

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
City Council Chambers, 745 2nd Street, LaSalle, Illinois
6:30 P.M., Monday, October 17, 2022

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held October 3, 2022.

PRESENTATION

Presentation from Dan Mathews regarding Boy Scouts Troop 20, discussion and potential action thereon, and related matters.

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING PETITIONS:

Request from La Salle Body & Fender to install an illuminated, single-facing wall sign at 140 Crosat Street and related matters

REPORTS OF CITY OFFICERS

Building Inspector's Report for September 2022 showing total fees collected of \$1,753.54 with total value of construction of \$183,500.00

COMMUNICATIONS

Thank you letter from The Perfectly Flawed Foundation.

Illinois Department of Revenue report showing sales tax collected for July 2022 of \$94,907.83 and Home Rules Sales Tax of \$84,380.22 for a total of \$179,288.05.

BIDS

APPOINTMENTS

STANDING COMMITTEES

Discussion and potential action on the recommendation of the Finance Committee regarding the Financial Audit Report for the City of La Salle for the fiscal year ending April 30, 2022 and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding the RMA Minimum/Maximum Contribution Agreement and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding a request from William K. Pryde of La Salle Body & Fender, Inc. for a Redevelopment Incentive Program grant totaling \$12,500 for premises located at 140 Crosat Street and related matters.

SPECIAL COMMITTEES

OLD BUSINESS

Authorization of Pay Request #3 for Vissering Construction Company totaling \$15,428.70 for work completed to date on Aerobic Digester Conversion project and related matters.

Discussion and potential action on La Salle Link Primary Route selection and related matters.

Discussion and potential action on creating a Resolution regarding the SAFE-T Act and related matters.

NEW BUSINESS

Discussion and authorization to publish a Request for Proposal regarding development ideas for 540 First Street and related matters.

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING ADDITIONAL ORDINANCES/RESOLUTIONS:

An Ordinance authorizing the executions of the IMLRMA Minimum/Maximum Contribution Agreement and related matters.

An Ordinance providing for and approving the Third Amendment to the La Salle TIF District I Redevelopment Project Area, Plan & Projects and related matters.

An Ordinance adopting an Employee Handbook for the City of La Salle and related matters.

An Ordinance authorizing consulting agreement with ERXN Services, LLC 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: \$1,052,043.27 (Total Payroll \$197,247.94, Bills to be Paid \$237,144.54, Total Bills Paid \$617,650.79).

ADJOURNMENT

Amy Quinn, City Clerk