

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday December 12, 2011

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Monday November 28, 2011

PUBLIC HEARING

Public Hearing regarding Pohar Family Development L.L.C. annexation and any pre-annexation agreements.

PETITIONS

RHMG presentation regarding the preliminary Design for Phase 1 improvements for Rotary Park

Request from Grace United Methodist Church to break curb at 1345 Chartres Street for a second drive north of the existing north entrance

REPORTS OF CITY OFFICERS

Building Inspectors' Report for November 2011 showing total value of construction of \$1,895.00 and total fees collected of \$1,602.00

Treasurers' Report for November showing cash balances in the LaSalle State Bank of \$2,355,817.06 and in the Hometown National Bank of \$2,386,284.23.

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Health Committee regarding possible ban on leaf burning in the City of LaSalle.

Recommendation by the Finance Committee regarding sewer rates and related matters

SPECIAL COMMITTEES

OLD BUSINESS

Authorization of change order #58 for the East Side Wastewater Treatment Facility and related matters, pending approval of the IEPA.

NEW BUSINESS

Authorization for publication of 2012 Schedule of Regular Meetings of the LaSalle City Council and its Committees

Discussion and possible action regarding insurance bids

ORDINANCES/RESOLUTIONS

Ordinance No. 2309: Ordinance approving annexation agreement regarding Pohar Family Development L.L.C.

Ordinance No. 2310: An Ordinance authorizing annexation of Pohar Family Development L.L.C. boarded by 2969th Road to the North and 2959th Road to the South

Ordinance No. 2311: Ordinance Approving the Second Amendment to the LaSalle Tax Increment Financing District III Redevelopment Plan and Projects

Ordinance No. 2312: Ordinance Designating the Amended Redevelopment Project Area for the Second Amendment to the LaSalle Tax Increment Financing District III

Ordinance No. 2313: Ordinance Adopting Tax Increment Financing for the Second Amendment to LaSalle Tax Increment Financing District III

Ordinance No. 2314: Ordinance Approving the First Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Plan and Projects.

Ordinance No. 2315: Ordinance Designating the Amended Redevelopment Project Area for the First Amendment to LaSalle Tax Increment Financing District IV

Ordinance No. 2316: Ordinance Adopting Tax Increment Financing for the First Amendment to LaSalle Tax Increment Financing District IV.

Ordinance No. 2317: An Ordinance Levying for Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

Resolution Number 201125 abating principal and interest on \$695,000 Taxable General Obligation Bonds, Series 2010 of the City of LaSalle, LaSalle County, Illinois for tax levy year 2011

Resolution No. 201126 abating principal and interest on \$1,000,000 General Obligation Bonds Series 2002 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Resolution Number 201127 abating principal and interest on \$2,600,000 General Obligation Bonds Series 2006 (Alternate Revenue Source) of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Resolution Number 201128 abating principal and interest of \$1,875,000 General Obligation Bonds, Series 2010B of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2011

Ordinance No. 2318: Ordinance Providing for the Submission to the Electors of the City of LaSalle, LaSalle County, the Question Whether the City Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.

Resolution No. 201129:: Resolution Authorizing Potential Sale of Surplus City Real Estate at the Southeast Corner of 8th and Joliet Street within the City of LaSalle.

Ordinance No. 2319: Ordinance authorizing Professional Services Agreement with HR Green regarding the City of LaSalle IKE Disaster Recovery CDBG Grant

Ordinance No. 2320: Amendment to Ordinance Regarding Prohibiting Truancy within the City of LaSalle and Related Matters.

APPROVAL OF BILLS

Total submitted \$421,343.33 (payroll \$165,339.67, bills to be paid \$58,138.67; bills paid \$197,864.99).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 12/09/11

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

Director of Economic Development Donald Aleksy