

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
October 23, 2017**

A regular meeting of the La Salle City Council of La Salle, Illinois was held Monday, October 23, 2017 at 7:00 p.m. with Mayor Jeff Grove presiding and with proper notice being duly and continuously posted.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Alderman Schneider

A quorum was present.

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, October 9, 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 Herndon to grant the request of Jason Mancini on behalf of Rally for Ally, Dan Burke on behalf of 516 on First and the La Salle Firefighter's Association for 2017 Raffle Licenses. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan to grant the request of Ameren Illinois to break ground at 1457 Toni Street to replace service tee on gas main. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept and place on file the Monthly Building Inspector Report for September 2017 showing total fees collected \$935.13 with total value of construction totaling \$180,775. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place on file the Monthly Police Income Report for September 2017 showing total fees collected \$3,653.15.

Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Reynolds and seconded by Alderman Ptak to accept and place on file a thank you note from St. Bede Academy. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Revenue Report showing sales tax collected for July 2017 of \$80,172.40 and referendum approved sales tax of \$35,361.19 for a total of \$115,533.59. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Lavieri to accept the recommendation of the Streets, Alleys, and Traffic Committee and the Public Grounds and Real Estate Committee to approve the request of James "Mickey" Rodda for a lease of City Property of the NE portion of the City Diamond located south of 432 Eighth Street. 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 Demes and seconded by Alderman Ptak to accept the recommendation of the Economic Development Committee to approve a Redevelopment Incentive Grant for Flynn Keene owner of The Stork Club to be located at 918 First Street in the amount of \$2,211.50.

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

Motion Carried 7-0

OLD BUSINESS

No old business was brought forth.

NEW BUSINESS

Mayor Grove reminded residents that the leaf vac truck has begun pick-up. Residents can also take leaves to the City drop off area on Eagle Road or place them in stickered yard waste bags to be picked up by Republic Services. He also reminded residents that our Hometown Halloween will be held on Saturday, October 28, 2017 beginning at 11 a.m. in the parking lot at Second and Wright Streets with downtown trick-or-treating to begin approximately at 11:30 a.m. City wide trick-or-treat will be on Tuesday, October 31 from 5-7 p.m.

Alderman Reynolds asked residents to clear leaves from street storm drains to help prevent flooding.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Reynolds and seconded by Alderman Ptak to pass and place on file

Resolution 201711: A Resolution to Enter into an Agreement for Application Services for Illinois Transportation Enhancement Program (ITEP) Grant on behalf of the City of La Salle. 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 201711: A Resolution to Enter into an Agreement for Application Services for Illinois Transportation Enhancement Program (ITEP) Grant on behalf of the City of La Salle.

Moved by Alderman Reynolds and seconded by Alderman Demes to pass and place on file
Resolution 201712: A Resolution in Support of Illinois Bicentennial Celebrations. 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 201712: A Resolution in Support of Illinois Bicentennial Celebrations.

Moved by Alderman Demes and seconded by Alderman Schneider to pass and place on file
Ordinance 2706: An Ordinance approving Lease of City Property (NE Portion of City Diamond located south of 432 Eighth Street) 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

Ordinance 2706: An Ordinance approving Lease of City Property (NE Portion of City Diamond located south of 432 Eighth Street)

7:19 p.m. Moved by Alderman Lavieri 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, Duncan, Herndon NAY: None Absent: Alderman Schneider Abstain: None
Motion Carried 7-0

8:30 p.m. Moved by Alderman Reynolds and seconded by Alderman Bacidore to exit Executive Session and resume regular session.

ROLL CALL: AYE Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon NAY: None Absent: Alderman Schneider Abstain: None
Motion Carried 7-0

COMMENTS

Resident Cathy Tomlinson inquired about the status of property at 616-6th Street. She stated that it has been boarded up for over 15 years and is an eyesore for the neighborhood. She also expressed safety concerns regarding the property behind 628 Sixth Street. Mayor Grove asked Building Inspector Andy Bacidore to follow-up on both issues.

APPROVAL OF BILLS

Moved by Alderman Demes and seconded by Alderman Lavieri that bills submitted totaling \$553,045.48 (Total Payroll \$162,433.25, Bills to be Paid \$82,494.57, Total Bills Paid \$308,117.66) be accepted, paid and placed on file. 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 Reynolds and seconded by Alderman Demes to adjourn the meeting.
Voice vote, all ayes. Motion is carried.

ADJOURNED 8:31 p.m.



Carrie L. Brown, City Clerk