

**MINUTES OF THE SPECIAL MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
6:30 P.M., MONDAY, MAY 23, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Alderman Demes, Bacidore, Ptak, Edgcomb,  
Lavieri, Duncan, Herndon, Schneider

**ABSENT:** None.

**PETITIONS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that the petition of Air Logic for a Special Use Permit concerning a request for cell tower and/or related apparatus on city water tower in the vicinity of Flying J and related matters is referred to the Planning Commission for a recommendation.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

**SPECIAL COMMITTEES**

Moved by Alderman Ptak and seconded by Alderman Lavieri that the recommendation by the Zoning Board of Appeals on the petition of Keith Boggio for a variance to the Zoning Ordinance for property at the Northwest corner of 8<sup>th</sup> and Joliet Streets, subject to the requirement that the contract for sale of the subject real estate is entered into between Keith Boggio and Denise Boggio or their nominee and the City of LaSalle and further that the contract of sale as entered into as between the City of LaSalle and the prospective purchaser, specifically include covenants running with the land wherein the purchaser concurs that the premises will not be used for multi-family residential housing and that thus no three family residential or greater than three family residential housing shall be allowed on said premises pursuant to said condition.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Schneider that the recommendation by the Zoning Board of Appeals on the petition of Richard Smith for a variance to the Zoning Ordinance for property at 1228 O'Conor Avenue to reduce the South rear yard set back from 25 feet to 1 foot and to reduce the West side yard set back from 7 feet to 1 foot to allow for construction of a garage is accepted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

## **NEW BUSINESS**

Moved by Alderman Demes and seconded by Alderman Duncan that the Fire Chief is authorized to proceed with the purchase of a 2011 Ford Expedition from Shimmer Ford, subject to Ford agreeing that if we don't receive the grant, they will let us out, or alternatively that if we don't get the grant the Fire Department support group will finance the other half of the vehicle. We will finance with the bank providing the lowest rate (LaSalle State Bank) and finance for 5 years.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

## **ORDINANCES/RESOLUTIONS**

Moved by Alderman Ptak and seconded by Alderman Duncan that Ordinance No. 2274: An Ordinance Authorizing Variance Regarding Parking and Related Matters at 801-821 St. Vincent's Avenue, LaSalle is passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

**Ordinance No. 2274: An Ordinance Authorizing Variance Regarding Parking and Related Matters at 801-821 St. Vincent's Avenue, LaSalle**

Moved by Alderman Ptak and seconded by Alderman Edgcomb that Ordinance No. 2275: Ordinance Authorizing Potential Sale of Surplus City Real Estate at the Northwest Corner of 8<sup>th</sup> and Joliet Streets within the City of LaSalle, Illinois is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

**Ordinance No. 2275: Ordinance Authorizing Potential Sale of Surplus City Real Estate at the Northwest Corner of 8<sup>th</sup> and Joliet Streets within the City of LaSalle, Illinois**

Moved by Alderman Schneider and seconded by Alderman Herndon that Ordinance No. 2276: An Ordinance Granting Variance to the Zoning Ordinance of the City of LaSalle, LaSalle County, Illinois is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. Motion carried.

**Ordinance No. 2276: An Ordinance Granting Variance to the Zoning Ordinance of the City of LaSalle, LaSalle County, Illinois**

## **ADJOURNMENT**

Moved by Alderman Lavieri and seconded by Alderman Schneider that the meeting be adjourned. Voice vote all ayes; motion carried.

Adjourned at 7:18 P. M.

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Jennifer Terry, Deputy Clerk

