

REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois

7:00 P.M., Tuesday, November 5, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, October 22, 2013.

REPORTS OF CITY OFFICERS

Annual Treasurer's Report for the City of LaSalle for the Fiscal Year Ending April 30, 2013.

OLD BUSINESS

Authorization for payment of Invoice #19 from HR Green for the La Salle Retaining Wall totaling \$5,750.00

Authorization of Change Order #2 for La Salle Rotary Park Phase I Improvements totaling \$373.00.

Authorization for Final Payment to John Pohar & Sons, Inc. for Rotary Park Phase I Improvements totaling \$78,722.35.

Authorization of Change Order #3 to Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project totaling \$15,900.00

Authorization of Change Order #4 to Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project totaling \$ 4,075.18.

Authorization of Change Order #5 to Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project totaling \$31,620.00

Authorization of Pay Estimate #3 to Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project totaling \$177,172.83

Authorization of Pay Estimate #2 from Universal Asphalt & Excavating for the 2013 Sidewalk Program totaling \$ 46,060.28.

Authorization of Pay Estimate #1 from Jim George and Sons for the 2013 La Salle Surface Treatment Program totaling \$57,506.75.

NEW BUSINESS

Discussion and potential action regarding Chlorine Contact Tank Rehab Metal Work Project Bidding and related matters.

Discussion and potential action regarding Phase II Development at Rotary Park and Off-site Improvements and related matters.

Discussion and potential action on signage on Oak Ridge Drive and related matters.

Discussion and potential action regarding one Handicapped Parking space and one Resident Parking Only sign at 1536 La Harpe and related matters.

ORDINANCES/RESOLUTIONS

Ordinance amending ordinances in reference to the parking of trucks and certain other vehicles in residential and herein commercial areas of the City of La Salle.

Ordinance authorizing City of La Salle, through it's representatives, to enter into contract with the United States Department of Agriculture regarding the receipt of grant money for an equipped K-9 vehicle and related matters.

Ordinance authorizing a 15 minute parking sign at 848 First Street and related matters

COMMENTS

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 and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$457,642.70 (Total Payroll \$157,045.84, Bills to be Paid \$49,251.41, Total Bills Paid \$251,345.45)

ADJOURNMENT

Carrie Brown, City Clerk