

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**6:30 P.M., Monday, September 24, 2018**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, September 10, 2018 and related matters.

**PETITIONS**

Request from Amy Lambert of the Small Business Development Center to address the council.

Request from Kevin Lindemann to address the council regarding resolutions for OSLAD Grant.

Request from AT&T to break ground to place new hand hole at end of customer duct, dig and restore (3) 4' x 4' pits and directional bore 207' to place (1) 1-1/4" IPP from existing MH 80 to new hand hole 80-1 (2.5' x 4' x 3').

**REPORTS OF CITY OFFICERS**

Treasurer's Report for August 2018 showing total cash balances in the La Salle State Bank of \$5,416,104.40 and in Hometown National Bank of \$5,316,505.15.

Monthly Police Income Report for August 2018 showing total fees collected of \$6,597.72.

Building Inspector's Report for August 2018 showing total fees collected of \$1,224 with total value of construction of \$127,431.

**COMMUNICATIONS**

Illinois Department of Revenue Report showing sales tax collected for June 2018 of \$87,511.43 and referendum approved sales tax of \$38,880.35 for a total of \$126,391.78.

**BIDS**

Bid opening and potential action thereon including, but not being limited to, action on potential ordinances related thereto regarding City real estate commonly known as 345-Sixth Street and related matters.

**STANDING COMMITTEES**

Discussion and potential action on recommendation of the Streets, Alleys and Traffic Committee regarding a request from Paula Loebach for a disabled parking sign in front of 437 Sterling Avenue and related matters.

Discussion and potential action on recommendation of the Streets, Alleys and Traffic Committee regarding the further study of traffic issues in the vicinity of North Marquette Street and Gooding between 11th Street and Lindberg Avenue, and related matters.

## **SPECIAL COMMITTEES**

### **APPOINTMENTS**

Appointments to various Boards or Committees and related matters.

### **OLD BUSINESS**

Discussion and potential action regarding request from the City of Ottawa for a monetary donation to the North Central Area Transit (NCAT) and related matters.

Authorization of Partial Pay Estimate #1 to River City Demolition totaling \$110,416.67 for the demolition of the Vendome at \$110,416.67 and related matters.

Authorization of Invoice #UAE1280 to Universal Asphalt & Excavating, Inc. totaling \$39,000 for the asphalt work on 7<sup>th</sup> and Marquette Street and related matters.

### **NEW BUSINESS**

#### **ORDINANCES/RESOLUTIONS**

Resolution 201811 An OSLAD Grant Program Resolution of Authorization for the Rotary Park Expansion Project and related matters.

Discussion and potential action on an Ordinance Approving the Termination of the La Salle 351 Tax Increment Financing District Redevelopment Project Area, Plan and Projects and related matters.

Discussion and potential action on an Ordinance Further Regulating Parking within the City of La Salle and related matters. (Disabled Parking Sign at 437 Sterling Street)

Discussion and potential action on Amendment to City Ordinances Regulating the Keeping of Dogs and Cats in the City of La Salle, La Salle County, Illinois and related matters.

### **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: \$516,401.21 (Total Payroll \$161,302.57, Bills to be Paid \$289,050.18, Total Bills Paid \$66,048.46)

### **ADJOURNMENT**



Carrie Brown, City Clerk