

**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, June 5, 2017**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Excused Absence: Alderman Bacidore, Alderman Schneider

A quorum was present.

Mayor Grove welcomed Katherine Toraason as the City's new Economic Development Director.

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 22, 2017 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Duncan to allow Cristy Stupegia to address the council regarding the Library Summer Reading Program and related matters.

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

NAY: None Absent: Alderman Bacidore Abstain: None

Motion Carried 7-0

Director Stupegia informed the council that this year's theme for the summer programs is "Big" allowing people to explore "big" ideas and inspirations. The programs run weekdays during June and July for children, teens and adults. The library wanted to highlight the people and places that shaped La Salle in its history. The library will host a series of programs on Wednesday mornings, called a "Walk and Talk." Interested participants will gather at the library at 8:45 a.m. and at 9:00 a.m. then walk to various historic locations. The schedule is as follows:

June 7- Tour of Michael Bird's building currently being restored at First and Wright Streets

June 14- Tour of the Kaskaskia Hotel

June 21-Tour of Lock 16

June 28- Tour of Pulaski Park where the group will meet the new Park Director, Lynda Kasik.

Participants are also welcome to drive to the locations. More information can be found on the library's website at www.lasalle.lib.il.us.

Moved by Alderman Herndon and seconded by Alderman Lavieri to grant the requests of the North Central Illinois Artworks and Cruisin' La Salle for 2017 Raffle Licenses. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

George Green stated that he has run this car show for eighteen years and thanked the City for their support. He stated that all the money goes to boys and girl's baseball programs and provides assistance for any child that would otherwise not be able to play due to financial hardship or to the program itself.

Moved by Alderman Herndon and seconded by Alderman Reynolds to grant the request of George Green to close Second Street from Bucklin to Joliet Streets on Saturday, September 16, 2017 for the annual Cruisin' La Salle Car Show from 9 a.m. until 8 pm. 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 recommendation of the Finance Committee and grant the request of George Green for a \$250 donation to the Cruisin' La Salle Car Show which benefits boys and girls baseball programs in La Salle. Each and every alderman has a copy.

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

Motion Carried 6-0

Moved by Alderman Herndon and seconded by Alderman Lavieri to grant the request to break curb for a driveway at 1576 Crosat Street and related matters. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Reynolds to grant the request of Ameren Illinois to break ground at 941 24th Street to install gas service. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

APPOINTMENTS

Moved by Alderman Lavieri and seconded by Alderman Duncan to accept the Mayor's appointments of Brian Zeller, Jeff Leszczynski and Chris Lushina to the Park Board.

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

Motion Carried 6-0

APPOINTMENTS:

Brian Zeller to replace Deb Pohar to 2019

Jeff Leszczynski to 2021

Chris Lushina to 2022

SPECIAL COMMITTEES

Alderman Demes thanked all who worked this past Sunday at the Arts and Music festival selling 50/50 tickets for LPAC. At this time, the pot is up to approximately \$8,000 and growing.

OLD BUSINESS

NEW BUSINESS

Alderman Demes presented a request from the Knights of Columbus for a handicapped spot on Second Street at Gooding in the first space. City Engineer Brian Brown suggested that a handicapped spot could be designated at the first on the west side of the building closer to the entrance, but off the street.

Moved by Alderman Demes and seconded by Alderman Reynolds to refer the request to the Streets, Alleys and Traffic Committee to consider a request from the Knights of Columbus to review the request for a handicapped parking space at their location

Voice vote, all ayes. Motion carried.

The Streets, Alleys and Traffic Committee will meet on June 19, 2017 immediately following the Finance Committee meeting.

Mayor Grove took a straw vote to begin the process of potential annexation of several parcels owned by the Izzo family located at 576 E. Route 6. All aldermen were in favor.

Alderman Duncan suggested that perhaps in the case where someone wants to annex, the process could begin without council approval. Mayor Grove stated that typically if it is time sensitive, the aldermen would be contacted individually for approval to start the process. Attorney McPhedran stated that from a practical standpoint, we do begin some parts of the process without approval such as gathering documents and preparing publications and are responsive to certain cases that are time sensitive. Legally, there is no requirement for council approval.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to pass and place on file **Ordinance 2688**: An ordinance making Transfers of Amounts Appropriated from One Corporate Purpose to Another Corporate Purpose. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

Motion Carried 7-0

**Ordinance 2688: Making
Transfers of Amounts
Appropriated from One
Corporate Purpose to Another
Corporate Purpose**

Moved by Alderman Herndon and seconded by Alderman Reynolds to pass and place on file Ordinance 2689: Prevailing Wage Ordinance. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

Motion Carried 6-0

**Ordinance 2688: Prevailing Wage
Ordinance**

COMMENTS

City Engineer Brian Brown stated that the road program should be finalized on Tuesday. He also stated that the pool parking lot was getting paved on Tuesday. In addition, the Sidewalk Program will go out for bid with an opening on June 29, 2017.

Alderman Demes asked the press to get the word out that dogs are not allowed in City Parks, except in the designated dog park at Rotary Park. Alderman Reynolds also reminded residents that they need to clean up after their dogs.

Mayor Grove thanked City Engineer Brown for his work on the road projects. He also thanked Lynda Kasik and the park and pool staff for all they have done to get the parks and pool looking so nice. Alderman Demes thanked the Public Works department and the Rotary Park Foundation and organizer Dan Burke for their contributions to the Arts and Music Festival.

It was announced that the Farmer's Market opens this Tuesday at Hegeler Park.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$246,433.43 (Total Payroll \$165,565.85, Bills to be Paid \$78,475.92, Total Bills Paid \$2,391.66) be accepted, paid and placed on file. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Bacidore, Alderman Schneider Abstain: None

Motion Carried 6-0

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

ADJOURNED 7:26 p.m.



Carrie L. Brown, City Clerk