

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday May 31, 2011

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Monday, May 16, 2011 and for the Special Meeting held May 23, 2011.

PETITIONS

Request from Richard Oertel of Stan's Ice Cream, Inc. for a Peddler Permit to sell ice cream products from a Step-Van

Request from Ahmad Abusamrh "So Sweet Ice Cream" for a Peddler Permit to sell ice cream products from a vehicle.

Request for a 2011 Raffle License from Starved Rock Area Special Olympics

Request from Lana Fay for a lease agreement to place a concrete pad to install a 9 ft. x 3¼ ft. refrigeration unit on city right-of-way near her property at 201 9th Street (Jake's Pour House)

Request for a 2011 Raffle License from Samuel Ratliff for "Promise for Ethan"

Ameren Illinois Petition to break ground

- 1st and Chartres to expose flange valve on gas main

Request to close Lindberg Road from St. Vincent Avenue to the alley west of Lincoln Junior High School from 5:00 PM to 8:00 PM on Thursday, June 9th.

REPORTS OF CITY OFFICERS

Police Income Report for April 2011 showing total fees collected of \$15,827.57.

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Streets, Alleys and Traffic Committee regarding a request for stop signs at the intersection of 8th and Marquette for East and West bound traffic

Recommendation by the Finance Committee on the request for funding from the Central States Tournament Committee

Discussion and possible action regarding a request to officially combine both parcels of Rotary Park (52 acres and 110 acres) as one park for grant and development purposes.

Discussion and possible action regarding a request to negotiate contract(s) with Hitchcock Group, King Engineering and Tony Morelli to finalize design and engineering to implement OSLAD Development Grant

Authorization to hire Hitchcock Group for \$5,000.00 (paid by Rotary Park Foundation) to prepare a Phase 2 OSLAD Grant. The Rotary Park Foundation will raise the 501 matching funds and anticipate applying for \$800,000 maximum.

SPECIAL COMMITTEES

OLD BUSINESS

Authorization for Change Order No. 6 for the East Side Wastewater Treatment Facility.

Authorization for payment to CMT, pending approval of the IEPA, for East Side Wastewater System Improvements`

Discussion and possible action regarding the Yaklich property water line issue

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance to Amend Ordinance No.1701: To increase the number of coin operated amusement devices allowed in a business from 5 to 10 and to increase the fee for each device from \$50.00 to \$60.00

Ordinance authorizing a Lease Agreement with Lana Fay for the business at 201 9th Street (Jake' Pour House)

APPROVAL OF BILLS

Total submitted \$1,140,248.00 (payroll \$143,115.77, bills to be paid \$133,382.56; bills paid \$863,749.67).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 05/27/11

Mayor Jeff Grove

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

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