

**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, July 18, 2016**

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

A moment of silence was held in memory of Sharon Ciesielski who passed away July 16, 2016. Sharon served on several City of La Salle committees for many years.

ROLL CALL

Present- Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence: Mayor Grove

A quorum was present.

Moved by Alderman Lavieri and seconded by Alderman Duncan to appoint Tom Ptak as Mayor Pro-Tem in the absence of Mayor Grove.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

7:01 p.m. Moved by Alderman Lavieri and seconded by Alderman Herndon to open the Public Hearing concerning the proposed Appropriation Ordinance and matters related thereto. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Finance Director Duncan reviewed the appropriations ordinance including projections for the fiscal year, as well as the major projects on the docket. These projects include the repair of Murphy Drive, the sidewalk program, the Rotary Park Widening project, blower and diffuser project, the St. Vincent Lift Station repair, the Baker Avenue sewer separation and issues pertaining to the NPDES permit requirements. In addition, improvements to the SCADA system which is the electrical operating system for the water system will also be addressed, as well as investigation of some wells within the City. Mr. Duncan indicated that a top priority for next year's appropriations will be work on the Civic Water tower. There were no questions or objections from the public.

7:10 p.m. Moved by Alderman Duncan and seconded by Alderman Lavieri to close the public hearing.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

7: 11 p.m. Moved by Alderman Herndon and seconded by Alderman Reynolds to open the Public Hearing concerning the proposed Appropriation Ordinance and matters related thereto and the petition and request of Old Dominion Freight Line, Inc. for annexation of premises commonly known as 761 E. Route 6, La Salle, Illinois and related matters. (Parcel #'s 19-05-204-000 and 19-05-205-000). (Exhibit 1)

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Attorney McPhedran stated that this petition as read consists of two parcels presently zoned AG-1 by the County and there is a corresponding request to rezone to M-1 as part of the annexation process. The annexation of this property is in furtherance to a boundary line agreement derived a few years ago with

the Village of North Utica. This agreement stated that La Salle could annex the Old Dominion property if the owners agreed. The City has already provided water to the property.

Attorney McPhedran introduced Ms. Lisa Pearson who was present at the hearing as the representative of Old Dominion Freight Line, Inc. Attorney McPhedran asked Ms. Pearson if the information he had presented to this point was accurate and if she was authorized to represent her company. Ms. Pearson stated that the points were accurate and she was given authorization to represent Old Dominion Freight Line, Inc.

Attorney McPhedran added that the Planning Commission met earlier and did make a recommendation to approve the zoning change as requested by Old Dominion to M-1, with the provision that R-4, Multiple Family Housing is excluded. Ms. Pearson confirmed that this exclusion was understood and agreed to by her company.

He continued by saying that this hearing concerns the annexation and would have also been to consider an annexation agreement. However, in this case, since the City has already provided water to the property and the owner is willing to annex, there is no additional formal agreement for the council to consider, only the ordinance to annex and the rezoning ordinance.

In addition, he noted that when a property is annexed and a Fire Protection District is involved, there are provisions in the law that for a period of time certain lost revenue for that Fire Protection District, which would be Utica, will be respected. There are statutes which determine how much and the circumstances that the City of La Salle must abide by. As in past annexations where this situation is present, the City of La Salle will follow the statute in the event of and upon annexation.

There were no further questions or comments from the public.

7:17 p.m. Moved by Alderman Reynolds and seconded by Alderman Schneider to close the public hearing.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, July 5, 2016 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 Reynolds to allow Pastor Cameron Graper of the Ax Church to address the council.

Voice vote, all ayes. Motion carried.

Pastor Graper presented a PowerPoint which outlined the projects completed during Hope Week 2016. Hope Week consisted of seven days, six churches, three cities, 18 projects and 200 volunteers who completed at total of 1413 volunteer service hours. In addition, \$8,500 was spent on supplies. In La Salle alone, the volunteers painted shelters at Hegeler and Pulaski Parks, painted the aluminum backstop fence at Hegeler Park, painted playground equipment, repainted and cleaned the downtown parking lot and assisted at the La Salle Public Library. In addition, a concrete ramp was built for a disabled resident. A total of 716 volunteer hours was spent in La Salle alone. Pastor Graper hopes to build on this next year with more churches and more projects. He asked City leaders to keep this in mind when deciding on projects. He thanked the City of La Salle for being so easy to work with. Brief discussion followed. Council members thanked Pastor Graper, the churches and the many volunteers for this wonderful effort. Alderman Reynolds thanked Cameron for also being an integral part of LPAC and many City events.

Moved by Alderman Bacidore and seconded by Alderman Reynolds to refer the request of Araceli Lopez of 125 Tonti Street to install two "Children at Play" signs on Tonti Street and in the alley near her home to the Streets, Alleys and Traffic Committee.
Voice vote, all ayes. Motion carried.

Alderman Bacidore called a meeting of the Streets, Alleys and Traffic Committee for Monday, August 1, 2016 immediately following the Finance Committee Meeting at 6:30 p.m.

Moved by Alderman Duncan and seconded by Alderman Herndon to grant the request of Robert Steele on behalf of the Starved Rock Runners Club to utilize city streets from LP High School to the I-M Canal Towpath and the Police Department for traffic control in order to conduct its annual Canal Connection 10K Road Race on Sunday, November 6, 2016 beginning at 10:30 a.m.
Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Demes to grant the request of Doug's Automotive to install two 4' x 8' wooden banner signs for Doug's Automotive located at 362 Third Street.
ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None
Motion Carried 8-0

REPORT OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for June 2016 showing total fees collected of \$1,146 with total value of construction of \$86,170.
Voice vote, all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Illinois Department of Revenue Report showing sales tax collected for April 2016 of \$91,121.56 and referendum approved sales tax of \$33,271.06 for a total of \$124,392.62.
Voice vote, all ayes. Motion carried.

BIDS

Moved by Alderman Schneider and seconded by Alderman Demes to award the low bid for the demolition of 615-625 Sixth Street to Cody/Glynn Demolition and Excavating, Inc. subject to a contractual agreement being entered into. Each and every alderman has a copy.
ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None
Motion Carried 8-0

Bids:
Cody/Glynn Demolition and Excavating, Inc.
\$49,789

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept the engineer's recommendation and award the bid to the low bidder Universal Asphalt & Excavating, Inc. for the 2016 Sidewalk Program. Each and every alderman has a copy.
ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None
Motion Carried 8-0

Bids: Universal Asphalt & Excavating, Inc. \$101,690.80
Cruz Concrete \$111,906

Moved by Alderman Schneider and seconded by Alderman Reynolds to accept the engineer's recommendation and award the bid to the low bidder Quaka Trucking and Excavating for the 2016 Non-MFT Murphy Drive Road Project. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Bids: Quaka Trucking and
Excavating \$73,206
Cruz Concrete \$74,667
Universal Asphalt and
Excavating \$84,174**

SPECIAL COMMITTEES

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept the recommendation of the Planning Commission regarding the petition for rezoning to M-1 for premises located 761 E. Route 6, La Salle, Illinois and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

OLD BUSINESS

Moved by Alderman Demes and seconded by Alderman Reynolds to confirm straw poll vote regarding the request from the La Salle Pery Township High School Color Guard to hold a Tag Day Collection on Saturday, July 18, 2016 at the intersection of 11th and Bucklin and at area businesses. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

NEW BUSINESS

Alderman Schneider stated that it was brought to his attention that there is an unpleasant odor in the restrooms between the tennis courts and the ball diamond at Hegeler Park and wondered if this is an issue that is being addressed by the Park Board. In addition, he inquired if the City has a service schedule set-up with our porta-potty vendor. He indicated the porta-pottys on the northeast side of Hegeler Park need attention. Finance Director Duncan will investigate this further.

The aldermen asked for clarification from the Building Inspector when he returns from vacation on the necessity of a building permit for roofs.

ORDINANCES AND RESOLUTION

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve **Ordinance 2646**- An Ordinance appropriating for all corporate purposes for the City of La Salle, La Salle County, Illinois for fiscal year beginning May 1, 2016 and ending April 30, 2017. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: None Abstain: None

Motion Carried 8-0

**Ordinance 2646: An Ordinance
appropriating for all corporate
purposes for the City of La Salle,
La Salle County, Illinois for fiscal
year beginning May 1, 2016 and
ending April 30, 2017**

Moved by Alderman Demes and seconded by Alderman Bacidore to approve **Ordinance 2647**: An ordinance annexing certain territory to the City of La Salle (Old Dominion Freight Line, Inc. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Ordinance 2647: An ordinance annexing certain territory to the City of La Salle. (Old Dominion Freight Line, Inc.)

Moved by Alderman Demes and seconded by Alderman Bacidore to approve **Ordinance 2648:** An ordinance authorizing zoning changes within the city of La Salle, La Salle County, Illinois and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Ordinance 2648 An ordinance authorizing zoning changes within the City of La Salle, La Salle County, Illinois. (Old Dominion Freight Line, Inc.)

COMMENTS

Cathy Tomlinson thanked the council for their assistance with the property at 615-625 Sixth Street. She asked how soon the demolition would take place and Attorney McPhedran indicated it was dependent upon contracts being signed which should be late this week or next week.

Alderman Demes once again recognized the Ax Church for the amazing job they did during Hope Week.

There were no additional comments.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Herndon that bills submitted totaling \$608,806.70 (Total Payroll \$194,835.91, Bills to be Paid \$205,735.71, Total Bills Paid \$208,235.08) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: None Abstain: None

Motion Carried 8-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

ADJOURNED 7:55 p.m.



Carrie L. Brown, City Clerk