

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Monday, May 8, 2017**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OATHS OF OFFICE AND SEATING OF COUNCIL MEMBERS**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, April 24, 2017.

**PETITIONS**

Request from La Salle Peru Township High School Football for a 2017 Raffle License.

Request from AT&T to break ground on Civic Road west of HWY 351 beginning at AT&T hand hole 1137E between Orkin and Mini Storage on the south side of the road to directional bore 1251' westward in the right of way 25' south of the E.O.P. and related matters.

Request from Ameren Illinois to break ground at 132 Crosat Street and related matters.

Request from Kevin Dale of the Illinois Valley Trades Council of the AFL-CIO to hold its annual Dollars Against Diabetes Dad's Day collection at La Salle businesses on Saturday, June 17, 2017 and related matters.

Request from Hairs What's Happening Hair Salon for a handicapped parking space at 627 First Street and related matters.

Request from St. Margaret's Health for a monetary donation to the 9<sup>th</sup> Annual Healthy Kids Camp being held July 10-July 17, 2017 at Kirby Park in Spring Valley and related matters.

Request from Eric Britt on behalf of agents of Energy Freedom Project for a Solicitor's Permit and related matters.

Request from Ben Shepherd on behalf of Evan's Contracting for a Solicitor's Permit and related matters.

Request from Jeremy Reed owner of That Guy's Secret to paint a mural on the east wall of premises located at 105 Marquette Street and related matters.

Request for variance to the Fence Ordinance and potential lease of City property for premises at 1235 N. Gooding and related matters.

Request from David and Elizabeth Diaz for a variance from the Fence Ordinance to install a decorative fence from 2'6" to 4' for premises at 1208 8<sup>th</sup> Street and related matters.

Request from David and Elizabeth Diaz for a Lease of City Property to install a 4' decorative fence partially in City right-of-way for premises located at 1208 8<sup>th</sup> Street and related matters.

Request from Dave Raccuglia owner of Box Car, LLC. for a variance to the Fence Ordinance to install a decorative privacy fence from 2'6" to 8' for premises located at 240 First Street and related matters.

Request from Dave Raccuglia owner of Box Car, LLC. for a Lease of City Property to install an 8ft decorative privacy fence partially in City right-of-way for premises located at 240 First Street and related matters.

## **REPORTS OF CITY OFFICERS**

Building Inspector's Report for April 2017 showing total fees collected of \$1,416 with total value of construction of \$214,042.

## **COMMUNICATIONS**

### **STANDING COMMITTEES**

Appointments to Various Standing Committees

Recommendation of the Finance Committee regarding a request from the U.S. Submarine Veterans, Inc. to purchase a memorial legacy paver and related matters.

## **OLD BUSINESS**

### **NEW BUSINESS**

Appointment of City Officers

- City Attorney
- Finance Director
- Police Chief
- Fire Chief
- Assistant Fire Chief
- Superintendent of Public Works
- City Engineer
- Administrative Assistant to the Mayor

- Building Inspector Duties

Appointments to the La Salle County ETSB.

Acceptance of the recommendation of the Police and Fire Commission and related matters.

**ORDINANCES/RESOLUTIONS**

Resolution 201707 a Municipal Corporate Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program and related matters.

Resolution 201708 authorizing approval of Clean Water Act Administrative Order on Consent and related matters.

Ordinance approving Lease of City Property (1208- 8<sup>th</sup> Street, Corner of 8<sup>th</sup> and La Harpe Streets)

Ordinance approving Lease of City Property (240 First Street)

**COMMENTS**

**EXECUTIVE SESSION**

Regarding pending and/or potential 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, 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: \$587,425.76 (Total Payroll \$175,749.51, Bills to be Paid \$228,928.17, Total Bills Paid \$182,748.08)

**ADJOURNMENT**



Carrie Brown, City Clerk