,363.88 (payroll \$167,306.85, bills to be paid \$93,802.48; bills paid \$313,254.55) be accepted, paid and placed on file. Each and every alderman has a copy.

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

ADJOURNMENT

Moved by Alderman Bacidore and seconded by Alderman Duncan to adjourn. Voice vote all ayes: motion is carried.

ADJOURNED 8:31 p.m.

Beth Swingel, Deputy Clerk