# REGULAR MEETING OF THE LA SALLE CITY COUNCIL 

## AGENDA

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

ROLL CALL
COMMENTS

## PRESENTATION

Presentation from Horizon House regarding relocation of Community Day Services program to 105 Marquette Street, Suite A, and related matters.

## APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held November 27, 2023.

## DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING PETITIONS:

Request from Horizon House regarding parking and traffic changes in alley and surrounding area of 105 Marquette Street and related matters.

Request from PirTano Construction to break ground in the vicinity of $344 \mathrm{~N} .30^{\text {th }}$ Road to install Comcast service extension to International Brotherhood of Teamsters property and related matters.

Request for variance from David Raccuglia regarding lot size on potential subdivision on premises commonly known as 901 First Street and related matters.

## REPORTS OF CITY OFFICERS

Monthly Police Income report for November 2023 showing total fees collected of \$6,704.39.

Building Inspector's Report for November 2023 showing total fees collected of $\$ 1,330.00$ with total value of construction of $\$ 340,218.00$.

Annual Treasurer's Report for the City of La Sale for the Fiscal Year ending April 30, 2023.

## COMMUNICATIONS

## BIDS

## APPOINTMENTS/RESIGNATIONS

## STANDING COMMITTEES

Discussion and potential action on the recommendation of the Finance Committee regarding submittal of an Illinois Travel and Tourism grant and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding a request from Chad Gilbreth of Pursuit for Freedom for a Rebuild Commercial La Salle grant totaling \$40,000 for premises located at 425 First Street and related matters.

## SPECIAL COMMITTEES

## OLD BUSINESS

Authorization of Pay Request \#9 for Vissering Construction Company totaling $\$ 106,234.40$ for work completed to date on WTP Improvements 2022 project and related matters.

Authorization of Pay Request \#14 for Vissering Construction Company totaling $\$ 5,136.16$ for work completed to date on Aerobic Digester Conversion project and related matters.

Authorization of Pay Request \#3 for Tieman Builders, Inc. totaling \$67,170.00 for work completed to date on New Public Works Building/Wash Bay project and related matters.

Authorization of Pay Request \#4 for Tieman Builders, Inc. totaling \$71,621.00 for work completed to date on New Public Works Building Office/Breakroom project and related matters.

Authorization of Pay Request \#2 for Tieman Builders, Inc. totaling \$46,000.00 for work completed to date on New Public Works Building Office/Wash Bay Ceiling project and related matters.

## NEW BUSINESS

## DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING ADDITIONAL ORDINANCES/RESOLUTIONS:

Resolution amending Resolution 202308 regarding adopting and allocating funds for an Outdoor Fitness Court then as part of 2023 National Fitness Campaign and related matters to now be regarding 2024.

Resolution approving a Memorandum of Agreement with the Fraternal Order of Police Labor Council (Patrol Officers) and related matters.

Resolution approving a Memorandum of Agreement with the Fraternal Order of Police Labor Council (Sergeants and Lieutenants) and related matters.

## EXECUTIVE SESSION

Regarding pending and/or potentially imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

## APPROVAL OF BILLS

Total Submitted: $\$ 676,349.93$ (Total Payroll $\$ 219,963.03$, Bills to be Paid $\$ 398,858.68$, Total Bills Paid \$57,528.22).

## ADJOURNMENT


$\overline{\text { Amy Quinn, City Clerk }}$

