

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, February 12, 2013

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| AGENDA |
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, January 29, 2013

PETITIONS

Jim Riley request to address the council to give an update on the Rotary Park Foundation

Ameren Illinois petitions to break ground:

- To install gas service at 849 1st Street, open the alley north of 1st Street and East of Joliet.
- To replace street light pole on Wright Street at the alley south of 2nd Street

Requests for 2013 Raffle Licenses

- American Red Cross, IV Chapter
- IVCC Foundation
- Lighted Way Association, Inc. Foundation
- LaSalle Excellence Foundation

Request for a donation from Trinity Catholic Academy

Request for donation from Junior Achievement

REPORTS OF CITY OFFICERS

Treasurers' Report for January 2013 showing cash balances in the LaSalle State Bank of \$653,654.70 and in the Hometown National Bank of \$2,817,577.61

COMMUNICATIONS

Illinois Department of Transportation report showing Motor Fuel Tax for January 2013 of \$19,304.82.

Illinois Department of Revenue Reports showing sales tax for November 2012 of \$68,175.28 and referendum approved sales tax for \$28,868.92 for a total of \$97,044.20.

BIDS: City of LaSalle Financial Statements

STANDING COMMITTEES

Recommendation by the Finance Committee concerning request for funding/donation from LPYFL

Recommendation by the Joint Water and Wastewater committees concerning separation of lines to multiple houses

Recommendation of the Water Committee concerning high water bills as a result of faulty equipment of the customer

Recommendation by the Finance Committee concerning the petition of Starved Rock Family Fun for reimbursement of Private TIF Eligible Redevelopment Project Costs

Recommendation by the Finance Committee and the Streets, Alleys and Traffic Committee, with possible on repairing old/or buying a new sign-making machine.

Recommendation by the Water Committee regarding water metering for filling pools and watering lawns/gardens

SPECIAL COMMITTEES

REAPPOINTMENTS

OLD BUSINESS

Discussion with possible action concerning the Long-Term Control Plan Update

Authorization to pursue DCEO Energy Grant funding related to their energy feasibility study from July of 2012 and related matters

Authorization for change order #2 for the Ike Dike project

Authorization for payment #3 for Illinois Constructors Corporation for Ike Dike Project

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance approving community development assistance program procurement policy for the city of LaSalle

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters:
Collective bargaining with FOP and related matters, and acquisition of city real estate and related matters.

APPROVAL OF BILLS

Total submitted \$297,496.19 (payroll \$145,465.35, bills to be paid \$79,205.33; bills paid \$72,825.51).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 02/08/13

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| Mayor Jeff Grove | | | |
| Clerk Virginia Kochanowski | | | |
| <u>Alderman 1st Ward</u> | <u>Alderman 2nd Ward</u> | <u>Alderman 3rd Ward</u> | <u>Alderman 4th Ward</u> |
| Diz Demes | Tom Ptak | John Lavieri | T. "Boo" Herndon |
| Jim Bacidore | Jerry Reynolds | John S. Duncan III | Mark Schneider |
| <u>City Engineer</u> | <u>Building Inspector</u> | <u>Director/ Superintendent Public Works</u> | |
| Mike Furlan | Brian Maddox | Sam McNeilly | |
| <u>Comptroller</u> | <u>Police Chief</u> | <u>Fire</u> | <u>Attorney</u> |
| Joanne Milby | Rob Uranich | Andy Bacidore | James McPhedran of Raccuglia & Associates |
| | <u>Director of Economic Development</u> Donald Aleksy | | |