## REGULAR MEETING OF THE LA SALLE CITY COUNCIL City Council Chambers, 745 2nd Street, LaSalle, Illinois 5:45 P.M., Monday, August 26, 2019

# AGENDA

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

#### ROLL CALL

## **APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, August 12, 2019.

## PUBLIC COMMENT REGARDING MOBILE FOOD VENDORS

Discussion and potential action regarding possible amendments to the Mobile Food Vendors Ordinance #2743 within the City of La Salle and related matters.

#### PETITIONS

Request from Comcast to road bore underneath Civic Road to install underground CATV service cable within R.O.W to provide service as requested to 342 Civic Road and related matters.

Request from Ameren Illinois to break ground at 18 Gunia Drive to dig up service tie in and riser for inspection and related matters.

Request from Starved Rock Runners, Ltd. to conduct the 37<sup>th</sup> and Final Canal Connection 10K race on November 3, 2019 beginning at 10:00 a.m. from the starting line near LP High School and utilizing City streets to the I & M Canal towpath with assistance and traffic control provided by the Police and Fire Departments and related matters.

Request from Scott Konieczki on behalf of the Knights of Columbus Calvert Council 792 for a Redevelopment Incentive Program Grant totaling \$5,650 for premises located at 209 Gooding Street and related matters.

Request from Robert Spelich on behalf of Orange Chair Corporation, DBA Union Hall for a Redevelopment Incentive Program Grant totaling \$5,050 for premises located at 1059-8<sup>th</sup> Street and related matters.

## **REPORTS OF CITY OFFICERS**

Monthly Police Income Report for July 2019 showing total fees collected of \$3,775.

#### **COMMUNICATIONS**

Thank you from Janet Bickham.

Illinois Department of Revenue Report showing sales tax collected for May 2019 of \$77,213.57 and Home Rule Sales Tax of \$67,120.66 for a total of \$144,334.23.

#### **SPECIAL COMMITTEES**

Recommendation of the Zoning Board of Appeals regarding the request and petition of Jayme L. Doll and Tia Martinez for a front yard setback variance from 25' to 15' for premises commonly known as 1270 Tonti Street and related matters.

Recommendation of the Zoning Board of Appeals regarding the request and petition of Adan Estrada for a front yard setback variance from 25' to 3' and a side yard setback variance from 5' to 0' for premises commonly known as 535 Todd Street and related matters.

Recommendation of the Zoning Board of Appeals regarding the request and petition of Griselda Martinez for a side yard setback variance from 3' to 0' for premises commonly known as 1721 Campbell Avenue and related matters.

## **STANDING COMMITTEES**

Recommendation of the Streets, Alleys and Traffic Committee regarding request to designate the south side of Lindberg from 466 Lindberg to Gooding Street as no parking and related matters.

Recommendation of the Streets, Alleys and Traffic Committee regarding request to install speed limit signs on Sterling Street from Third Street to Fifth Street and related matters.

Recommendation of the Streets, Alleys and Traffic Committee regarding a request from Magen Craft for a stop sign at Lincoln Avenue and Prospect Avenue and related matters.

## **OLD BUSINESS**

Confirmation of straw vote regarding request to close First Street from the ATM entrance at La Salle State Bank to Marquette Street on Saturday, August 24, 2019 from 3 p.m. until the conclusion of the 100<sup>th</sup> Celebration event at La Salle State Bank and related matters.

Authorization of Pay Estimate #2 to Universal Asphalt & Excavating, Inc. totaling \$163,621.82 for the Hegeler Park Sewer Separation project and related matters.

Authorization of Pay Estimate #1 to Universal Asphalt & Excavating, Inc. totaling \$294,232.06 for the 2019 MFT Road Improvement Project and related matters.

#### **NEW BUSINESS**

Discussion and potential action regarding proposal from Flow Technics, Inc. totaling \$83,949.00 for two new pumps being part of the 9<sup>th</sup> Street Pump Station Improvements as submitted as part of Technical Memorandum No. 1 by Donohue and Associates and related matters.

Discussion and potential action regarding proposal from Connecting Point Computer Center totaling \$34,527.65 for the purchase of various computers, software and installation in advance of changes in operating systems from Windows 7 to Windows 10 occurring in January of 2020 and related matters.

Discussion regarding potential placement/Franchise Agreement with MTCO regarding placement of certain fiber facilities in the City right-of-way in the vicinity of N. 30<sup>th</sup> Road (Civic Road) and Industrial Drive and related matters.

#### ORDINANCES/RESOLUTIONS

An Ordinance Authorizing Variance Concerning Premises as requested by Jayme L. Doll and Tia Martinez regarding premises at 1270 Tonti Street within the City of La Salle and related matters.

An Ordinance Authorizing Variance Concerning Premises as requested by Adan Estrada regarding premises at 535 Todd Street within the City of La Salle and related matters.

An Ordinance Authorizing Variance Concerning Premises as requested by Griselda Martinez regarding premises at 1721 Campbell Avenue within the City of La Salle and related matters.

An Ordinance Further Regulating Parking within the City of La Salle on the North Side of Roosevelt Road between Bucklin and La Fayette Streets and related matters.

An Ordinance Further Regulating Traffic within the City of La Salle and related matters (Slow Children Playing Sign at 2937 E. Third Road)

## 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: \$1,090,538.05 (Total Payroll \$173,197.19, Bills to be Paid \$129,110.43, Total Bills Paid \$788,230.43)

#### ADJOURNMENT

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Carrie Brown, City Clerk