

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Tuesday, January 28, 2014**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, January 14, 2014.

**PETITIONS**

Request from Tracy Haas of LaSalle Girls Softball to hold a Tag Day on Friday, May 2 from 4-8 p.m. and Saturday, May 3 from 11 a.m-2 p.m. at the intersection of 11th and Bucklin and at area businesses.

Request from LaSalle Boys Baseball and Girls Softball to have the annual Player's Parade on Sunday April 27, 2014 beginning at 3:00 P.M. with a rain date of Sunday, May 4th, 2014.

Request for 2014 Raffle Licenses

- Starved Rock Area Special Olympics
- LP High School Foundation
- St. Stephen's Society

Request to allow a dumpster in the street for two weeks at 1055 6th Street.

Request from Ronald and Elizabeth Schuetz for a rear set back variance on a new construction at 1819 Creve Coeur.

**REPORTS OF CITY OFFICERS**

Treasurer's Report for December 2013 showing cash balances in the LaSalle State Bank of \$730,173.15 and in the Hometown National Bank of \$2,578,693.15.

Monthly Police Income Report for December 2013 totaling \$15,899.12

**COMMUNICATIONS**

Illinois Department of Revenue Reports showing sales tax collected for October 2013 of \$73,598.37 and referendum approved sales tax of \$31,681.51 for a total of \$105,279.88.

**STANDING COMMITTEES**

**APPOINTMENTS**

**OLD BUSINESS**

Discussion and potential action on amendment to the Vacant Building Ordinance and related matters.

**NEW BUSINESS**

Request to purchase Fuel Inventory Control Management System Option V totaling \$6,500 plus tax and related matters.

**ORDINANCES/RESOLUTIONS**

Ordinance finalizing agreement regarding water rates with Carus Chemical and related matters.

Resolution 201403 to petition IDOT for temporary closure of portions of a State Highway for a Players Parade at 3:00 P.M. on Sunday, April 27th, 2014, with a rain date of Sunday, May 4th, 2014.

IDOT Resolution 201405 for Obligation Retirement (Section 12-00080-01-IR and 12-00081-01 IR 2012)

IDOT Resolution 201406 for Obligation Retirement (Section 12-00080-01-IR and 12-00081-01 IR 2013)

**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: \$470,109.55 (Total Payroll \$167,737.11 Bills to be Paid \$103,986.92, Total Bills Paid \$198,385.52)

**ADJOURNMENT**

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Carrie Brown, City Clerk