

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday June 13, 2011

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, May 31, 2011

PETITIONS

Request from James Kalita to break curb (8-9 feet at 440 Peru Street.

Requests from Ameren Illinois to break ground

- 263 Chartres Street to retire gas service.
- 932 8th Street to repair gas leak
- 626 Peru Street to retire gas service

REPORTS OF CITY OFFICERS

Building Inspectors' Report for May 2011 showing total value of construction of \$188,964.00 and total fees collected of \$1,546.00

Treasurers' Report for May 2011 showing cash balances in the LaSalle State Bank of \$669,866.32 and in the Hometown National Bank of \$1,624,832.40

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for May 2011 of \$19,834.76

Illinois Department of Revenue Reports showing sales tax collected for March 2011 of \$78,369.64 and referendum approved sales tax of \$34,196.65 for a total of \$112,566.29

STANDING COMMITTEES

Recommendation by the Finance Committee regarding a request to officially combine both parcels of Rotary Park (52 acres and 110 acres) as one park for grant and development purposes, and potential action which may or may not include ordinances and related matters

Recommendation by the Finance Committee regarding a request to negotiate contract(s) with Hitchcock Group, King Engineering and Tony Morelli to finalize design and engineering to implement OSLAD Development Grant maximum and potential action which may or may not include ordinances and related matters.

Recommendation by the Finance Committee regarding authorization to hire Hitchcock Group for \$5,000.00 (paid by Rotary Park Foundation) to prepare a Phase 2 OSLAD Grant. The Rotary Park Foundation will raise the 501 matching funds and anticipate applying for \$800,000 maximum and potential action which may or may not include ordinances and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Prevailing Wage Ordinance

Resolution No. 201114: IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code (finalize FAU6805 O’Conor Avenue from Bucklin to St. Vincent)

An ordinance Approving Graduate Practicum Placement Agreement with Intern.

Resolution and/or ordinance authorizing energy grant modification request and related matters.

APPROVAL OF BILLS

Total submitted \$269,121.39 (payroll \$157,615.74, bills to be paid \$37,716.49; bills paid \$73,789.16).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 06/10/11

Mayor Jeff Grove			
Clerk Virginia Kochanowski		Treasurer Bob Ksiazkiewicz	
<u>Alderman 1st Ward</u> Diz Demes Jim Bacidore Schneider	<u>Alderman 2nd Ward</u> Tom Ptak Joe Edgcomb	<u>Alderman 3rd Ward</u> John Lavieri John S. Duncan	<u>Alderman 4th Ward</u> T. “Boo” Herndon Mark
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	

Mike Furlan
Comptroller
Joanne Milby

Brian Maddox
Police Chief
Rob Uranich

Fire Chief
Andy Bacidore
Director of Economic Development

Sam McNeilly
Attorney
James McPhedran of Raccuglia & Associates
Donald Aleksy