

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., MONDAY, MARCH 7, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Bacidore, Green, Ptak, Lavieri,
Salazar, Schroeder, Herndon

ABSENT None

Fire Chief Andy Bacidore informed the council that the new ambulance service is up and running and he introduced 6 new paramedics who were welcomed and were applauded. Four representatives from PSI were also in attendance.

APPROVAL OF MINUTES

Moved by Alderman Schroeder and seconded by Alderman Salazar that the minutes of the last regular meeting held Monday, February 21, 2011 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Green and seconded by Alderman Ptak, that at the recommendation of the Finance Committee, the request for funding from the Spring Valley Walleye Club, Inc. is denied at this time Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Demes that, at the recommendation of the Finance Committee, the request for finding from the LP Youth Football League is denied at this time. Voice vote all ayes; motion carried.

Moved by Alderman Herndon and seconded by Alderman Schroeder that the request from the LaSalle Boys' Baseball and Girls' Softball leagues to have their annual players' parade on Sunday, May 1st at 3:00 P.M. with a rain date of Sunday, May 8th is granted. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Ptak that, at the recommendation by the Finance Committee, the request from LaSalle Little League Baseball to renew the sign board advertising for the 2011 season is granted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Green that the request from the LP Youth Football League to have a tag day collection in the city on Saturday, April 9, 2011 and also for permission to have parents and coaches take a collection at the intersection of 11th & Bucklin at the same time is granted. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Schroeder and seconded by Alderman Lavieri that the Building Inspectors' Report for February 2011 showing total value of construction of \$67,720.00 and total fees collected of \$944.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Green and seconded by Alderman Demes that the Illinois Department of Transportation report for February 2011 showing motor fuel tax allotment of \$18,378.67 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

PROCLAMATION

Moved by Alderman Demes and seconded by Alderman Bacidore, that the Proclamation designating April as Fair Housing Month is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Proclamation designating April as Fair Housing Month

STANDING COMMITTEE

Moved by Alderman Demes and seconded by Alderman Green that, at the recommendation by the Streets, Alleys and Traffic Committee the request for stop signs going eastbound and west bound at 2nd and Marquette Streets and at 2nd and Gooding Streets is denied. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Green that the recommendation by the Streets, Alleys and Traffic Committee to petition IDOT to place signage "Truck Entrance" at Rt. 6 at the intersection going into JC Whitney is accepted, subject to IDOT approval. The City Engineer will contact Illinois Department of Transportation and formally request the signage. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak that, at the recommendation of the Streets, Alleys and Traffic Committee, our current ordinance regarding weight limits be amended to provide for additional restrictions.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

SPECIAL COMMITTEES

Moved by Alderman Ptak and seconded by Alderman Green that the Recommendation by the Zoning Board of Appeals on the petition of R. Kevin Platt for a variance to the Zoning Ordinance to reduce the side yard set back of his property line at 1020 Hennepin Street from 5' to 1-1/2' for the erection of an attached 12' x 19' open carport on the north side of the home over an existing concrete driveway is accepted with a stipulation Mr. Platt submits an additional request to the Zoning Board of appeals for a rear yard variance to the property, and further that Mr. Platt's request for a rear yard variance is referred back to the Zoning Board of Appeals for a recommendation.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

OLD BUSINESS

Moved by Alderman Green and seconded by Alderman Salazar that the city purchase used flood lights for the water department from RSC in the amount of \$2,995.00.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Moved by Alderman Demes and seconded by Alderman Salazar that change order number 31 for the Sjostrom and Sons time extension at the east side wastewater treatment facility subject and contingent on both the EPA also approving the change order and also subject to the understanding that approval of the change order as to the time extension does not constitute agreement and/or acquiescence in any additional costs being approved at this time

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Alderman Bacidore asked if anything has been done about his request for a blacktop machine. Dir/Supt McNeilly said he has investigated some, but is still gathering data.

Alderman Salazar asked if we have heard anything from FEMA about reimbursement for snow removal. Dir/Supt McNeilly said he has received nothing.

NEW BUSINESS

Alderman Lavieri suggested that the city sends a letter to IDOT to encourage them to resurface Rt. 6 through LaSalle.

Moved by Alderman Green and seconded by Alderman Demes that Fire Chief Andy Bacidore is allowed to hire three paid on-call firefighters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Mayor Grove gave a reminder to those campaigning for election to get permission before placing signs, and that all campaign signs are placed on private property and not on city right of way.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No. 2261: Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement (TIF V. Downtown) between the City of LaSalle and Susan Crawford and William Miller (dba Fetching Frieda's Pet Emporium) is accepted and placed on file; each alderman has a copy. :

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Ordinance No. 2261: Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement (TIF V. Downtown) between the City of LaSalle and Susan Crawford and William Miller (dba Fetching Frieda's Pet Emporium)

Moved by Alderman Schroeder and seconded by Alderman Herndon that Resolution No. 201103: Resolution to petition IDOT for permission for a players' parade on May 1, 2011 at 3:00 P.M. with rain date of May 8th is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201103: Resolution to petition IDOT for permission for a players' parade on May 1, 2011 at 3:00 P.M. with rain date of May 8th.

Moved by Alderman Green and seconded by Alderman Ptak that Resolution No. 201104: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$131,625.02 for tax levy year 2007-2008 is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201104: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$131,625.02 for tax levy year 2007-2008

Moved by Alderman Bacidore and seconded by Alderman Green that Resolution No. 201105: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$132,031.26 for tax levy year 2008-2009 is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201105: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$132,031.26 for tax levy year 2008-2009

Moved by Alderman Demes and seconded by Alderman Bacidore that Resolution No. 201106: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$132,081.26 for tax levy year 2009-2010 is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201106: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) \$132,081.26 for tax levy year 2009-2010

Moved by Alderman Herndon and seconded by Alderman Schroeder that Resolution No. 201107: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) for \$126,762.50 for tax levy year 2010-2011 is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201107: IDOT Obligation Retirement Resolution (2002 Street Improvement 02-00068-00-GB) for \$126,762.50 for tax levy year 2010-2011

Moved by Alderman Ptak and seconded by Alderman Lavieri that Resolution No. 201108: Resolution to Request Assistance from the Illinois Environmental Protection Agency to Perform Environmental Assessment Work at Sites Recommended by the City (518 3rd and 503 3rd) is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Resolution No. 201108: Resolution to Request Assistance from the Illinois Environmental Protection Agency to Perform Environmental Assessment Work at Sites Recommended by the City

Moved by Alderman Demes and seconded by Alderman Herndon that Ordinance No. 2262: An Ordinance Amending 1963 Code Section 9-10-1 and 2009 Code Section 73.07 and Providing Additional Restrictions (Establishing Certain Weight Limits in Reference to Traffic on Certain Roadways in the City of LaSalle) is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried.

Ordinance No. 2262: An Ordinance Amending and/or Establishing Certain Weight Limits in Reference to Traffic on Certain Roadways in the City of LaSalle and Related Matters

COMMENTS

Fire Chief Andy Bacidore thanked everyone for participating in Fire Department annual fundraiser last weekend.

Alderman Demes gave a reminder that he is serving as a Celebrity Waiter to benefit the March of Dimes on Tuesday, March 8, 20-11 at the Right Spice Supper Club in Peru and he invited everyone to come out and support him

Mayor Grove gave a reminder of the St. Pat's Parade on Saturday, March 12th and invited anyone wanting to be in the parade to meet at the parking lot by the Knights of Columbus hall at 12:30 P.M

Our Economic Director Don Aleksy is meeting tonight with various members of the public for the 3rd Mapping Session. The Mayor thanked Mr. Aleksy and Alderman Lavieri for their work on the mapping sessions.

APPROVAL OF BILLS

Moved by Alderman Green and seconded by Alderman Salazar that bills submitted totaling \$409,214.20 (Payroll \$147,846.31; bills to be paid \$82,198.45; bills paid \$179,169.44) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Green, Bacidore, Ptak, Lavieri, Salazar, Schroeder, Herndon. NAY: None. Motion carried. `

ADJOURNMENT

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

ADJOURNED 8:47 P. M.

Virginia Kochanowski Clerk

-