

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, February 26, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, February 12,, 2013
Minutes of the Informal Meeting of the city council Tuesday, February 19, 2013

PETITIONS

REPORTS OF CITY OFFICERS

Police Income Report for January 2013 showing total fees collected of \$11,337.83.

Building Inspectors' Report showing total value of construction of \$20,450.00 and total fees collected of \$635.00.

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Joint Water and Wastewater committees concerning separation of lines to multiple houses

Recommendation by the Finance Committee concerning a request for funding from Trinity Catholic Academy

Recommendation by the Finance Committee concerning a request for funding from Junior Achievement

SPECIAL COMMITTEES

Recommendation by the Planning Commission regarding petition of Dan Voss and Josh Voss and their company Quality Sand Products, LLC for a zoning change.

Recommendation by the Planning Commission regarding petition of Dan Voss and Josh Voss and their company Quality Sand Products, LLC for a Special Use Permit.

APPOINTMENTS/REAPPOINTMENTS

OLD BUSINESS

Authorization for Change Order #3 for retaining wall construction project IKE Disaster Recovery CDBG Funded Improvements

Authorization for Change Order No. 4 for Retaining Wall Construction Project Ike Disaster Recovery CDBG Funded Improvements

Authorization for Change Order No. 5 for Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements

Authorization for Pay Estimate No. 4 to Illinois Constructors Corp. for Retaining Wall Construction Project

NEW BUSINESS

Discussion, with possible action regarding redevelopment agreement regarding John Pohar & Sons North Terraces Subdivision

Discussion, with possible action, regarding an outdoor wireless system.

Discussion with possible action concerning RFQ Proposals regarding engineering for bike paths and walking trails and related matters.

Discussion, with possible action regarding RFP Proposals regarding an updated Comprehensive Plan and related matters.

Potential acquisition of real estate by the city and related matters.

ORDINANCES/RESOLUTIONS

Ordinance Authorizing Pre-Development Agreement between the City of LaSalle and Quality Sand Products, LLC and related matters.

Ordinance Authorizing Zoning Change of Quality Sand Products, LLC Premises to M-2.and related matters.

Resolution and/or Ordinance Authorizing Special Use Permit for Premises of Quality Sand Products, LLC for Sand Mining and related matters.

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.

APPROVAL OF BILLS

Total submitted \$1,272,749.91 (payroll \$155,991.78, bills to be paid \$49,709.61; bills paid \$1,067,048.52).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 02/22/13