# REGULAR MEETING OF THE LA SALLE CITY COUNCIL

# City Council Chambers, 745 2nd Street, LaSalle, Illinois 6:30 P.M., Monday, October 5, 2020

# **AGENDA**

# **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

#### **APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held September 21, 2020.

# **PETITIONS**

Request from Michelle Serpico and Sam Patel to address the Council regarding a new business announcement, "LIV" at 525 First Street, and related matters.

Request from OM Signs and Graphics on behalf of Gary Hammers to install a 3.5' x 8' single-face, non-illuminated wall sign at 525 First Street and related matters.

Request from Lucas Weidan for a Redevelopment Incentive Program grant totaling \$8,293.35 for premises located at 240 First Street and related matters.

Request from Rosalinda Bence, resident of 411 Garfield Avenue, to install a speed bump and related matters.

Request to break curb for driveway from Tiffany Mennie at premises located at 1168 Hennepin Street and related matters.

Request from AT&T to directional bore and place 493' 2"-pipe conduit from Pole P. 1233 to Pole P.1425 and related matters.

# **REPORTS OF CITY OFFICERS**

Building Inspector's Report for August 2020 showing total fees collected of \$885.77 with total value of construction of \$159,200.00.

# **COMMUNICATIONS**

# **STANDING COMMITTEES**

Recommendation and potential action of the Licenses Committee regarding rental licensing fees and potential amendments to rental licensing ordinance and related matters.

Recommendation and potential action of the Finance Committee regarding a request from the Illinois Valley Food Pantry for assistance, monetary or otherwise, towards their organization and related matters.

# **SPECIAL COMMITTEES**

# APPOINTMENTS/REAPPOINTMENTS

#### **OLD BUSINESS**

Authorization of Pay Estimate #5 & Final to Universal Asphalt and Excavating Inc. totaling \$147,099.25 for work completed to date on the Hegeler Park Sewer Separation Project and related matters.

Authorization of proposal #403868 from Suez Water Technologies and Solutions totaling \$188,000 for membrane upgrade for the City of La Salle East Side Wastewater Treatment Facility and related matters.

# **NEW BUSINESS**

# ORDINANCES/RESOLUTIONS

An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of La Salle, La Salle County, Illinois and Gary Hammers (525 First Street Project) and related matters.

An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of La Salle, La Salle County, Illinois and Starved Rock Rentals, Inc. (552 First Street Project) and related matters.

A Resolution Approving and Authorizing Illinois Valley Regional Dispatch (IVRD) to enter into an Intergovernmental Agreement for the Lease of Real Estate with the City of Peru, Illinois 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: \$365,213.22 (Total Payroll \$168,787.58, Bills to be Paid \$112,009.18, Total Bills Paid \$84,416.46)

# **ADJOURNMENT**

Carrie Brown, City Clerk