

**MINUTES OF THE SPECIAL MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., TUESDAY, OCTOBER 30, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider that the request from Ameren Illinois to break ground to replace two poles at 728 Tonti and 8th Street is granted. Voice vote all ayes; motion carried.

OLD BUSINESS

Moved by Alderman Demes and seconded by Alderman Bacidore that Dir./Supt Sam McNeilly further investigate the purchase of a leaf vacuum machine.
ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Herndon, Schneider.
NAY: None. ABSENT: Alderman Edgcomb, Duncan. Motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Herndon that Ordinance No. 2385: Ordinance Approving the Redevelopment Plan and Projects for the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

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

**Ordinance No. 2385: Ordinance Approving the
Redevelopment Plan and Projects for the LaSalle
Community Partnership Tax Increment
Financing District**

Moved by Alderman Herndon and seconded by Alderman Lavieri that Ordinance No. 2386: Ordinance Designating the Redevelopment Project Area for the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2386: Ordinance Designating the Redevelopment Project Area for the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Lavieri and seconded by Alderman Demes that Ordinance No. 2387: Ordinance Adopting Tax Increment Allocation Financing for the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2387: Ordinance Adopting Tax Increment Allocation Financing for the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Herndon and seconded by Alderman Lavieri that Ordinance No. 2388: Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2388: Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Lavieri and seconded by Alderman Herndon that Ordinance No. 2389: Ordinance to Establish Date for Public Hearing for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2389: Ordinance to Establish Date for Public Hearing for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District

Moved by Alderman Schneider and seconded by Alderman Demes that Ordinance No. 2390: Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Illinois Valley Community College (LaSalle Community Partnership TIF District) is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2390: Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Illinois Valley Community College (LaSalle Community Partnership TIF District)

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2391: An Ordinance Authorizing zoning Changes as Requested in Connection with the Approval of the Preliminary and Final Plat of Subdivision and Public Hearing Held in Connection therewith Concerning North Terraces Subdivision is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2391: An Ordinance Authorizing zoning Changes as Requested in Connection with the Approval of the Preliminary and Final Plat of Subdivision and Public Hearing Held in Connection therewith Concerning North Terraces Subdivision (no R-4 allowed)

ADJOURNMNENT

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

ADJOURNED 7:23 P.M.

Virginia Kochanowski Clerk