

**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 13, 2010**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ABSENT** Alderman Schroeder, Herndon

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Lavieri that the minutes of the last regular meeting held Monday, November 29, 2010 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Green that Rich Helm, of the Farnsworth Group is allowed to address the council with an update regarding the CSO Long Term Control Plan, with possible action.

Mr. Helm discussed project goals, system overview, current situation, alternatives evaluated, Alternative 1: In-system storage for CSO 006/007 & flow control at CSO 003, Alternatives 2 thru 4: Partial Sewer Separation, Alternative 5: off-line storage for CSO 006/007, Alternative 6: off-line storage for CSO 003, green infrastructure alternatives, ranking of alternatives, recommended plan, and sewer user fees. Mr. Helm said it is now time to submit the long term control plan to the Illinois Environmental Protection Agency and he was requesting council approval to submit the plan.

Moved by Alderman Bacidore and seconded by Alderman Green that the Long Term Control Plan is accepted and authorization is given to Farnsworth Group to submit the Long Term Control Plan to the Illinois Environmental Protection Agency.

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

**PETITIONS**

Moved by Alderman Green and seconded by Alderman Demes that the request from LaSalle-Peru Township High School Foundation for Educational Enrichment to have a tag day collection at Illinois Valley Food Center on Saturday, April 2, 2011 from 8:00 A.M. to 12 noon is granted, and further that their request to collect in the intersection of Bucklin and Rt. 6 is denied and that alternate sites such as 11<sup>th</sup> & Bucklin and 11<sup>th</sup> & Creve Coeur are authorized for the collection, with adults only allowed to collect in the intersection. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Lavieri that, at the recommendation by the Finance Committee, the request for a donation from the Peru River Rescue Squad is denied at this time. Voice vote all ayes; motion carried.

#### **REPORTS OF CITY OFFICERS**

Moved by Alderman Lavieri and seconded by Alderman Salazar that the Building Inspectors' Report for October 2010 showing total value of construction of \$141,750.00 and total fees collected of \$970.00 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 Treasurers' Report for November 2010 showing cash balances in the LaSalle State Bank of \$1,696,365.17 and in the Hometown National Bank of \$3,439,929.91 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 Lavieri that the Peru Volunteer Ambulance Service, Inc. Activity Summary for November 2010 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 Salazar that the Illinois Department of Transportation report showing motor fuel tax allotment for November 2010 of \$22,036.71 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 Lavieri that the Illinois Department of Revenue Reports showing sales tax for September 2010 of \$67,406.10 and referendum approved sales tax of \$28,904.16 for a total of \$96,310.26 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 Ptak and seconded by Alderman Lavieri that the item regarding discussion and possible action regarding the service contract for the city offices/public works department with Connecting Point is tabled. Voice vote all ayes; motion carried.

#### **NEW BUSINESS**

Moved by Alderman Demes and seconded by Alderman Green that Jessica Edelman, representing Gallagher Insurance is allowed to address the council regarding the Gallagher Bid for the city's liability insurance. Voice vote all ayes; motion carried.

Alderman Lavieri inquired if our new wastewater treatment plant is involved in the contract. Jessica said there is nothing now for the plant. There was a 9% increase in the fee from last year because of our workman compensation losses. We also had 8.7% increase in the payroll for sewer and a cleaning payroll class. Jessica stated that our current insurance contract expires December 15, 2010. Gallagher saved the city over \$70,000.00 the past year. This year Gallagher should save us \$65,000.00 over the IML insurance quote.

Moved by Alderman Ptak and seconded by Alderman Salazar that the bid from Gallagher Insurance for the city's liability insurance is accepted.

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

Moved by Alderman Green and seconded by Alderman Salazar that authorization for the Police Chief to extend the service contract for the police department with Connecting Point Computer Center is tabled for further discussion. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Salazar that authorization is given for a local financial institution to place an ATM machine in the lobby of the police department in city hall. Voice vote all ayes; motion carried.

#### **ORDINANCES/RESOLUTIONS**

Moved by Alderman Demes and seconded by Alderman Ptak that Ordinance No. 2153: Ordinance Levying for Corporate Purposes for the City of LaSalle for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011 is passed; each alderman has a copy.

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

**Ordinance No. 2153: Ordinance Levying for Corporate Purposes for the City of LaSalle for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011**

Moved by Alderman Bacidore and seconded by Alderman Green that Resolution No. 201021: Resolution abating principal and interest payments on the \$695,000 Taxable G.O. Bonds, Series 2010 (Recovery Zone Economic Development Bonds) for the tax levy year 2010 is accepted and passed; each alderman has a copy.

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

**Resolution No. 201021: Resolution abating principal and interest payments on the \$695,000 Taxable G.O. Bonds, Series 2010 (Recovery Zone Economic Development Bonds) for the tax levy year 2010**

Moved by Alderman Green and seconded by Alderman Ptak that Resolution No. 201022: Resolution abating principal and interest payments on the \$1,000,000 G.O. Bonds (Alternate Revenue Source), Series 2001 for the tax levy year 2010 is accepted and passed; each alderman has a copy.

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

**Resolution No. 201022: Resolution abating principal and interest payments on the \$1,000,000 G.O. Bonds (Alternate Revenue Source), Series 2001 for the tax levy year 2010**

Moved by Alderman Ptak and seconded by Alderman Green that Resolution No. 201023: Resolution abating principal and interest payments on the \$2,980,000 G.O. Refunding TIF Bonds (Alternate Revenue Source), Series 2005A for the tax levy year 2010 is accepted and passed; each alderman has a copy.

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

**Resolution No. 201023: Resolution abating principal and interest payments on the \$2,980,000 G.O. Refunding TIF Bonds (Alternate Revenue Source), Series 2005A for the tax levy year 2010**

Moved by Alderman Lavieri and seconded by Alderman Salazar that Resolution No. 201024: Resolution abating principal and interest payments on the \$2,600,000 G.O. Bonds (Alternate Revenue Source), Series 2006, for the tax levy year 2010 is accepted and passed; each alderman has a copy.

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

**Resolution No. 201024: Resolution abating principal and interest payments on the \$2,600,000 G.O. Bonds (Alternate Revenue Source), Series 2006, to the tax levy year 2010**

Moved by Alderman Green and seconded by Alderman Demes that Resolution No. 201025: Resolution authorizing sale of city's interest in railroad right of way premises to Illinois Cement Company LLC and related matters is accepted and passed; each and every alderman has a copy.

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

**Resolution No. 201025: Resolution authorizing sale of city's interest in railroad right of way**

**premises to Illinois Cement Company LLC and related matters**

Alderman Bacidore said the proposed amendments to the ordinance regulating rules, conditions and rates applying to water and services in the City of LaSalle, Illinois needs further study before it can be acted on.

Moved by Alderman Ptak and seconded by Alderman Green that Ordinance No. 2254: An Ordinance Amending and Superseding Ordinance Number 1119 and Other Ordinances Regulating Noise Pollution within the City of LaSalle, Illinois is accepted and passed; each and every alderman has a copy.

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

**Ordinance No. 2254: An Ordinance Amending and Superseding Ordinance Number 1119 and Other Ordinances Regulating Noise Pollution within the City of LaSalle, Illinois**

Moved by Alderman Demes and seconded by Alderman Ptak that Ordinance No. 2255: An Ordinance Further Regulating and Amending Parking Ordinances in the City of LaSalle, Illinois (no parking during school hours on the north side of the 200 block of 4<sup>th</sup> St.) is accepted and passed; each alderman has a copy.

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

**Ordinance No. 2255: An Ordinance Further Regulating and Amending Parking Ordinances in the City of LaSalle, Illinois (no parking during school hours on the north side of the 200 block of 4<sup>th</sup> St.)**

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2256: An Ordinance Authorizing Agreement between the City of LaSalle, Illinois and 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. NAY: None. ABSENT: Alderman Schroeder, Herndon. Motion carried.

**Ordinance No. 2256: An Ordinance Authorizing Agreement between the City of LaSalle, Illinois and Paramedic Services of Illinois, Inc Agreement between the City of LaSalle, Illinois and Paramedic Services of Illinois, Inc.(Ambulance Service)**

Mayor Grove thanked members of PSI and our Fire Chief, City Attorney and Council members for their work on the process to select an ambulance service.

Fire Chief Bacidore said further agreements will need to be authorized in the future regarding billing, vehicles, etc. March 1, 2011 is the target date to begin the service.

#### **APPROVAL OF BILLS**

Moved by Alderman Green and seconded by Alderman Demes that bills submitted totaling \$668,653.73 (Payroll \$161,912.51; bills to be paid \$459,244.68; bills paid \$47,496.54) be accepted, paid and placed on file; each and every alderman has a copy.

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

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

#### **ADJOURNMENT**

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

#### **ADJOURNED 8:10 P. M.**

Mayor Grove wished everyone a Merry Christmas.

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Virginia Kochanowski Clerk