

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
January 8, 2018**

A regular meeting of the La Salle City Council of La Salle, Illinois was held Monday, January 8, 2018 at 7:00 p.m. with Mayor Jeff Grove presiding with proper notice being duly and continuously posted.

The meeting was called to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

A moment of silence was held for Larry Fisher good friend to the City of La Salle for many years.

ROLL CALL

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

Absent: Alderman Herndon

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, December 18, 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 from the Central Region Senior Baseball Tournament Committee for a monetary sponsorship of the 2018 Central States Tournament being held July 20-July 25, 2018. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to grant the request of Ameren Illinois to break ground at 14 Gunia Drive for electric, gas service and main extension. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Reynolds to grant the request of the Illinois Valley Alzheimer's Group, Inc. and LP Matmen, Inc. for 2018 Raffle Licenses. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Reynolds to grant the request of the Knights of Columbus Calvert Council No. 792 to conduct its annual Tootsie Roll sale at the intersection of 11th and Bucklin and at various La Salle Businesses from September 21-23, 2018. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Ptak to grant the request of Flynn and Kilian Keene for a Sign Permit to install a single face, non-illuminated, wall sign for The Stork Club located at 918 First Street and related matters. Each and every alderman has a copy.
Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Ptak to grant the request of Chrissie Frost and Jessica Heiberger leaders of Girl Scout Troop #1812 to sell cookies at Casey's on Saturday, February 3, 2018 and at IV Food Center on Sunday, February 4, 2018.
Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Lavieri to accept and place on file the Building Inspector's Report for November 2017 showing total fees collected of \$600 with total value of construction of \$149,200. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

OLD BUSINESS

Alderman Schneider commended the Public Works, Police and Fire Department for their efforts during the recent cold weather.

NEW BUSINESS

Prior to the vote, Alderman Lavieri clarified that the grant award will be used for commercial purposes.

Moved by Alderman Schneider and seconded by Alderman Lavieri to award a Redevelopment Incentive Program grant to Bob Ackerman totaling \$1,410.46 for premises located at 949 First Street. Each and every alderman has a copy.

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

Motion Carried 7-0

ORDINANCES AND RESOLUTIONS

Moved by Alderman Duncan and seconded by Alderman Ptak to pass and place on file **Ordinance 2714**: an ordinance Authorizing Franchise Agreement By and Between the City of La Salle and Comcast of Illinois/Indiana/Ohio, LLC. Each and every alderman has a copy.

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

Motion Carried 7-0

Ordinance 2714:
Authorizing Franchise
Agreement By and
Between the City of La
Salle and Comcast of
Illinois/Indiana/Ohio,
LLC.

Moved by Alderman Duncan and seconded by Alderman Schneider to pass and place on file **Ordinance 2715**: An ordinance Confirming Annexation and Zoning of Premises located at 2705 St. Vincent Avenue. Each and every alderman has a copy.

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

Motion Carried 7-0

**Ordinance 2715:
Confirming Annexation
and Zoning of Premises
located at 2705 St.
Vincent Avenue.**

Moved by Alderman Demes and seconded by Alderman Reynolds to pass and place on file
Ordinance 2716: An ordinance Further Regulating Parking within the City of La Salle. Each and every alderman has a copy.

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

Motion Carried 7-0

**Ordinance 2716: Further
Regulating Parking
within the City of La
Salle (122 Wright Street)**

COMMENTS

There were no public comments.

7:16 p.m. Moved by Alderman Schneider and seconded by Alderman Lavieri 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, Schneider
NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

8:21 p.m. Moved by Alderman Bacidore and seconded by Alderman Reynolds to exit Executive Session and resume regular session.

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

Motion Carried 7-0**APPROVAL OF BILLS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that bills submitted totaling \$500,781.69 (Total Payroll \$159,523.83, Bills to be Paid \$185,282.59, Total Bills Paid \$155,975.27) 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: Alderman Herndon 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 8:23 p.m.

Carrie Brown
Carrie L. Brown, City Clerk