

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, January 17, 2017**

The meeting was called to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence: Alderman Ptak

A quorum was present.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, January 3, 2017 are approved and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PRESENTATION

Moved by Alderman Lavieri and seconded by Alderman Herndon to allow Mike Wagner to address the council concerning Valet Parking and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

At the request of the City, Mike Wagner of Illinois Valley Valet LLC and his Managing Director Ashley Bodhaine presented information to the Council about their valet parking services. Currently, the company provides valet parking services for the Lone Buffalo in Ottawa. The City would need to pass an ordinance to allow this service within the City. Mayor Grove stated that we will let the restaurant owners decide if there is a demand for such a service.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider to grant the requests of the Illinois Valley Alzheimer's Group, Carrie-All, Inc. d/b/a RePhils, Club 55, Peru Education Foundation and La Salle-Peru Township High School Foundation and the Lighted Way Foundation for 2017 Raffle Licenses. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and seconded by Alderman Reynolds to grant the request of Gail Kozel for a Sign Permit for 5' x 10' single faced, non-illuminated wall sign for Senior Watchdog, Inc. located at 801 Second Street and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

REPORT OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Treasurer's Report for December 2016 showing total cash balances in the La Salle State Bank of \$8,261,490.25 and in Hometown National Bank of \$108,660.44. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Lavieri and seconded by Alderman Duncan to accept the recommendation of the Finance Committee and accept and place on file the Financial Audit for the City of La Salle for fiscal year ending April 30, 2016. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept the recommendation of the Streets, Alleys and Traffic Committee and grant the request of Rudy Gutierrez, resident of 119 First Street to install "Resident Parking Only Between Signs" in front of his home allowing two designated parallel parking spaces.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: Alderman Duncan Absent: Alderman Ptak Abstain: None

Motion Carried 6-1

Moved by Alderman Bacidore and seconded by Alderman Herndon to accept the recommendation of the Streets, Alleys and Traffic Committee and grant the request to install a "No Parking Back to Corner" sign one car length past the corner at 9th and Creve Coeur on the east side of Creve Coeur.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

OLD BUSINESS

Alderman Schneider complimented Mike Bird for the progress he is making on the building at 459 First Street. Alderman Schneider added that Mr. Bird hopes to have the development ready by spring or early summer.

NEW BUSINESS

Moved by Alderman Herndon and seconded by Alderman Reynolds to approve the Construction Observation Agreement between Dixon Engineering, Inc. and the City of La Salle for the 1,000,000 Gallon Hydro-Pillar project (Civic Tower) not to exceed \$26,684.90. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Alderman Herndon stated that with the various new businesses coming into La Salle, the council may need to consider increasing the number of Class A liquor licenses. The Mayor added that if we hit the maximum the council could then decide if they want to increase the number.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Demes and seconded by Alderman Reynolds to pass and place on file **Resolution 201701** requesting authorization from the Illinois Department of Transportation to allow the City of La Salle to proceed with sidewalk removal/replacement on US Route 6 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Resolution 201701: requesting authorization from the Illinois Department of Transportation to allow the City of La Salle to proceed with sidewalk removal/replacement on US Route 6

COMMENTS

There were no comments from the public. Alderman Schneider stated that he has been looking into the costs of parking garages that have been built in various communities, as well as investigating possible grant opportunities.

7:58 p.m. Moved by Alderman Lavieri and seconded by Alderman Herndon to exit regular session and enter into Executive Session regarding pending and/or potential 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, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6, and 11 thereof.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

9:08 p.m. Moved by Alderman Herndon and seconded by Alderman Reynolds to exit Executive Session and resume regular session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Herndon that bills submitted totaling \$952,585.98 (Total Payroll \$,174,165.89 Bills to be Paid \$271,766.00, Total Bills Paid \$506,654.09) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider
NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

ADJOURNED 9:11 p.m.



Carrie L. Brown, City Clerk