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

6:30 P.M., Monday, January 9, 2023

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held December 27, 2022.

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING PETITIONS:

Request for a 2023 Raffle License from The Starved Rock Runners, LTD.

Request from Douglas Carlton for a handicapped parking space sign at 152 Laharpe Street and related matters.

REPORTS OF CITY OFFICERS

Monthly Police Income Report for December 2022 showing total fees collected of \$8,100.43

Building Inspector's Report for December 2022 showing total fees collected of \$1,150.00 with total value of construction of \$64,500.00.

COMMUNICATIONS

BIDS

APPOINTMENTS

STANDING COMMITTEES

Discussion and potential action on the recommendation of the Finance Committee regarding an extension for a previously approved Redevelopment Incentive Program grant totaling \$5,127.15 for premises located at 129/135 Joliet Street and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING ADDITIONAL ORDINANCES/RESOLUTIONS:

An Ordinance approving and authorizing City of La Salle Downtown Tax Increment Financing District First Amendment to the Redevelopment Agreement by and between

the City of La Salle, La Salle County, Illinois, and 801 First Street, LLC 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: \$543,729.27 (Total Payroll \$212,552.84, Bills to be Paid \$41,646.67, Total Bills Paid \$280,529.76).

ADJOURNMENT

Amy Quinn, City Clerk