

**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., Monday, May 22, 2017**

The meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused Absence: Alderman Schneider

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 Monday, May 8, 2017 and the minutes of the Special Meeting of the City Council held on Tuesday, May 16, 2017 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee and deny the request of Hollis Vickery on behalf of the Lady Cavs Summer Basketball Camp for a \$200 sponsorship and related matters. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Duncan and seconded by Alderman Ptak to begin the process (which may include but is not limited to referrals to the Planning Commission or Zoning Board of Appeals, further council action, as well as addressing some housekeeping issues concerning the request of Earl Hocking on behalf of the Blossom Mobile Home Park for a Special Use Permit for the purposes of operating a Mobile Home Park Owner Dealership and related services business on the premises located at 2705 St. Vincent Avenue which are presently occupied and used as a Mobile Home Park. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for April 2017 showing total cash balances in the La Salle State Bank of \$3,333,825.83 and in Hometown National Bank of \$5,202,509.14. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept and place on file the Monthly Police Income Report for April 2017 showing total fees collected of \$7,139.91. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

APPOINTMENTS

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept the Mayor's appointment of Katherine Toraason as Director of Economic Development for one year.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

COMMUNICATIONS

Moved by Alderman Demes and seconded by Alderman Reynolds to accept and place on file a thank you letter from Linda Burt of St. Margaret's Health for a recent \$250 donation made to its Healthy Kids Camps. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the Illinois Department of Revenue Report showing sales tax collected for February 2017 of \$69,850.91 and referendum approved sales tax of \$30,202.44 for a total of \$100,053.35. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

BIDS

Moved by Alderman Herndon and seconded by Alderman Lavieri to accept the low bid of John Pohar and Sons for the 2017 Baker Avenue Storm Sewer Separation Improvements project totaling \$107,921.40. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

BIDS:

John Pohar and Sons

\$107,921.40

Area Wide Septic Service, Inc.

\$125,662.50

Gensini Excavating, Inc.

\$135,337

**Ski Sealcoating & Maintenance,
Inc. (Universal Asphalt)**

\$139,332.00

Grand Rapids Enterprises, Inc.

\$149,961.00

J. W. Ossola Co.

\$164,519.00

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Ptak to accept the recommendation of the Streets, Alleys and Traffic Committee and deny the request of Hairs What's Happening Salon for one handicapped parking space at 627 First Street and related matters. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

OLD BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Herndon to confirm action on a straw vote to research costs and feasibility of installing security cameras at the leaf drop off area on Eagle Drive.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

NEW BUSINESS

Moved by Alderman Herndon and seconded by Alderman Reynolds to accept the recommendation of the Police and Fire Commission and hire Frank Bray to the position of Patrolman in the City of La Salle related matters. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Aldermen Demes reminded everyone of the Music and Arts Festival being held at Rotary Park on June 2, 3 and 4, 2017. He stated that there will also be a car show on Sunday in addition to the bands and art vendors. 50/50 tickets will be sold with half of the proceeds going to winner and half going to LPAC to defray costs of the events is hosts during the year. Alderman Demes is looking for volunteers. It was also confirmed that parking would not be allowed on the grass.

COMMENTS

City Engineer Brown stated that the road program has begun.

Alderman Reynolds stated that he has received complaints about people sweeping grass clippings into the street. Mayor Grove reminded the public that this a City Ordinance violation and residents can be ticketed.

Mayor Grove stated that the Kaskaskia Group has hired a PR firm to develop a video to take to present while in China seeking funding for the project.

ORDINANCES AND RESOLUTIONS

Attorney McPhedran stated that this resolution is being passed at the request of the IMRF and simply reconfirms which elected officials are eligible to participate in the fund. This will need to be done every two years moving forward.

Moved by Alderman Herndon and seconded by Alderman Duncan to pass and place on file **Resolution 201709**: a resolution relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

**Resolution 201709: relating to
Participation by Elected Officials
in the Illinois Municipal
Retirement Fund**

COMMENTS

7:20 p.m. Moved by Alderman Herndon and seconded by Alderman Reynolds 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, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

7:57 p.m. Moved by Alderman Reynolds and seconded by Alderman Ptak to exit Executive Session and resume regular session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$364,391.21 (Total Payroll \$160,591.80, Bills to be Paid \$198,268.60, Total Bills Paid \$5,530.81) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

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Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.
Voice vote, all ayes. Motion is carried.

ADJOURNED 7:58 p.m.

A handwritten signature in cursive script that reads "Carrie Brown".

Carrie L. Brown, City Clerk