

**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, AUGUST 9, 2010**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ABSENT Alderman Salazar

APPROVAL OF MINUTES

Moved by Alderman Schroeder and seconded by Alderman Lavieri that the minutes of the last regular City Council Meeting with a Public Hearing held Monday, July 26, 2010 are accepted 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 Schroeder that AmerenIP's request to break ground to retire gas service at 579 Edwards Avenue is granted. Voice vote all ayes; motion carried.

Moved by Alderman Schroeder and seconded by Alderman Herndon that AmerenIP's request to break ground to install gas service at 384 N. 2969th Road is granted. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Ptak that, at the recommendation of the Finance Committee, the request for a donation to the Spaghetti Dinner and Bake Sale of the Voluntary Action Center of LaSalle, Bureau & Putnam Counties is denied at this time. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore that the LaSalle-Peru High School Bands are allowed to conduct their annual door-to-door candy sale in the City on Monday, August 30 from 5:30 until 8:00 P.M., and further that all no soliciting signs are honored. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Green that the request from Jerome Polaski to break curb for a 15 ft. driveway at 1328 Third Street is granted. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Green that Mike Schreiner and others are allowed to go door-to-door to sell APX Alarm Security Systems and further that they honor all no soliciting signs. Each alderman has a copy of the application. 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 a donation to the Illinois Valley Chapter of the American Red Cross's annual Walk Run Bike event is denied at this time. Each alderman has a copy of the request. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Lavieri that the Building Inspectors' Report for July 2010 showing total value of construction of \$71,300.00 and total fees collected of \$817.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Demes that the Treasurers' Report for July 2010 showing the cash balances in the LaSalle State Bank of \$1,031,023.98 and in the Hometown National Bank of \$1,526,510.09 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 Ptak that the Illinois Department of Revenue Reports showing sales tax for May 2010 of \$92,427.27 and referendum approved sales tax of \$41,008.17 for a total of \$133,435.44 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Green and seconded by Alderman Demes that the Illinois Department of Transportation report showing motor fuel tax allotment for July of 2010 of \$21,061.43 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

PROCLAMATION

Moved by Alderman Green and seconded by Alderman Herndon, that the Mayor's proclamation designating August 15, 2010 as Memory Walk Day is accepted and placed on file. Voice vote all ayes; motion carried.

**PROCLAMATION: August 15, 2010 as
Memory Walk Day**

STANDING COMMITTEES

TABLED ITEM

Moved by Alderman Demes and seconded by Alderman Bacidore that the recommendation by the Streets, Alleys and Traffic Committee regarding a request for no parking spaces on St. Vincent at the Southwest corner of Lindberg and St. Vincent is removed from the table for consideration. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak that, at the recommendation by the Streets, Alleys and Traffic Committee, one parking space on St. Vincent at the southwest corner of Lindberg and St. Vincent is designed as a no parking space. Voice vote all ayes; motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Green and seconded by Alderman Lavieri that in furtherance of a straw poll of aldermen at the July 26th meeting, the City Engineer is authorized to add 2 inlets to the Bucklin Avenue road project.

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

Engineer Furlan said that on the Bucklin project, the contractor started work today and laid out where they would cut the pavement for the sanitary sewer between Bucklin and Kilmer, which is the first run of the sanitary sewer.

Moved by Alderman Green and seconded by Alderman Ptak, that authorization is given for payment for CMT, Sjostrom and Pohar (Payment #5) pending receipt of funds from IEPA for the East side wastewater treatment improvement.

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

Moved by Alderman Green and seconded by Alderman Lavieri that authorization is given for a Change Order for items #12, 17, 18 & 19 for the East side wastewater treatment plant. Each alderman has a copy.

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

NEW BUSINESS

Moved by Alderman Demes and seconded by Alderman Ptak that a request for a 20 mph speed limit sign in the 6th and 7th Block of Bucklin and also that a request for study of a possible parking problem when school is open are referred to Streets Alleys and Traffic Committee for study and for a recommendation. Voice vote all ayes; motion carried.

Alderman Schroeder asked for restraint when requests for advertising are received. He noted two different advertisements that were recently in the News Tribune.

Alderman Green asked that the public in notified of our current ordinance regulating Garage Sales, specifically that households are allowed to have three garage sales per year and that each sale is for 3 days, and also that garage sale signs should be removed the day the sale is completed.

ORDINANCES/RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance No 2239: An Ordinance Approving Agreement with Fehr-Graham and Associates (IEPA Brownfields Assessment Grant) is accepted and placed on file; each alderman has a copy.

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

Ordinance No 2239: An Ordinance Approving Agreement with Fehr-Graham and Associates (IEPA Brownfields Assessment Grant)

COMMENTS

Alderman Green commented on a website of a city that the Mayor published names and addresses as well of pictures of homes that were abandoned or appeared blighted and he wanted some input from our City Attorney as to the legality of that type if publication.

Engineer Furlan updated the council on the Rockwell Bridge work and he said that Gunia Drive is pretty much finished except for the holding pond

Police Chief Uranich said he had some sample ordinances that were more aggressive than our City ordinances concerning abandoned buildings. He will supply the aldermen with copies.

Comptroller Joanne Milby reported that Dog and Cat Licenses are available in her office. By ordinance, all dogs and cats need to have a license. The cost of a license is \$5.00.

7:33 P.M. Moved by Alderman Green and seconded by Alderman Ptak that the regular meeting is adjourned and that the council goes into Executive Session regarding pending and/or potential imminent litigation and acquisition of city real estate.

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

EXECUTIVE SESSION Regarding pending and/or potential imminent litigation and acquisition of city real estate.

8:03 P.M. Moved by Alderman Green and seconded by Alderman Ptak, that the council adjourns the executive session and returns to the regular council meeting.

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

APPROVAL OF BILLS

Moved by Alderman Green and seconded by Alderman Herndon that bills submitted totaling \$433,293.29 (Payroll \$155,101.51; bills to be paid \$223,926.34 bills paid \$54,265.44) be accepted, paid and placed on file; each and every alderman has a copy.

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

ADJOURNMENT

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

ADJOURNED 8:04 P. M.

Virginia Kochanowski Clerk