

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
City Council Chambers, 745 2nd Street, LaSalle, Illinois
6:30 P.M., Monday, August 5, 2024

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held July 22, 2024.

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING PETITIONS:

Request from Ameren Illinois to break curb at 26 Gunia Drive to install gas service and related matters.

REPORTS OF CITY OFFICERS

Monthly Police Income report for July 2024 showing total fees collected of \$7,129.32.

COMMUNICATIONS

Thank you letter from Illinois Valley PADS shelter.

BIDS

Discussion and potential recommendation regarding bid award for 8th Street from Crosat Street to and including Sterling Street intersection & Richard Hallet Road from U.S. 6 to, but not including Burgess Drive intersection Project and related matters.

APPOINTMENTS/RESIGNATIONS

The resignation of Police Officer Valeria Aguilera.

STANDING COMMITTEES

Discussion and potential action regarding the recommendation of the Finance Committee regarding a request from Carrie Fanti of Carrie-All, Inc. for two Redevelopment Incentive Program grants totaling \$25,000 for premises located at 535 First Street and 537 ½ First Street and related matters.

Discussion and potential action regarding the recommendation of the Finance Committee regarding a bid from Flow-Technics of \$77,419.70 to build two new pump motor skids to replace the current pumps and motors at the East End Booster Station and related matters.

SPECIAL COMMITTEES

Zoning Board of Appeals recommendation regarding the request of Anthony Sondgeroth for a Variance related to proposed side yard and front yard setback and related matters.

OLD BUSINESS

Authorization of Pay Estimate #17 for Vissering Construction Company totaling \$95,211.36 for work completed to date on Aerobic Digester Conversion project and related matters.

Authorization of Pay Estimate #1 for Cruz Concrete, Inc. totaling \$47,887.25 for work completed to date on 2024 National Fitness Campaign (NFC) Pad & Sidewalk Program and related matters.

Authorization of Pay Estimate #14 for Vissering Construction Company totaling \$127,818.79 for work completed to date on Wastewater Treatment Plant Improvements 2022 project and related matters.

Authorization of Pay Estimate #15 for Vissering Construction Company totaling \$175,815.46 for work completed to date on Wastewater Treatment Plant Improvements 2022 project and related matters.

Authorization of Pay Estimate #16 for Vissering Construction Company totaling \$68,468.26 for work completed to date on Wastewater Treatment Plant Improvements 2022 project and related matters.

Authorization of Pay Request #5 for Otto Baum Company, Inc. totaling \$67,270.75 for work completed to date on Masonry Restoration project and related matters.

NEW BUSINESS

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

An Ordinance authorizing variance concerning premises at 578 Union Street (Sondgeroth) within the City of La Salle and related matters.

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: \$572,333.19 (Total Payroll \$220,261.77, Bills to be Paid \$239,347.74, Total Bills Paid \$112,723.68).

ADJOURNMENT



Amy Quinn, City Clerk