

**MINUTES OF THE REGULAR MEETING WITH PUBLIC HEARING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., TUESDAY, JULY 17, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC HEARING

To receive comments concerning the proposed Appropriation Ordinance and Matters Related Thereto.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Public Hearing to receive comments concerning the proposed Appropriation Ordinance and Matters Related Thereto is opened.

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

Mayor Grove said that the Ordinance had been posted for viewing and asked for any comments. No comments were made.

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that the Public Hearing be closed.

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

APPROVAL OF MINUTES

Moved by Alderman Schneider and seconded by Alderman Lavieri that the minutes of the regular city council meeting held at Tuesday, July 10, 2012 are approved and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Demes that the request for a solicitor's license from Modesto Pantoja is granted. Voice vote all ayes; motion carried.

Moved by Alderman Schneider and seconded by Alderman Edgcomb that the request from Ameren Illinois to break ground to transfer lines to the new AT&T pole at 1422 Creve Coeur is granted. Voice vote all ayes; motion carried.

Alderman Herndon joined the meeting at 7:19 P.M.

A request for a donation to the Peru Rescue Station, Inc. was presented and it was moved by Alderman Lavieri and seconded by Alderman Duncan that Mr. Dave Haupt of the Peru Rescue Station, Inc. be allowed to address the council regarding the request. Voice vote all ayes; motion carried.

Mr. Haupt said his group was aware that the City of LaSalle had been declining requests for funding. He said he was aware that the city had three vehicles for sale by bid but no bids were received and Mr. Haupt asked if the city might consider donating those vehicles to the group so they could either fix and sell them or junk them and use the money they make toward their fundraising.

Moved by Alderman Lavieri and seconded by Alderman Duncan that the request is referred to the Finance Committee for a recommendation. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Treasurers' Report for June 2012 showing cash balances in the LaSalle State Bank of \$383,598.57 and in the Hometown National Bank of \$3,602,402.53 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Duncan that the Illinois Department of Revenue reports showing sales tax for April 2012 of \$70,785.44 and referendum approved sales tax of \$30,641.47 for a total of \$101,426.91 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

Moved by Alderman Edgcomb and seconded by Alderman Demes that, at the recommendation of the Streets, Alleys and Traffic Committee, the request to close the alley behind the future Dollar General Building from July 20th to August 3rd for construction of a retaining wall is granted.

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

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Herndon and seconded by Alderman Duncan that Mr. Terry Boyer of Clark Dietz is allowed to address the council concerning the Feasibility Study concerning energy savings and grant funding opportunities is allowed to address the council. Voice vote all ayes; motion carried.

Mr. Boyer updated the council on the process regarding process flow, airflow data, existing centrifugal blowers, proposed turbo blowers, energy savings and the DCEO Grant. Mr. Boyer explained the grant funds and costs to the city.

Moved by Alderman Duncan and seconded by Alderman Lavieri that the proposal is referred to the Finance Committee for further study and a recommendation. Voice vote all ayes; motion carried.

NEW BUSINESS

Moved by Alderman Demes and seconded by Alderman Herndon that the 2012 Zoning Map is referred to the Planning Commission for review and a recommendation. Voice vote all ayes; motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider that Ordinance No. 2356: Ordinance Appropriating for all Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2356: Ordinance Appropriating for all Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013

Moved by Alderman Demes and seconded by Alderman Edgcomb that Ordinance No. 2357: Ordinance Regarding Lease of Municipal Property (Trinity UCC in alley behind 839 4th Street – 2 year lease) is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2357: Ordinance Regarding Lease of Municipal Property (Trinity UCC in alley behind 839 4th Street – 2 year lease)

Moved by Alderman Schneider and seconded by Alderman Lavieri that Ordinance No. 2358: An Ordinance to Revise Ordinance Number 2287: An Ordinance Concerning Peddlers, Solicitors and Transient Merchants is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2358: An Ordinance to Revise Ordinance Number 2287: An Ordinance Concerning Peddlers, Solicitors and Transient Merchants

Moved by Alderman Lavieri and seconded by Alderman Duncan that Ordinance No. 2359: Ordinance Authorizing Purchase of 2012 Vermeer BC1500 Chipper is accepted and passed; each alderman has a copy.

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

Ordinance No. 2359: Ordinance Authorizing Purchase of 2012 Vermeer BC1500 Chipper

Moved by Alderman Demes and seconded by Alderman Edgcomb that Ordinance No. 2360: An Ordinance Further Regulating Traffic (“Children Playing” signs in 300 block of LaHarpe and in the 1400 Block of Linden) is accepted and passed; each alderman has a copy.

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

Ordinance No. 2360: An Ordinance Further Regulating Traffic (“Children Playing” signs in 300 block of LaHarpe and in the 1400 Block of Linden)

Moved by Alderman Demes and seconded by Alderman Duncan that Ordinance No. 2361: An Ordinance Amending Ordinance Number 2339 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2339 Approving Vacating a Certain Portion of Northern Right-Of-Way of Third Street between Gooding and Wright Street is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2361: An Ordinance Amending Ordinance Number 2339 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2339 Approving Vacating a Certain Portion of Northern Right-Of-Way of Third Street between Gooding and Wright Street

Moved by Alderman Demes and seconded by Alderman Edgcomb that Ordinance No. 2362: An Ordinance Amending Ordinance Number 2340 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2340 Approving Vacating a Certain Portion of the West Right-Of-Way of Gooding Street between Third Street and Fourth Street is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2362: An Ordinance Amending Ordinance Number 2340 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2340 Approving Vacating a Certain Portion of the West Right-Of-Way of

Gooding Street between Third Street and Fourth Street

Moved by Alderman Demes and seconded by Alderman Lavieri that Ordinance No. 2363: An Ordinance Amending Ordinance Number 2341 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2341 Approving Vacating a Certain Portion of the Public Alley Commonly Known as Part of the Southern Part of the Diamond Within the Public Alley in Block 93 is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2363: An Ordinance Amending Ordinance Number 2341 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2341 Approving Vacating a Certain Portion of the Public Alley Commonly Known as Part of the Southern Part of the Diamond Within the Public Alley in Block 93

Moved by Alderman Demes and seconded by Alderman Herndon that Ordinance Number 2364: An Ordinance Amending Ordinance Number 2342 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2342 Approving Consolidation Plat of a Portion of Block 93 is accepted and passed; each and every alderman has a copy.

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

Ordinance Number 2364: An Ordinance Amending Ordinance Number 2342 to Confirm Resolution of Certain Contingencies and Reaffirm Ordinance Number 2342 Approving Consolidation Plat of a Portion of Block 93

COMMENTS

Economic Development Director Don Aleksy reported that the State Little League Tournament will be held at Hegeler Park over the weekend. Various businesses have given incentives that will be in packets that will be given to those attending from out of town.

Mayor Grove thanked Park Director Don Baldin and his crews for their work getting the ball diamond in Hegeler Park ready the tournament.

The City's new Zoning Map is available for viewing on the LaSalle's web site under the Engineering Department.

7:55 P.M. Moved by Alderman Lavieri and seconded by Alderman Schneider that the council adjourns the regular meeting and goes into executive session regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters

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

EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters.

8:24 P.M. Moved by Alderman Herndon and seconded by Alderman Duncan that the Executive Session is adjourned and the council returns to the regular meeting.

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

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Schneider that bills submitted totaling \$96,266.73 (Payroll \$0.00; bills to be paid \$28,901.97 bills paid \$67,266.73) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 8:26 P.M.

Virginia Kochanowski Clerk