

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday November 28, 2011

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Monday November 14, 2011

PETITIONS

Request for funding from the Illinois Valley Express NFP, Inc. 12u Travel Baseball Team

Ameren Illinois request to break ground

- To install gas service at 941 24th Street.
- To replace a pole in the alley south of Lindberg and east of Gooding.

REPORTS OF CITY OFFICERS

Treasurers' Report for October 31, 2011 showing cash balances in the LaSalle State Bank of \$1,284,954.61 and in the Hometown National Bank of \$3,580,249.88.

Police Income Report for October 2011 showing total fees collected of \$11,073.45.

COMMUNICATIONS

PROCLAMATION

December 2011 as National Drunk and Drugged Driving (3D) Prevention Month

BIDS: Senica Lift Station & Pioneer Lift Station Rehabilitation

One bid received from Scott Contracting of Morris, IL for \$49,890.00

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Authorization for payment to Sjostrom & Sons, Inc. for LaSalle waste water treatment plant system improvements (invoice 21715), pending approval of the IEPA

Discussion and possible authorization of the Professional Services Contract regarding the City of LaSalle IKE Disaster Recovery Project (Grant Number 08-354004).

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance Approving Preliminary Plan of Planned Unit Development Carrie All, Inc., An Illinois Corporation.

An Ordinance Approving Agreement with Rezek, Henry, Meisenheimer and Gende, Inc. in reference to “Master Plan” Workup in Reference to Rotary Park and Related Matters.

An Ordinance Further Regulating and Amending Parking Ordinances in the City of LaSalle, Illinois (“No Parking School Hours” signs on both sides of 8th Street between LaFayette and Creve Coeur)

Discussion and potential action on ordinance amending ordinances establishing waste water service charges and related matters.

EXECUTIVE SESSION

Regarding Potential sale of Real estate and related matters.

APPROVAL OF BILLS

Total submitted \$409,644.99 (payroll \$148,844.45, bills to be paid \$157,688.73; bills paid \$98,111.81).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 11/23/11

Mayor Jeff Grove

Clerk Virginia Kochanowski

Treasurer Robert Ksiazkiewicz

Alderman 1st Ward
Diz Demes

Alderman 2nd Ward
Tom Ptak

Alderman 3rd Ward
John Lavieri

Alderman 4th Ward
T. “Boo” Herndon

Jim Bacidore
Schneider

City Engineer

Mike Furlan

Comptroller

Joanne Milby

Joe Edgcomb

Building Inspector

Brian Maddox

Fire Chief

Andy Bacidore

John S. Duncan

Director/ Superintendent Public Works

Sam McNeilly

Attorney

James McPhedran of Raccuglia & Associates

Mark

Director of Economic Development **Donald Aleksy**