

**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, JULY 11, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Alderman Demes, Bacidore, Ptak, Edgcomb,
Lavieri, Duncan, Herndon.

ABSENT: Alderman Schneider

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Lavieri that the minutes of the last regular meeting held Monday, June 27, 2011 are approved and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that Michael Gorman, Dean of Health Professions, Illinois Valley Community College is allowed to address the council regarding the Paramedic Program at IVCC. Voice vote all ayes; motion carried.

Mr. Gorman explained the benefits of the Illinois Valley Community College EMS Programs which provide for clinical instruction and observational experiences to IVCC students. Mr. Gorman said what is actually needed is active participation by clinical partners including hospitals, ambulance service, EMS attached to Fire and any other type of volunteer group that comes in contact with EMS. IVCC works closely with Chiefs and Directors of other agencies to make sure their program meets the demands of the community, and provides a great opportunity for IVCC students to work with various agencies.

Moved by Alderman Demes and seconded by Alderman Bacidore that the council goes out of order from the printed agenda to consider the proposed ordinance concerning a cooperative agreement for Clinical Instruction and Observational Experiences for the Illinois Valley Community College EMS Programs and the City of LaSalle

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

Moved by Alderman Demes and seconded by Alderman Bacidore, that Ordinance No. 2284: An Ordinance Authorizing Cooperative Agreement for Clinical Instruction and Observational Experiences between Illinois Valley Community College, the City of LaSalle and Related Matters is accepted and passed; each and every alderman has a copy of the Ordinance and the Agreement.

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

Ordinance No. 2284: An Ordinance Authorizing Cooperative Agreement for Clinical Instruction and Observational Experiences between Illinois Valley Community College, the City of LaSalle and Related Matters

Moved by Alderman Bacidore and seconded by Alderman Demes that the request from Matthew J. Margis of the LaSalle Veterans of Foreign Wars to have their annual Buddy Poppy Days in LaSalle Thursday, September 22, through Saturday, September 24th is granted. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Duncan that the request for a Solicitors License from Mark W. Toone for various individuals to sell home security systems door-to-door in the City is granted.

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

Moved by Alderman Herndon and seconded by Alderman Duncan that the request from St. Hyacinth's Bazaar Committee for a temporary closure of 11th Street from Hennepin Street to Tonti Street from 3:00 P.M. until 11:00 P.M. Saturday, August 27, 2011 for their annual bazaar is granted. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore that the request for a 2011 Raffle License from Linda Morehouse of Berghoff Bunch for JDRF (Juvenile Diabetes Research Foundation) is granted. Voice vote all ayes; motion carried.

Moved by Alderman Herndon and seconded by Alderman Lavieri that the request from Ameren Illinois to break ground on Rockwell Road to replace valve box cover is granted. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Herndon that the Building Inspectors' Report for June 2011 showing total value of construction of \$288,267.00 and total fees collected of \$1,942.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Illinois Department of Revenue reports showing sales tax for April 2011 of \$78,274.22 and referendum approved sales tax of \$33,077.41 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Herndon that, at the recommendation by the Streets, Alleys and Traffic Committee, the request for north/south stop signs at the intersection of Maple and Tonti Streets is denied.

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

Alderman Bacidore reported that the Licensing Committee met and discussed the current Peddler, Solicitor Transient Merchants Ordinance and suggested several modifications. The City Attorney will prepare a rough draft of proposed changes for review at a Licensing Committee meeting at 6:00 P.M. Monday July 25, 2011, with possible action at the regular meeting on the July 25.

SPECIAL COMMITTEES

Moved by Alderman Lavieri and seconded by Alderman Edgcomb that the resignation of John Fletcher from the Planning Commission and from the Park & Recreation Board is accepted with regret.

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

RESIGNATION: John Fletcher from the Planning Commission and from the Park and Recreation Board

Moved by Alderman Lavieri and seconded by Alderman Herndon that the Mayor's appoint of Chris Lushina to the Park & Recreation Board is accepted. (complete the term of John Fletcher)

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

APPOINTMENT: Chris Lushina to Park and Recreation Board to complete term of John Fletcher

Moved by Alderman Herndon and seconded by Alderman Lavieri that the Mayor's appointment of Larry Happ to the Planning Commission is accepted (complete the term of John Fletcher)

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

APPOINTMENT: Larry Happ to the Planning Commission to complete term of John Fletcher

OLD BUSINESS

There was discussion of the water line issue on the Yaklich property. Alderman Lavieri said he spoke with the adjacent property owner and currently that property is not annexed into the City. Alderman Duncan said he didn't think the city should incur the expense of running a 6" water line. It was the council's decision to take no action at the present time, but if circumstances change in the future, the issue can be revisited.

NEW BUSINESS

Alderman Herndon said he has received complaints about large vehicles parking on Crosat Street facing south at the northwest corner of Crosat and 11th Street. Therefore, moved by Alderman Herndon and seconded by Alderman Lavieri that the matter is referred to the Streets, Alleys and Traffic for study and a recommendation. Voice vote all ayes; motion carried.

Alderman Ptak announced that there will be a meeting of the Finance Committee, Thursday, July 18 at 4:00 P.M. to discuss the appropriations. Mayor Grove also indicated that Department Heads will also attend.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Ptak that Ordinance No. 2285: An Ordinance Authorizing Entering into of Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Service and Related Matters (regarding the Command Vehicle for the Fire Department) is accepted and passed; each alderman has a copy.

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

Ordinance No. 2285: An Ordinance Authorizing Entering into of Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Service and Related Matters (regarding the Command Vehicle for the Fire Department)

COMMENTS

Mayor Grove announced that there will be presentations regarding Rotary Park engineering August 15 and 16 beginning at 6:00 P.M. The presentations will take 2½ to 3 hours each evening.

Mayor Grove thanked Jack and Marie "Tessie" Kessler for their donation to the Parks. He also thanked Skoogs and Tomaszewski's for their donations toward the new volleyball courts at Hegeler Park, and to the anonymous donors toward the LaSalle Shoppers Bus

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Herndon, that bills submitted totaling \$337,378.59 (Payroll \$157,162.12; bills to be paid \$127,956.36 bills paid \$92,260.11) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 7:33 P. M.

Virginia Kochanowski Clerk