

**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 10, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE in memory of Ken Feeney, who served in the LaSalle Police Department for 22 years.

ROLL CALL

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

ABSENT Alderman Schroeder

APPROVAL OF MINUTES

Moved by Alderman Herndon and seconded by Alderman Salazar that the minutes of the last regular meeting held Tuesday, December 28, 2010 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 Salazar that a 2011 Raffle License is issued to: Catholic War Veterans Post #1229; Catholic Daughters of the Americas #276; Knights of Columbus, LaSalle; Illinois Valley Girls Fastpitch Softball and LPTHS Foundation. Each alderman has a copy of the applications. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore that the request from the LaSalle Girls Softball for permission to have a tag day collection at various businesses on Friday, May 6, 2011 from 4:30 P.M. to 9:00 P.M. and on Saturday May 7, 2011 from 8:00 A.M. to 4:00 P.M., and further that parents are allowed to solicit funds at the corners of Bucklin and 11th Street at the same times is granted, provided those collecting wear reflective clothing; each and every alderman have a copy of the request.. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Ptak that the request from Illinois Valley Building and Construction Trades Council to have its annual Dollars Against Diabetes, Dad's Day collection on Saturday, June 18, 2010 at the intersection of 11th & Bucklin and at various businesses is granted, provided reflective clothing is worn by those collecting. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Green and seconded by Alderman Lavieri that the Treasurers’ Report for December 2010 showing cash balances in the LaSalle State Bank of \$757,643.80 and in the Hometown National Bank of \$2,881,957.15 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Demes and seconded by Alderman Herndon that the Peru Volunteer Ambulance Service, Inc. activity summary for December 2010 and the summary for the year 2010 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Economic Development Director Don Aleksy said he has been working very closely with Illinois State University and the Stevenson Center for Economic Development. There is an opportunity to get some administrative help on a temporary basis through the Illinois State Host a Fellow/Graduate Intern Program. For him to apply for this help, he would like the city to make a financial commitment of \$24,998.00 for the 2011/2012 fiscal year. If the city is successful with the application process, the intern would work at the city for 11 months at 35 hours/week. Moved by Alderman Ptak and seconded by Alderman Demes that the city authorizes the commitment of funds for the Illinois State University Host a Fellow/Graduate Intern Program, and that Mr. Aleksy proceeds with the application process.

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

BIDS

City of LaSalle Efficiency & Conservation Block Grant Project: City Hall Improvements and City Garage Improvements: Grant allocation is \$95,968.68.

<u>Electric</u>	<u>City Hall</u>	<u>Public Works Garage</u>	<u>Total</u>
J.B.Contracting	\$51,845	\$55,335	\$107,180
Ficek Electric	\$49,981	\$60,166	\$110,147
Sloan Electric	\$59,946	\$54,770	\$114,716
Timm Electric	\$57,890	\$70,800	\$128,690

<u>HVAC</u>	<u>City Hall</u>	<u>Total</u>
Tri-City	\$35,200	\$35,200
Chapman’s	\$33,363	\$33,363

Superintendent/Director McNeilly recommended that the contract for the electric for City Hall work be awarded to Ficek Electric for \$49,981.00 and the HVAC work be awarded to Chapman's for \$33,363.00 for a total of \$83,344.00. The remaining \$12,624.68 to go toward unforeseeable issues in the work, and that alternate bids for the Public Works Garage are rejected.

Moved by Alderman Ptak and seconded by Alderman Salazar that the electrical work at City Hall be awarded to Ficek Electric for \$49,981.00 and the HVAC work be awarded to Chapman's for \$33,363.00 for a total of \$83,344.00, and further that alternate bids received for the Public Works Garage be rejected.

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

BIDS: Electrical work at City Hall awarded to Ficek Electric for \$49,981.00. HVAC work awarded to Chapman's for \$33,363.00

BIDS: Refuge Collection contract. All bids were based on the bid specs and the current contract.

Affordable Waste Systems

3-year Contract

1 st year	\$12.25/residence/month
2 nd year	\$12.50/residence/month
3 rd year	\$12.75/residence/month

5-year contract

1 st year	\$12.25/residence/month
2 nd year	\$12.35/residence/month
3 rd year	\$12.45/residence/month
4 th year	\$12.60/residence/month
5 th year	\$12.75/residence/month

Extra sticker pricing \$1.25 per sticker for entire term of contract

Yard waste stickers \$1.50 per sticker for entire tem of contract

Illinois Valley Waste Services

One Year Pricing 2/11-1/12 \$14.50/home/month

Two year Pricing 2/11-1/12 \$14.00/home/month

Three year Pricing 2/11-1/12 \$13.50/home/month

Five year Pricing 2/11-1/12 \$12.00/home/month

Recycling: Unlimited recycling on a weekly basis. IV Waste will collect one bulk item per week. These two pickups will be included in the monthly fee

Yard waste: household sign up fee (price to be determined). If fee is paid by 3/30/11 there will be unlimited yard waste at curb in biodegradable bags or 32 gallon garbage cans.

Bags/cans have a 50 pound weight limit. Yard waste stickers will cost \$2.00 per sticker. Special pick ups can be accommodated.

Waste Management

1 year term 2/11-3/12	\$17.00/unit/month
2 year term 2/11-3/1/12	\$16.00/unit/month
2 year term 2/12-3/13	\$16.64/unit/month
3 year term 2/11-3/12	\$15.00/unit/month
3 year term 2/12-3/13	\$15.60/unit/month
3 year term 2/13-3/14	\$16.22/unit/month
5 year term 2/11-3/12	\$14.65/unit/month
5 year term 2/12-3/13	\$15.24/unit/month
5 year term 2/13-3/14	\$15.85/unit/month
5 year term 2/14-3/15	\$16.48/unit/month
5 year term 2/15-3/16	\$17.14/unit/month
5 year term with used 35 gallon recycled cans 2/11-3/12	\$15.15/unit/month

Extra refuse and yard waste stickers: \$2.50 each for any term length

Moved by Alderman Demes and seconded by Alderman Bacidore that the Refuge Collection Contract be awarded to Illinois Valley Waste for 5 years, with the 5-year pricing of \$12.00 per home per month, with yard waste stickers at \$2.00 per sticker, subject to them entering into a written agreement regarding the bid specifications.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Herndon.

NAY: None. ABSENT: Alderman Schroeder. Motion carried.

BID for Refuse Collection Contract
To Illinois Valley Waste Services
Five Year Contract from 2/1/11 to 1/31/16

ORDINANCES/RESOLUTIONS

Moved by Alderman Lavieri and seconded by Alderman Salazar that Ordinance No. 2257: Ordinance Authorizing Business Associates Agreement between City of LaSalle and Paramedic Services of Illinois, Inc. is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Herndon.

NAY: None. ABSENT: Alderman Schroeder. Motion carried.

Ordinance No. 2257: Ordinance Authorizing
Business Associates Agreement between City of
LaSalle and Paramedic Services of Illinois, Inc.

Moved by Alderman Demes and seconded by Alderman Lavieri that Ordinance No. 2258: An Ordinance Establishing Fees Charged for Advanced Life Support Ambulance Services, Basic Life Support Ambulance Services and Related Matters is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2258: An Ordinance Establishing Fees Charged for Advanced Life Support Ambulance Services, Basic Life Support Ambulance Services and Related Matters

Moved by Alderman Ptak and seconded by Alderman Salazar that Ordinance No. 2259: An Ordinance Establishing Fees Charged for Certain Fire Deployment Fees and Related Services is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2259: An Ordinance Establishing Fees Charged for Certain Fire Deployment Fees and Related Services

Moved by Alderman Demes and seconded by Alderman Ptak that Ordinance No. 2260: An Ordinance Authorizing Ambulance Billing Agreement with Paramedic Services of Illinois, Inc. is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2260: An Ordinance Authorizing Ambulance Billing Agreement with Paramedic Services of Illinois, Inc.

Mayor Grove thanked Fire Chief Bacidore and other personnel for all of the work they have done to get to this point.

Chief Bacidore said he has been notified that the department will soon receive a substantial donation from a local corporation toward the project. The Firefighter Association has purchased one used ambulance and is looking at a second ambulance, and hopefully within a short time they will have two ambulances. The department will soon begin to stock the units. They are working on the EMS Plan that they need to submit to the state, as well as licenses that need to be applied for. He hopes they will be ready to go before March 1st.

Supt McNeilly thanked city personnel for their work over the weekend on a large water main break. The water plant people were out over the weekend as well.

Kevin Daley received recognition for his work in the lab for quality assurance.

Mayor Grove thanked the Fire Department and Police Department and other city personnel for their help during difficult weather conditions with the fire on North Crosat Street.

8:13 P.M. Moved by Alderman Green and seconded by Alderman Salazar that the regular council meeting is adjourned and that the council goes into executive session to discuss the FOP Contract, and to discuss personnel issues regarding the Building Inspector's position and related matters.

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

EXECUTIVE SESSION: To discuss the FOP Contract and to discuss personnel issues regarding the Building Inspector position and related matters.

9:00 P.M. Moved by Alderman Green and seconded by Alderman Bacidore that the council goes out of executive session and returns to the regular council meeting.

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

APPROVAL OF BILLS

Moved by Alderman Green and seconded by Alderman Demes that bills submitted totaling \$492,636.00 (Payroll \$163,563.48; bills to be paid \$152,894.99; bills paid \$176,177.53) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 9:03 P. M.

Virginia Kochanowski Clerk