

**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, AUGUST 22, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Alderman Demes, Bacidore, Ptak, Edgcomb,  
Lavieri, Duncan, Herndon, Schneider

**ABSENT:** None

**APPROVAL OF MINUTES**

Moved by Alderman Ptak and seconded by Alderman Schneider that the minutes of the last regular city council held Monday, August 8, 2011 are accepted and placed on file as each and every alderman has a copy. Voice vote all ayes; motion carried.

**PETITIONS**

Moved by Alderman Demes and seconded by Alderman Bacidore that the request from Edward Godwin of Operation Claus to have the annual Operation Claus parade through the City on Sunday, October 2, 2011 is granted. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak that the request for “No Truck Traffic” signs on 10h Street between Creve Coeur and LaFayette St. is referred to the Streets, Alleys and Traffic Committee for a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes that the request from Dan Burke to have a “Rock the Block” event on Saturday, September 23, and that 1<sup>st</sup> Street be blocked off from Two Fools to the West to Wright Street on that date is granted. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan that the request from James Peters for a variance to reduce the East side yard set back from 5’ to 3’ and also to reduce the rear yard set back from 25’ to 3’ for his property at 773 11<sup>th</sup> Street is referred to the Zoning Board of Appeals for a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the request from Ameren Illinois to break ground at Heather Drive to replace a bad underground primary is granted. Voice vote all ayes; motion carried.

## **REPORTS OF CITY OFFICERS**

Moved by Alderman Herndon and seconded by Alderman Lavieri that the Police Income Report for July 2011 showing total fees collected of \$12,100.25 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

## **COMMUNICATIONS**

Moved by Alderman Ptak and seconded by Alderman Herndon that the Illinois Department of Revenue reports showing sales tax for May 2011 of \$83,733.09 and referendum approved sales tax of \$36,605.08 for a total of \$120,338.17 are 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 Illinois Department of Transportation report showing motor fuel tax allotment for July 2011 of \$20,996.17 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

## **STANDING COMMITTEES**

Moved by Alderman Bacidore and seconded by Alderman Herndon that, at the recommendation by the License Committee, the time for solicitations in the intersection of 11<sup>th</sup> and Bucklin will be from 10 A.M. to 2 P.M. Voice vote all ayes; motion carried.

## **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Moved by Alderman Ptak and seconded by Alderman Bacidore that the council authorizes the award of engineering and related work for the OSLAD Grant to RHMG.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider and Mayor Grove. NAY: None. Motion carried. Following the vote, Mayor Grove said he thought that there were outstanding presentations from the various firms.

Moved by Alderman Herndon and seconded by Alderman Demes that the concrete repairs on North Chartres Street and Oak Ridge Drive are officially awarded to Ladzinski Cement Finishing Company.

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

Moved by Alderman Lavieri and seconded by Alderman Schneider that the proposal regarding clarifier repairs at the waste water treatment plant from DPS Equipment Services, Inc. (proposals 11-140 for \$24,000.00 and 11-141 for \$52,000.00 for a total of \$76,000.00) are accepted; each alderman has a copy.

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

## NEW BUSINESS

### ORDINANCES/RESOLUTIONS

Moved by Alderman Ptak and seconded by Alderman Herndon that Ordinance No. 2293: An Ordinance providing for the issuance of \$1,465,000 General Obligation Refunding Bonds, Series 2011A, and \$1,240,000 General Obligation Refunding Bonds, Series 2011B, of the City of LaSalle, LaSalle County, Illinois, and providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds is accepted and passed; each and every alderman has a copy.

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

**Ordinance No. 2293: An Ordinance providing for the issuance of \$1,465,000 General Obligation Refunding Bonds, Series 2011A, and \$1,240,000 General Obligation Refunding Bonds, Series 2011B, of the City of LaSalle, LaSalle County, Illinois, and providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds**

Moved by Alderman Herndon and seconded by Alderman Demes that Ordinance No. 2294: An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Amendment and Extension of LaSalle TIF District IV by and between Jacob & Klein, Ltd and the Economic Development Group, Ltd. and the City of LaSalle is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Herndon, and Mayor Grove. NAY: Alderman Duncan, Schneider; PASS: Alderman Lavieri, as he has a proprietary interest in the TIF IV District. Motion carried.

**Ordinance No. 2294: An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Amendment and Extension of LaSalle TIF District IV by and between Jacob & Klein, Ltd and the Economic Development Group, Ltd. and the City of LaSalle**

Moved by Alderman Ptak and seconded by Alderman Lavieri that Ordinance No. 2295: An Ordinance Further Regulating and Amending Parking Ordinances within the City of LaSalle, Illinois, Specifically including, but not being limited to amending Ordinance Number 2252 is accepted and passed; each alderman has a copy.

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

**Ordinance No. 2295: An Ordinance Further Regulating and Amending Parking Ordinances within the City of LaSalle, Illinois, Specifically**

**including, but not being limited to amending  
Ordinance Number 2252**

**COMMENTS**

Dir./Supt. Sam McNeilly reported for Engineer Furlan that there is progress being made on the road work. Concrete Corners are pretty much done and grinding comes next.

Joanne Milby thanked the Police and Fire Departments for helping with the Alzheimer's walk and run. She congratulated city employees who ran in the race.

Alderman Lavieri announced the passing of Sylvia Wren, long-time crossing guard and mother of one of our police officers.

7:37 P.M. Moved by Alderman Lavieri and seconded by Alderman Duncan that the council go out of regular session and enters into executive session regarding pending and/or potentially imminent litigation and related matters.

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

**EXECUTIVE SESSION REGARDING PENDING AND/OR POTENTIALLY  
IMMINENT LITIGATION AND RELATED MATTERS.**

9:50 p.m. Moved by Alderman Lavieri and seconded by Alderman Schneider that the council adjourns the executive session and returns to the regular meeting.

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

**APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri, that bills submitted totaling \$956,914.34 (Payroll \$150,484.48; bills to be paid \$64,824.85; bills paid \$741,605.01) be accepted, paid and placed on file; each and every alderman has a copy.

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

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 9:48 P.M.**

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Virginia Kochanowski, Clerk