

**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., TUESDAY, FEBRUARY 26, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Alderman Demes, Bacidore, Ptak, Reynolds,
Lavieri, Duncan, Herndon, Schneider

ABSENT

None.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Schneider that the minutes of the regular city council meeting held on Tuesday, February 12, 2013 and the Informal Meeting held Tuesday, February 19, 2013 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Demes and seconded by Alderman Reynolds that Jeremy Caldera of Zdi is allowed to address the council concerning an outdoor wireless audio system. Voice vote all ayes; motion carried.

Mr. Caldera explained a wireless audio system he designed for 1st Street between Wright and Joliet Streets. His company specializes and supplies video and sound systems to many companies in Illinois including Caterpillar, State Farm, etc.. They have not installed a system like the one proposed downtown, and he didn't know of any other business that has. Mr. Caldera proposed two speakers on 18 power poles between Joliet and Wright Streets with a main supply/equipment location possibly at City Hall. The speakers would draw power from the light poles. Project Total is \$53,750.00. Mayor Grove asked Mr. Caldera to expand the system to allow speakers one block East of Joliet Street, and also to possibly allow for advertisements/announcements. Mr. Caldera will do further study and pricing on an expanded project. Don Aleksy will contact Ameren Illinois regarding the use of Ameren light poles.

REPORTS OF CITY OFFICERS

Moved by Alderman Herndon and seconded by Alderman Lavieri that the Police Income Report for January 2013 showing total fees collected of \$11,337.83 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes that the Building Inspectors' Report showing total value of construction of \$20,450.00 and total fees

collected of \$635.00 is accepted and placed on file. Each and every alderman has a copy.
Voice vote all ayes; motion carried.

COMMUNICATIONS

STANDING COMMITTEES

Moved by Alderman Demes and seconded by Alderman Lavieri that the recommendation by the joint Water and Wastewater Committees concerning separation of lines to multiple houses is accepted as: Change ordinance from when property is sold that the water lines have to be separated and the cost is divided between home owners To: The waterline separation would be on a case-by-case basis when the need arises and a water line needs to be replaced, such as a water line break or if the EPA begins to enforce the separation, and the cost is divided between property owners.

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

Moved by Alderman Ptak and seconded by Alderman Herndon that, at the recommendation by the Finance Committee, the request for funding from Trinity Catholic Academy is denied.

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

Moved by Alderman Ptak and seconded by Alderman Lavieri that, at the recommendation of the Finance Committee, the request for funding from Junior Achievement is denied.

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

SPECIAL COMMITTEES

Moved by Alderman Demes and seconded by Alderman Schneider that the recommendation of the Planning Commission regarding the petition of Dan Voss, Josh Voss, and their company Quality Sand Products, LLC for a zoning change to M-2 to allow for sand mining operation and related endeavors subject to the following: (a) That Quality Sand Products, LLC acquiring title to the premises involved within 90 days from this date. (b) That Quality Sand Products, LLC enter into a Pre-Development Agreement as between Quality Sand Products, LLC and the City of LaSalle is accepted. Each and every alderman has a copy of the recommendation.

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

Moved by Alderman Herndon and seconded by Alderman Schneider that the recommendation of the Planning Commission regarding petition of Dan Voss, Josh Voss, and their company Quality Sand Products, LLC for a Special Use Permit for Quality Sand Products, LLC to allow for use as a sand mining operation and related endeavors subject to the following: (a) That Quality Sand Products, LLC acquiring title to the premises involved within 90 days from this date. (b) That Quality Sand Products, LLC enter into

Pre- Development Agreement as between Quality Sand Products, LLC and the City of LaSalle is accepted. Each and every alderman has a copy of the recommendation.

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

OLD BUSINESS

Moved by Alderman Demes and seconded by Alderman Reynolds that authorization is given for Change Order #3 for retaining wall construction project IKE Disaster Recovery CDBG Funded Improvements; each and every alderman has a copy.

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

Moved by Alderman Lavieri and seconded by Alderman Herndon that authorization is given for Change Order No. 4 for Retaining Wall Construction Project Ike Disaster Recovery CDBG Funded Improvements.

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

Moved by Alderman Herndon and seconded by Alderman Demes that authorization is given for Change Order No. 5 for Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements.

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

Moved by Alderman Schneider and seconded by Alderman Reynolds that authorization is given for Pay Estimate No. 4 to Illinois Constructors Corp. for Retaining Wall Construction Project.

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

Alderman Duncan thanked Misters Voss for their cooperation in addressing the city's concerns and to welcome them to LaSalle.

NEW BUSINESS

Moved by Alderman Herndon and seconded by Alderman Demes that Ordinance No. 2419: An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing District Re-Development Agreement between the City of LaSalle and John Pohar & Sons, Inc. (North Terraces Subdivision) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE; Alderman Demes, Bacidore, Ptak, Reynolds, Herndon, Schneider and Mayor Grove. NAY: None. PASS: Aldermen Lavieri, Duncan. Motion carried.

Ordinance No. 2419: An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing District Re-Development

Agreement between the City of LaSalle and John Pohar & Sons, Inc. (North Terraces Subdivision)

Economic Director Don Aleksy informed the Council that based on the rating sheets filled out during the February 19, 2013 presentations made to the Council regarding engineering for bike paths, Farnsworth Group received the highest point total. Alderman Duncan expressed some concerns in regards to the concept behind the score sheet. Mayor Grove explained the process and benefits of the scoring system and said that the score sheet is a third party form.

Moved by Alderman Demes and seconded by Alderman Reynolds that authorization is given to the Mayor, Don Aleksy and City Attorney Jim McPhedran to begin contract negotiations with Farnsworth Group for engineering services for the bike path. The Council will then vote on the final contract.

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

Economic Director Don Aleksy informed the Council that based on ratings sheets filled out during the February 20, 2013 presentations made to the Council regarding an updated Comprehensive Plan, the Lakota Group received the highest point total.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Mayor, Don Aleksy and Attorney McPhedran are authorized to move forward to negotiate a contract concerning the Comprehensive Plan with Lakota, and that final contract will be presented to the Council for approval.

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

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Herndon that Ordinance No. 2417: An Ordinance Approving and Authorizing the Execution of a Pre-Development Agreement between the City of LaSalle and Quality Sand Products, LLC is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2417: An Ordinance Approving and Authorizing the Execution of a Pre-Development Agreement between the City of LaSalle and Quality Sand Products, LLC

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2418: Ordinance Authorizing Zoning Change of Quality Sand Products, LLC Premises to M-2 is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2418: Ordinance Authorizing Zoning Change of Quality Sand Products, LLC Premises to M-2

Moved by Alderman Ptak and seconded by Alderman Schneider that Resolution No. 201302: Resolution Authorizing Special Use Permit for Premises of Quality Sand Products, LCL for Sand Mining and related matters is accepted and passed; each and every alderman has a copy.

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

Resolution No. 201302: Resolution Authorizing Special Use Permit for Premises of Quality Sand Products, LCL for Sand Mining and related matters

7:55 P. M. Moved by Alderman Schneider and seconded by Alderman Reynolds that the council goes into Executive Session regarding pending and/or potential imminent litigation and related matters; Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters.

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

EXECUTIVE SESSION: regarding pending and/or potential imminent litigation and related matters; Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters

8:29 P.M. Moved by Alderman Herndon and seconded by Alderman Lavieri that the Executive Session is adjourned and that the council returns to the regular meeting.

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

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$1,272,749.91 (Payroll \$155,991.78; bills to be paid \$49,709.61; bills paid \$1,067,048.52) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 8:30 P.M.

Virginia Kochanowski Clerk