

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Monday, February 26, 2018**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

Public Hearing to receive comments concerning applications for two federally funded Illinois Department of Natural Resources Recreational Trails Program Grant projects and related matters.

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, February 12, 2018 and related matters.

**PETITIONS**

Request from Ameren Illinois to break ground at 638 Gooding Street to retire gas service.

Request from Cops 4 Cancer, Inc. for a monetary donation and related matters.

Requests for a 2018 Raffle License from:

- Illini Valley Association of Realtors
- LP High School Boys Track and Field
- La Salle Rotary Park Foundation
- La Salle Rotary
- Illinois Licensed Beverage Association

**REPORTS OF CITY OFFICERS**

Monthly Police Income Report for January 2018 totaling \$9,508.34.

**COMMUNICATIONS**

Thank you from the Putnam County Sheriff

**STANDING COMMITTEES**

Discussion and potential action regarding the Financial Audit Report for the City of La Salle for the fiscal year ending April 30, 2017 and related matters.

**SPECIAL COMMITTEES**

**APPOINTMENTS**

Recommendation of the Police Chief and the Board of Fire and Police Commission for a promotion to the position of Sergeant from the Sergeant's Eligibility List and related matters.

**OLD BUSINESS**

**NEW BUSINESS**

## **BID AWARDS**

Discussion and potential action regarding bid award for the 2018 Non-MFT 2<sup>nd</sup> and Wright and 1<sup>st</sup> and Gooding Street Parking Lot Improvements and the Lindberg Road Bus Lane at Lincoln School project and related matters.

Discussion and potential action regarding bid award for the Rotary Park Ballfield Lighting Installation project and related matters.

Discussion and potential action regarding bid award for the Excess Flow Contact Tank Improvements project and related matters.

## **ORDINANCES/RESOLUTIONS**

Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of La Salle, La Salle County, Illinois and Gary Hammers and related matters. (TIF 5-527 1<sup>st</sup> Street Project)

## **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters: the acquisition of real estate and/or sale of city real estate and related matters: the employment, appointment, performance and/or compensation of union and/or non-union personnel and the discussion of minutes lawfully closed under this Act and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c) 1-2, 5,6,11 and 21 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$502,242.64 (Total Payroll \$168,011.01, Bills to be Paid \$170,039.45, Total Bills Paid \$164,192.18)

### **ADJOURNMENT**



Carrie Brown, City Clerk