

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
5:15 P.M., MONDAY, AUGUST 8, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Alderman Demes, Bacidore, Ptak, Edgcomb,
Lavieri, Herndon, Schneider

ABSENT: Alderman Duncan

Dir./Supt of Public works Sam McNeilly explained that as part of the meeting there will be proposals from various engineering firms regarding the Rotary Park OSLAD Grant. The presentations will be held over two evenings. Mr. McNeilly explained scoring system that would be used to evaluate the various proposals. All aldermen along with Mayor Grove, Engineer Mike Furlan, Economic Development Dir. Don Aleksy, Dir./Supt Sam McNeilly, and Rotary Park Members Tom Pagati, Gary Gearhart and Don Spayer will be evaluating each proposal.

Alderman John Duncan entered the meeting at 5:21 P.M.

Engineering Proposals were presented by
RHMG

Chamlin & Associates

APPROVAL OF MINUTES

Moved by Alderman Ptak and seconded by Alderman Lavieri that the minutes of the regular city council meeting with a Public Hearing held Monday, July 25, 2011 are accepted and placed on file as each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

A request from ASA Aftershock Board for a Tag Day with a collection at the intersection of Bucklin & 11th Street was presented and Mayor Grove said that he thought the start time for collections, particularly in intersections, should be no early than 9:00 A.M. with at least a four hour time frame. Alderman Duncan said he has received concerns about the time of collections, and the general safety of people collecting and he wondered if there is a safer and more appropriate place for them to collect at. He doesn't want to limit their ability to fundraise. Alderman Duncan also said he has received a lot of complaints in regards to traffic flow and how it alters the path of anyone who doesn't want to be

inconvenienced by people in the intersection. Alderman Bacidore asked if anyone collecting had been hurt as he is not aware of that happening . Moved by Alderman Ptak and seconded by Alderman Bacidore that the ASA Aftershock Softball Board has permission to have a Tag Day collection at various businesses on Saturday, April 28, 2012 and further that they are allowed for adults only to collect in the 4-way intersection of Bucklin and 11th Streets with a starting time at 9:00 A.M.

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

Moved by Alderman Duncan and seconded by Alderman Ptak that the starting time for solicitors in intersections be referred to the Licensing Committee for a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Herndon that Ameren Illinois has permission to break ground at 625 Todd Street to install gas service, at Marquette and Canal Street to replace a pole and at 240 1st Street to provide new gas service to an existing building. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes that the Building Inspectors' Report for July 2011 showing total value of construction of \$84,900.00 and total fees collected of \$761.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Ptak and seconded by Alderman Bacidore that the Treasurers' Report showing cash balances in the LaSalle State Bank of \$1,059,102.11 and in the Hometown National Bank of \$2,503,290.00 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

PROCLAMATION

Moved by Alderman Demes and seconded by Alderman Schneider that the Mayor's Proclamation declaring August 21, 2011 as Walk to End Alzheimer's Day in the City of LaSalle is accepted; each alderman has a copy. Voice vote all ayes; motion carried.

**PROCLAMATION: August 21, 2011 as
Walk to End Alzheimer's Day**

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Ptak that, at the recommendation by the Streets, Alleys and Traffic Committee, the request of Dan Burke to have his annual Rock the Block night the same evening as Cruisin LaSalle is denied. Voice vote all ayes; motion carried.

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Ptak and seconded by Alderman Demes that Ordinance No. 2252 Regulating and Amending Parking Ordinances within the City of LaSalle is further amended to allow public parking on Marquette Street from 1st Street to Canal Street.

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

NEW BUSINESS

Moved by Alderman Ptak and seconded by Alderman Lavieri that authorization is given for the second supplement to the LaSalle Code of Ordinances, with the cost of \$5,500 to \$6,500 being divided between two fiscal years.

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

A straw poll was taken of the alderman to see if there was any opposition to awarding the concrete repairs on North Chartes Street and on Oak Ridge Drive to Ladzinski Cement Finishing Company. There was no opposition. The decision to officially authorize the repairs will be at the August 22, 2011 meeting.

Dir./Supt. of Public Works Sam McNeilly provided to the alderman proposals from Process Equipment Repair Services, Inc. and from DPS Equipment Services, Inc. regarding clarifier repairs at the waste water treatment plant. These proposals will be placed on the August 22, 2011 agenda for discussion and possible action.

ORDINANCES/RESOLUTIONS

Moved by Alderman Herndon and seconded by Alderman Ptak that Ordinance No. 2288: An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Amendment and Extension of LaSalle TIF District III (JC Whitney) by and between Jacob & Klein, Ltd. and the Economic Development Group, Ltd. and the City of LaSalle, Illinois is accepted and passed; each and every alderman has a copy.

Before the vote, Attorney McPhedran announced that Alderman Lavieri has disclosed that he has a proprietary interest in TIF IV and he has raised a legitimate question in reference to whether he has a conflict of interest that would affect his ability to vote on Agreements for TIF IV and others. Alderman Lavieri understands that he would have to abstain in reference to TIF IV. Mr. McPhedran said that TIF Counsel Tom Jacob said it is his opinion that people who have a proprietary interest in one TIF are not prevented from voting that would involve TIF's in which they do not have an interest. For that reason Alderman Lavieri should be allowed to vote. Attorney McPhedran said he did not disagree with Mr. Jacob.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Edgcomb, Lavieri, Herndon, Schneider. NAY: Alderman Duncan. Motion carried.

Ordinance No. 2288: An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Amendment and

Extension of LaSalle TIF District III (JC Whitney) by and between Jacob & Klein, Ltd. and the Economic Development Group, Ltd. and the City of LaSalle, Illinois

Moved by Alderman Ptak and seconded by Alderman Schneider that Ordinance No. 2289: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Waltham Grade School District 185 (LaSalle Industrial Park TIF District) is accepted and passed each and every alderman has a copy.

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

Ordinance No. 2289: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Waltham Grade School District 185 (LaSalle Industrial Park TIF District)

Moved by Alderman Ptak and seconded by Alderman Edgcomb that Ordinance No. 2290: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Waltham Grade School District 185 (LaSalle Waterpark TIF District) is accepted and passed; each and every alderman has a copy.

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

Ordinance No. 2290: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and Waltham Grade School District 185 (LaSalle Waterpark TIF District)

Moved by Alderman Demes and seconded by Alderman Bacidore that Ordinance Number: 2291: An Ordinance Authorizing Entry into Grant Administration Agreement Between the City of LaSalle, Illinois and NCICG is accepted and passed; each and every alderman has a copy

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

Ordinance Number: 2291: An Ordinance Authorizing Entry into Grant Administration Agreement Between the City of LaSalle, Illinois and NCICG

Moved by Alderman Bacidore and seconded by Alderman Herndon that Ordinance No. 2292: An Ordinance Further Regulating and Amending Parking Ordinances in the City of LaSalle, Illinois (no parking west side of Crosat St. from 40 ft north of the street corner at 11th & Crosat then South to the street corner) is accepted and passed; each alderman has a copy.

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

Ordinance No. 2292: An Ordinance Further Regulating and Amending Parking Ordinances in the City of LaSalle, Illinois (no parking west side of Crosat St. from 40 ft north of the street corner at 11th & Crosat then South to the street corner)

COMMENTS

Engineer Furlan said the request to break ground from Ameren on Marquette and Canal Streets was because of a huge sink hole; there is a major problem there. Work on Rt. 6 is progressing but there is a problem on 3rd and Joliet Street. The surface coat should be put on Rt. 6 very soon

Alderman Demes said the council received a card of thanks recently that praises our LaSalle Ambulance Service .

Alderman Lavieri offered his congratulations to the Mayor and his new bride on their marriage on August 6th.

Comptroller Milby informed the council that she and the Mayor had attended a bond hearing with Kevin Heid of First Midstate and that the city received an A+ bond rating.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri, that bills submitted totaling \$400,396.99 (Payroll \$153,992.73; bills to be paid \$88,565.11; bills paid \$157,839.15) 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, Schneider. NAY: None. Motion carried. `

8:15 P.M. Moved by Alderman Duncan and seconded by Alderman Lavieri that the council goes into executive session regarding pending and/or potentially imminent litigation.

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

EXECUTIVE SESSION REGARDING PENDING AND/OR POTENTIALLY IMMINENT LITIGATION.

8:55 P.M. Moved by Alderman Duncan and seconded by Alderman Lavieri that the council returns to the regular meeting.

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

RECESS

Moved by Alderman Lavieri and seconded by Alderman Demes that the meeting be recessed and be reconvened at LaSalle City Hall Council Chambers, 745 Second Street, LaSalle, Illinois at 6:00 P.M. Tuesday, August 9, 2011. Voice vote all ayes; motion carried.

6:00 P.M. Tuesday, August 9, 2011

Moved by Alderman Demes and seconded by Alderman Lavieri that the recessed council meeting of August 8, 2011 is reconvened.

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

Dir./Supt of Public Works Sam McNeilly said that four firms would give proposals regarding the Rotary Park and the OSLAD Grant and again reminded the council members of the grading system in place for the various firms giving presentations.

Presentations by:

King Engineering with subcontractors Hitchcock Design Group and Tony Morelli of Morelli Landscape Architectural Company

Fehr Graham & Associates

HR Green Inc.

Robinson Engineering

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

MEETING ADJOURNED 8:58 P.M.

Virginia Kochanowski, Clerk

