

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, December 16, 2014**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, December 2, 2014 and minutes of the Special City Council Meeting with Public Hearing held on Tuesday, December 9, 2014.

**PETITIONS**

Request from Ameren Illinois to break ground:

-827 Gooding Street, 538 Wright Street, 522 La Fayette Street, 209 Creve Coeur Street and 1006 First Street and 522 First Street to replace poles at each location.

-74 Creve Coeur Street to replace two poles

Request from the La Salle Rotary Club and the La Salle Park Board to grant permission to Mr. Dan Nagel to layout and create a Frisbee disc golf course at Rotary and Prairie Park provided that funds being donated are sufficient to cover expenses of the same and related matters.

Request from Agudas Achim Bnai Moshe regarding premises commonly known as 428 and 428 1/2 Gooding Street for approval of plat of subdivision and related waivers and or variances/exceptions from Subdivision and/or Zoning Ordinances and related matters.

**REPORTS OF CITY OFFICERS**

**COMMUNICATIONS**

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for November 2014 of \$21,115.13.

**STANDING COMMITTEES**

**SPECIAL COMMITTEES**

Discussion and potential action regarding the recommendation of the Planning Commission concerning the request to rescind prior preliminary plat in regard to the prior Planned Unit Development involving premises commonly known Frontier Lodge premises located at the intersection of Route 178 and Route 80 and related matters.

## **OLD BUSINESS**

Discussion and potential action on ordinance authorizing Franchise Agreement By and Between the City of LaSalle and Comcast of Illinois/Indiana/Ohio, LLC and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt and Excavating, Inc. for the Lincoln Avenue Sanitary Sewer Replacement totaling \$81,935.10.

## **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

An ordinance Levying for Corporate Purposes for the City of La Salle, La Salle County, Illinois for the fiscal year beginning May 1, 2014 and ending April 30, 2015.

Resolution No. 201419: Abating principal and interest on \$695,000.00 Taxable General Obligation Bonds, Series 2010, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2014.

Resolution No. 201420: Abating principal and interest on \$1,000,000.00 General Obligation Bonds Series 2012A, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2014.

Resolution No. 201421: Abating principal and interest on \$2,600,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2014.

Resolution No. 201422: Abating principal and interest on \$1,875,000 General Obligation Bonds, Series 2010B, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2014.

Resolution No. 201423: Abating principal and interest on \$800,000.00 General Obligation Bonds, Series 2012B, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2014.

Resolution 201424: requesting authorization from IDOT for construction permits regarding commercial entrances for the Beck's Development and related matters.

Discussion and potential action on ordinance further regulating the sale of cigarettes and amending Ordinance 1703 and related matters.

An ordinance approving and authorizing the execution of a TIF District Redevelopment Agreement between the City of La Salle, La Salle County, Illinois and Carus Family Real Estate, LLC and related matters.

Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement and related matters.

Ordinance rescinding and repealing Ordinance #1960 regarding Planned Unit Development and preliminary plat involving former premises commonly known as Frontier Lodge premises and related matters.

An ordinance formalizing cancelation and rescission of prior predevelopment agreement between City of La Salle and Frontier Lodge and matters related thereto.

Ordinance authorizing the execution of license agreement and permit with MTCO 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: \$426,529.95 (Total Payroll \$183,502.09, Bills to be Paid \$127,143.80, Total Bills Paid \$115,884.06)

## **ADJOURNMENT**



Carrie Brown  
Carrie Brown, City Clerk