

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, December 18, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIGNATION

APPOINTMENT OF ALDERMAN AND OATH OF OFFICE

ROLL CALL

PUBLIC HEARING

To receive public comments regarding the proposed annexation and pre-annexation agreements of Mertel Investment Company, Inc. premises and the proposed annexation of the Betty Diedrick premises to the City of LaSalle

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, December 4, 2012

PETITIONS

Ameren Illinois requests to break ground

- To retire gas service for demolition at 228 Crosat St.
- To retire gas service for demolition at 1239 Crosat St.
- To retire gas service for demolition at 1034 5th St.
- To retire gas service for demolition at 359 Wright St.

Request for funding from the American Red Cross

Request from Daniel M. Burke for a pre-annexation agreement for his property and related matters.

Request for funding from the Canal Corridor Association

REPORTS OF CITY OFFICERS

Building Inspectors' Report for November 2012 showing total value of construction of \$214,226.00 and total fees collected of \$1,069.00.

Treasurers' Report for November 2012 showing cash balances in the LaSalle State Bank of \$2,439,498.05 and in the Hometown National Bank of \$3,602,709.46 .

Police Income Report for November 2012 showing total fees collected of \$8,864.40.

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for November 2012 of \$20,759.63

Illinois Department of Revenue reports showing sales tax for September 2012 of \$82,855.32 and referendum approved sales tax of \$36,634.00 for a total of \$119,498.32.

STANDING COMMITTEES

COMMITTEE APPOINTMENTS

SPECIAL COMMITTEES

Recommendation by the Planning Commission regarding Zoning for Mertel Investment Company, Inc. premises

OLD BUSINESS

Authorization for Change Order #1 for the Ike Dike Project

Discussion and possible action regarding purchase of EzValve equipment from Ndian.

NEW BUSINESS

Authorization for purchase and installation of data collection unit.

ORDINANCES/RESOLUTIONS

Ordinance No. 2400: An Ordinance Levying for Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013.

Resolution No. 201212: Abating principal and interest on \$1,000,000.00 General Obligation Bonds, Series 2012A, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012.

Resolution No. 201213: Abating principal and interest on \$1,875,000.00 General Obligation Bonds, Series 2010B, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012.

Resolution No. 201214: Abating principal and interest on \$695,000.00 General Obligation Bonds, Series 2010, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012.

Resolution No. 201215: Abating principal and interest on \$2,600,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012.

Resolution No. 201216: Abating principal and interest on \$800,000.00 General Obligation Bonds, Series 2012B, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012.

Ordinance Approving and Authorizing the Execution of Intergovernmental Agreement by and between the City of LaSalle and LaSalle County (LaSalle Community Partnership TIF District).

Ordinance Approving and Authorizing the Execution of an Pre-Annexation Agreement between the City of LaSalle and Mertel Investment Company, Inc.

Ordinance Annexing Certain Territory to the City of LaSalle (Mertel Investment Company, Inc. premises)

Ordinance Authorizing Zoning Changes within the City of LaSalle, LaSalle County, Illinois as to Mertel Investment Company, Inc. Premises.

Ordinance Approving and Authorizing the Execution of an Pre-Annexation Agreement between the City of LaSalle and Betty Diedrick.

Ordinance Annexing Certain Territory to the City of LaSalle (Diedrick premises)

Ordinance A uthorizing Permanent Easement and Agreement with State of Illinois Capital Development Board regarding premises adjacent to the Illinois Veterans Home and related matters.

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters:
Collective bargaining with FOP and related matters, and acquisition of City real estate and related matters.

APPROVAL OF BILLS

Total submitted \$398,013.73 (payroll \$173,900.74, bills to be paid \$66,906.58; bills paid \$157,206.41).

ADJOURNMENT

Virginia Kochanowski, City Clerk