

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
City Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday, April 9, 2018

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| AGENDA |
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held on Monday, March 26, 2018 and related matters.

PROCLAMATIONS

April 21, 2018 as Comcast Cares Day
April 18-24 as National Cleaning for a Reason Week

PETITIONS

Request from Luke Tomsha to address the council regarding an upcoming Earth Day event and related matters.

Request from Chris Miller to address the council regarding 720 Lincoln Court and related matters.

Request from the La Salle VFW to hold its annual "Buddy Poppy Distribution" on May 31st- June 2, 2018 at La Salle businesses and related matters.

Request from Ameren Illinois to break ground at 602 First Street to replace pole and related matters.

Request for a Sign Permit to install a temporary 5' x 6' portable, non-illuminated ground sign at 851 First Street (Suzi's) through June 28, 2018 and related matters.

Request for a Sign Permit to install a 10' x14' illuminated sign for Imperial Crane located at 301 N. 30th Road, La Salle and related matters.

Request from Mark and Michelle Sekula for a variance and waiver from the requirement of providing a sewer ejector pump pursuant to Ordinance 2157 for premises being constructed at Lot 12, Vermilionvue Subdivision commonly known as 116 Vermilionvue Trace and related matters.

Request from the Starved Rock Country Community Foundation for a monetary donation to the 3rd Annual TBM Avenger Reunion and Salute to Veterans being held at the Illinois Valley Regional Airport on Saturday, May 19, 2018 and related matters.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

Thank you from the family of Gary Carey

STANDING COMMITTEES

SPECIAL COMMITTEES

APPOINTMENTS/REAPPOINTMENTS

Lynda Kasik as Park and Recreation Director to May 2021

Katherine Toraason as Economic Development Director to May 2021

OLD BUSINESS

Authorization of Pay Estimate #1 to Universal Asphalt & Excavating, Inc. totaling \$68,862.99 for the 2018 Non-MFT Program 2nd and Wright Street and 1st and Gooding Street Parking Lot Improvements and Lindberg Road Bus Lane at Lincoln School and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Discussion and potential action on an Ordinance Allowing Waiver and Variance to Mark and Michelle Sekula Regarding Sewer Ejection Pump Provision in Sewer Ordinance 2157 and related matters.

An Ordinance Clarifying That The Total Retailers' Occupation Tax and Municipal Service Occupation Tax Imposed by Ordinance of the City of La Salle, A Home Rule Municipality Since 2006 Is 1% and Addressing Related Matters.

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 J.J.R. Next Level Training and Fitness and related matters. (TIF 8-32 Gunia Drive)

COMMENTS

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: \$398,433.62 (Total Payroll \$172,806.35, Bills to be Paid \$193,909.36, Total Bills Paid \$31,717.91)

ADJOURNMENT



Carrie Brown, City Clerk