REGULAR MEETING OF THE LA SALLE CITY COUNCIL City Council Chambers, 745 2nd Street, LaSalle, Illinois

6:30 P.M., Monday, June 15, 2020

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Public Hearing to receive comment concerning the Downstate Small Business Stabilization Program (DSBSP) application funded by the State of Illinois Community Development Block Grant (CDBG) Funds.

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held June 1, 2020.

PETITIONS

Request from Joe and Pam Nichols, residents of 343 Fourth St., for a front yard setback variance from 25' to 13' to construct a deck and attached stairs and related matters.

Request to break curb for driveway from Keith McKinley, resident of 1227 Sixth St., and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for May 2020 showing total cash balances in La Salle State Bank of \$7,829,018.79 and in Hometown National Bank of \$4,045,870.07.

Building Inspector's Report for April 2020 showing total fees collected of \$2,261.24 with total value of construction of \$317,165.68.

COMMUNICATIONS

Illinois Department of Revenue showing sales tax collected for March 2020 of \$63,353.88 and Home Rule Sales Tax of \$52,880.28 for a total of \$116,234.16.

STANDING COMMITTEES

Recommendation of the Streets, Alleys and Traffic Committee regarding request from Robert Bulak for a stop sign northbound and southbound at the intersection of Crosat and 15th Streets and related matters.

Recommendation and potential action of the Finance Committee regarding Invoice #20140 from the North Central Illinois Economic Development Corporation (NCIEDC) totaling \$12,492 for annual membership fees for fiscal year 2020-2021 and related matters.

Recommendation and potential action of the Finance Committee regarding Invoice #10 from Starved Rock Country Alliance totaling \$1,000 for 2020 annual funding and related matters.

SPECIAL COMMITTEES

APPOINTMENTS/REAPPOINTMENTS

OLD BUSINESS

Authorization of Pay Estimate #1 to Universal Asphalt & Excavating totaling \$262,407.74 for work completed to date on the 2020 MFT road improvements project and related matters.

NEW BUSINESS

Authorization of Invoice #7593-9-PV totaling \$13,560 to Pipe Vision Products for the installation of 277' of 8" Sanitary Sewer Liner with sewer service reinstatements on 11th Street from east of Tonti Street to Crosat and the cleaning, televising and robotic removal of failed sections of sewer main and related matters.

Authorization of Invoice #060920LASWEN totaling \$6,000 to Midwest Testing Services, Inc. for Geotechnical work for the 24th Street proposed improvements and related matters.

Discussion and potential action regarding the rehab of an anerobic digester to aerobic digestion at the Southside Wastewater Plant and related matters.

Discussion and potential action regarding the purchase of new membranes for the Eastside Wastewater Plant and related matters.

Discussion and potential action regarding liquor license fees and related matters.

ORDINANCES/RESOLUTIONS

Resolution 202010 a La Salle City Council Resolution of Support (Downstate Small Business Stabilization Program)-Fajita's Mexican Restaurant #2, Inc., and related matters.

An ordinance authorizing the acquisition of real estate commonly known as 328 Chartres Street La Salle, IL from La Salle County as trustee and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potentially imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

APPROVAL OF BILLS

Total Submitted: \$471,406.58 (Total Payroll \$188,928.51, Bills to be Paid \$73,466.76, Total Bills Paid \$209,011.31)

ADJOURNMENT

Carrie Brown, City Clerk

Posted: June 12, 2020