

**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 9, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ABSENT Alderman Lavieri

APPROVAL OF MINUTES

Moved by Alderman Herndon and seconded by Alderman Duncan that the minutes of the last regular meeting held Tuesday, December 27, 2011 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Schneider that a 2012 Raffle License is issued to: LPTHS Foundation, Catholic War Veterans St. Hyacinth Post 1220, LaSalle Knights of Columbus, LPAC Committee and Illinois Valley Girls Fastpitch Softball. Voice vote all ayes; motion carried.

Moved by Alderman Duncan and seconded by Alderman Ptak that Ameren Illinois is allowed to break ground to replace a bad underground street light wire at the southeast corner of 2nd and Marquette Streets. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Herndon that, at the recommendation of the Finance Committee, the request for funding from the Central Region Senior Baseball Regional Tournament Committee is denied. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Edgcomb that the request from the LP Youth Football League for permission to solicit donations April 12, 2012 at various businesses and at the intersection of 11th and Bucklin Streets is approved, provided the present guidelines are followed, specifically that the collection time in the intersection begins no earlier than 10:00 A.M., that adults only are to collection in the intersection and that those collecting wear Type #2 reflective vests. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Duncan that the request from Carus Corporation, LaSalle to rezone Lots 3, 4, 5 and 6 of Block 27 from R-3 (two family residential) to C-3 (Central Business) is referred to the Planning Commission for a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Duncan that the request from Carus Corporation for a vacation of the alley between 8th and 9th Streets and LaHarpe and Sterling Streets is referred to the Public Grounds & Real Estate Committee for study and a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Demes that the request from Carus Corporation for permission to construct a 6 foot high open chain link fence on their property near the northwest corner of 8th and Sterling Street is referred to the Public Grounds & Real Estate Committee for study and a recommendation. Voice vote all ayes; motion carried.

Motion by Alderman Ptak and seconded by Alderman Duncan that the request from Carus Corporation to restrict parking on both sides of Sterling Street between 8th and 9th Streets is referred to the Streets, Alleys and Traffic Committee for a recommendation. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Schneider that the Building Inspectors' Report for December 2011 showing total value of construction of \$52,600.00 and total fees collected of \$642.00 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 Herndon that the Treasurers' Report for December 2011 showing cash balances in the LaSalle State Bank of \$683,340.82 and in the Hometown National Bank of \$2,297,346.05 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 Duncan that the resignation of Deputy Clerk Jennifer Terry is accepted with regret. Voice vote all ayes; motion carried.

STANDING COMMITTEES

Moved by Alderman Duncan and seconded by Alderman Schneider that, at the recommendation of the Public Health Committee, a permit system is established for burning in the City of LaSalle. The permit system would allow burning when a hardship, health or other reason exists. The Committee will determine the specifics of the permit system and present them to the council for approval.

ROLL CALL: AYE: Alderman Demes, Ptak, Edgcomb, Duncan, Schneider. NAY: Alderman Bacidore, Herndon. ABSENT: Alderman Lavieri. Motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Ptak and seconded by Alderman Edgcomb that authorization is given for change order #58 for the East Side Wastewater Treatment Facility and related matters, pending approval of the IEPA. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Ptak, Edgcomb, Duncan, Herndon, Schneider. NAY: Alderman Demes, Bacidore. ABSENT: Alderman Lavieri. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Bacidore that recognition is given of substantial completion for the Waste Water Treatment Plant.

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

Moved by Alderman Ptak and seconded by Alderman Bacidore that authorization is given for payment to Sjostrom & Sons, Inc. (Invoice No. 21770 in the amount of \$64,153.76) for the LaSalle East side waste water treatment system improvements, pending approval of the IEPA. Each and every alderman has a copy of the invoice.

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

NEW BUSINESS

Moved by Alderman Ptak and seconded by Alderman Duncan that authorization is given to hire an engineer for a CDAP Grant Application.

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

Moved by Alderman Herndon and seconded by Alderman Demes that the commencement of the process regarding the consideration of vacation and/or sale of a 32 x 80 ft. section of the alley diamond between 3rd & 4th Streets and Wright and Gooding is begun. Voice vote all ayes; motion carried.

Alderman Ptak commented on the traffic lights at the intersection of 3rd and Bucklin and asked if they were working properly. Dave Stacker said he had been working with IDOT on the timing to synchronize the traffic lights along Rt. 6 and he asked all aldermen to let him know if they had any concerns so he could contact IDOT.

Alderman Schneider said he wanted Engineer Furlan to be aware of the fact that there is a crack in the new road on Sobieski Street. Engineer Furlan will check it out.

ORDINANCES/RESOLUTIONS

Moved by Alderman Ptak and seconded by Alderman Schneider that Resolution No. 201201: Resolution Authorizing Potential Sale of Surplus City Real Estate Located at 820 Seventh 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, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Lavieri. Motion carried.

Resolution No. 201201: Resolution Authorizing Potential Sale of Surplus City Real Estate Located at 820 Seventh Street within the City of LaSalle

Moved by Alderman Demes and seconded by Alderman Schneider that Ordinance No. 2322: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title I, Chapter 121, Entitled: Pawn Shops and Pawnbrokers is accepted and passed; each and every alderman has a copy

ROLL CALL: AYE: Alderman Demes, Ptak, Edgcomb, Duncan, Herndon, Schneider. NAY: Alderman Bacidore. ABSENT: Alderman Lavieri. Motion carried.

Ordinance No. 2322: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title I, Chapter 121, Entitled: Pawn Shops and Pawnbrokers

Moved by Alderman Demes and seconded by Alderman Duncan that Ordinance No. 2323: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title XI, Chapter 122, Entitled: Secondhand Dealers is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Edgcomb, Duncan, Schneider. NAY: Alderman Bacidore, Herndon. ABSENT: Alderman Lavieri. Motion carried.

Ordinance No. 2323: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title XI, Chapter 122, Entitled: Secondhand Dealers

Moved by Alderman Duncan and seconded by Alderman Herndon that Ordinance No. 2324: An Ordinance Amending the Code of Ordinances, City of LaSalle, by adding to Title IX, General Regulations, Chapter 95 Nuisances, the Additional Chapter 95.100 et seq. (keeping of cattle, cows, horses, sheep, swine, goats, chickens, ducks, turkeys, geese or other livestock, with a 6 month time period for compliance) each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Edgcomb, Duncan, Herndon, Schneider. NAY: Alderman Bacidore. ABSENT: Alderman Lavieri. Motion carried.

Ordinance No. 2324: An Ordinance Amending the Code of Ordinances, City of LaSalle, by adding to Title IX, General Regulations, Chapter 95 Nuisances, the Additional Chapter 95.100 et seq. (keeping of cattle, cows, horses, sheep, swine, goats, chickens, ducks, turkeys, geese or

other livestock, with a 6 month time period for compliance)

Moved by Alderman Schneider and seconded by Alderman Herndon that Ordinance No. 2325: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title IX, General Regulations, Chapter 101 (items related to obstructions, deposit of snow and Ice on roadways, etc.); each and every alderman has a copy.

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

Ordinance No. 2325: An Ordinance Amending the Code of Ordinances, City of LaSalle, by Adding to Title IX, General Regulations, Chapter 101 (items related to obstructions, deposit of snow and Ice on roadways, etc.

Moved by Alderman Edgcomb and seconded by Alderman Duncan that the representative from Adam Kinzinger's office is allowed to address the council. Voice vote all ayes; motion carried.

J.T., the representative from Adam Kinzinger's office thanked the City for the use of the Council Chambers for a recent open house.

Mayor Grove gave his thanks to Fire Chief Andy Bacidore and other firefighters as well as all others who helped during the recent fire at the Westclox Building in Peru.

Chief Bacidore gave his thanks to his firefighters and others from the community for their donations and assistance.

8:15 P.M. Moved by Alderman Demes and seconded by Alderman Schneider that the council adjourns the regular meeting and goes into Executive Session regarding pending and/or potential litigation and/or personnel and related matters.

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

EXECUTIVE SESSION: Regarding pending and/or potential litigation and/or personnel and related matters.

9:00 P.M. . Moved by Alderman Demes and seconded by Alderman Ptak that the Executive Session is adjourned and the council returns to the regular meeting.

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

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Edgcomb that bills submitted totaling \$873,804.02 (Payroll \$165,095.59; bills to be paid \$34,658.97; bills paid \$674,049.46) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 9:05 P. M.

Virginia Kochanowski Clerk