

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
November 6, 2017**

**A regular meeting of the La Salle City Council of La Salle, Illinois was held Monday, November 6, 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, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

**Excused Late Arrival:** Alderman Bacidore arrived at 7:07 p.m.

**Absent: None**

A quorum was present.

**PRESENTATION**

Moved by Alderman Duncan and seconded by Alderman Herndon to allow Dan Matthews to address the council.

Voice vote, all ayes. Motion carried.

Scout Master Dan Matthews of Troop 20 explained that each year local councils submit a project to be considered for the Glenn A. and Melinda W. Adams National Eagle Scout service project of the year. The local council is made up of fourteen counties. Tanner Glynn's 2015 Eagle Scout project of painting displays for the Rotary Park Celebration of Lights was selected as the winner at the local level. From the pool of local winners, a regional winner and then a national winner is selected. Although Tanner's project was not selected at those levels, Scout Master Matthews stated that it is an honor to be selected locally. Scout Master Matthews then presented Tanner with the award and a device which is a small pin that goes on his Eagle knot. The council and family members present congratulated Tanner. Mayor Grove extended his congratulations to Tanner and presented him with a small gift. He thanked Tanner and the Scouts for all they do for the City.

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, October 23, 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 Schneider to grant the request of Chad Gilbreth for a Solicitor's Permit to go door-to-door on behalf of Edward Jones.

Voice vote, all ayes. Motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for September 2017 showing balances in the La Salle State Bank of \$6,201,508.67 and in Hometown National Bank of \$5,241,862.15. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**COMMUNICATIONS**

Moved by Alderman Reynolds and seconded by Alderman Demes to accept and place on file a thank you note from the IVCH Foundation Board.

Voice vote, all ayes. Motion carried.

**STANDING COMMITTEES**

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee to give the Mayor and Finance Director authority to move forward with property, liability and worker's compensation insurance renewals and related matters. Each and every alderman has a copy.

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

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**Alderman Bacidore arrived at 7:07 p.m.**

Attorney McPhedran explained that in regard to the variance requests, the Zoning Board of Appeals made a recommendation to grant the requests with a separate motion to recess and reconvene the hearing held on October 30, 2017 to November 5, 2018 at 5:00 p.m. At that time, the petitioner's requests will be reviewed to see if further extensions or modifications of these variances are needed.

City Engineer Brian Brown also added that there will be a paved handicapped parking space, as well as a paved area out to the City right-of-way so gravel will not be dragged into the roadway.

Moved by Alderman Schneider and seconded by Alderman Duncan to accept the recommendation of the Zoning Board of Appeals to grant the request of JJ Raffelson for variance in reference to the reduction in the number of off-street parking spaces required in an M-1 Zoning District from 57 to 25 and further that the parking lot surface not be required to be paved for the first year of business and potentially permanently for potential new construction at premises commonly known as 32 Gunia Drive. Each and every alderman has a copy.

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

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**OLD BUSINESS**

Moved by Alderman Demes and seconded by Alderman Reynolds to authorize, pay and place on file Pay Estimate #2 and Final to Universal Asphalt & Excavating, Inc. totaling \$32,897.78 for the 2017 MFT Road Improvement Project. Each and every alderman has a copy.

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

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**NEW BUSINESS**

Moved by Alderman Herndon and seconded by Alderman Schneider to accept the recommendation of the Police and Fire Commissioners and hire two patrolman from the patrolman eligibility list for the City of La Salle.

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

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

Alderman Schneider inquired asked if there were plans to do an early bird \$500 drawing of our 50/50 at the Miracle on First event. Mayor Grove confirmed that we will and asked the media to help get the word out.

Mayor Grove thanked LPAC and the businesses that participated in the recent Hometown Halloween event. Although it was cold, the turnout was still large. Mayor Grove also thanked Ax Church for the children's games and food.

Mayor Grove also stated that he received two recent compliments concerning a Public Works employee and our Police and EMT's who responded to a recent medical emergency. Mayor asked that these positive compliments were passed along to the departments.

**ORDINANCES AND RESOLUTIONS**

Attorney McPhedran explained that the resolution under consideration is a pre-requisite of the CDBG grant application for our sewer separation project.

Moved by Alderman Duncan and seconded by Alderman Reynolds to pass and place on file  
**Resolution 201713:** A Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974, as amended. Each and every alderman has a copy.

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

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**Resolution 201713: A Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974**

Moved by Alderman Schneider and seconded by Alderman Reynolds to pass and place on file  
**Ordinance 2707:** An Ordinance Authorizing Variances Concerning Premises as requested by JJR Next Level Training and Fitness, LLC, by its Authorized Representative regarding premises at 32 Gunia Drive within the City of La Salle, Illinois. Each and every alderman has a copy.

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

**Motion Carried 8-0**

**Ordinance 2707: An Ordinance Authorizing Variances Concerning Premises as requested by JJR Next Level Training and Fitness, LLC, by its Authorized Representative regarding premises at 32 Gunia Drive (reduction if off street parking from 57-25 and paved surface requirement)**

Moved by Alderman Ptak and seconded by Alderman Reynolds to pass and place on file  
**Ordinance 2708:** An Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of La Salle, La Salle, County Illinois and Gary Hammers (Residential Renovation Project). (La Salle TIF 5). Each and every alderman has a copy.

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

**Motion Carried 8-0**

### **COMMENTS**

Andy Bacidore reminded the public of the Wine Tasting Fundraiser on Friday, November 10. Tickets are \$20 at the door.

Katherine Toraason stated that she received a call today that our Historic Tax District Application has been received in Washington D. C. and it will be reviewed with a response by the end of the year.

Alderman Scheider stated that he received comments from a potential business owner in La Salle that working with Katherine has been fantastic.

There were no public comments. Mayor Grove also extended his thanks to the News Tribune for taking pictures of kids in costume before the Halloween parade and also at the pictures with Santa at our Miracle on First event.

**7:23 p.m.** Moved by Alderman Schneider 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, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

**8:16 p.m.** Moved by Alderman Herndon and seconded by Alderman Schneider to exit Executive Session and resume regular session.

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

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

### **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$414,144.11 (Total Payroll \$170,629.22, Bills to be Paid \$169,626.02, Total Bills Paid \$73,888.87) 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, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0**

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

**ADJOURNED 8:17 p.m.**

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

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Carrie L. Brown, City Clerk