

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Monday, March 12, 2018**

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| <b>AGENDA</b> |
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, February 26, 2018 and related matters.

**PROCLAMATION**

April 5, 2018 as Junior Achievement Day

**PETITIONS**

Request from the La Salle County Court Appointed Advocates (CASA) and Trinity Catholic Academy for 2018 Raffle licenses and related matters.

Request from Ameren Illinois to break ground at 1<sup>st</sup> and Tonti to repair a bad ug electric and related matters.

Request from the LP End Zone Club for a monetary donation and related matters.

Request from the Illinois Valley Alzheimer's Group to hold the 11<sup>th</sup> Annual "Boo" Milby Memory 5K Race/Walk on Saturday, August 18, 2018 and related matters.

**REPORTS OF CITY OFFICERS**

Building Inspector's Report for February 2018 showing total fees collected of \$600.00, with total value of construction of \$60,000.

**COMMUNICATIONS**

Thank you from the family of James Rick

**STANDING COMMITTEES**

**SPECIAL COMMITTEES**

Discussion and potential action regarding the approval of Klein, Thorpe & Jenkins, Ltd. engagement letter with Conflicts Waiver and Consent, Billing Rates and Expense Schedule for legal work on multi-jurisdiction shared police services project for City of La Salle, City of Peru, City of Oglesby, and City of Spring Valley and authorize the Mayor to sign the applicable conflict waivers on behalf of the City of Peru and related matters.

Discussion and potential action to approve the commitment of \$6,600 (33% of \$20,000) in non-refundable startup funds toward expenses of Shared Services Committee work between the cities of La Salle, Peru, Oglesby and Spring Valley and related matters.

Discussion and potential action to accept the recommendation of the Shared Services Committee to engage Basalay, Cary & Alstadt Architects, Ltd. for a possible shared police station and related matters.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

## **COMMENTS**

## **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 the discussion of minutes lawfully closed under this Act and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 and 21 thereof.

## **APPROVAL OF BILLS**

Total Submitted: \$486,587.04 (Total Payroll \$168,116.40, Bills to be Paid \$86,635.02, Total Bills Paid \$231,835.62)

## **ADJOURNMENT**

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk