

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL
City Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday, May 21, 2018**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held on Monday, May 7, 2018 and related matters.

PETITIONS

Request from Timothy and Cheryl Robey for a variance to the rear yard setback requirement from 25 ft. to 10 ft. for the construction of a garage at 1365 Tonti Street and related matters.

Request from Designs and Signs for a Sign Permit to install a 3' x 2' single-face, non-illuminated, ground sign for Kate Brown Healing Essentials located at 665 E US Hwy 6 and related matters.

Request from Ameren Illinois to break ground at 1064 Creve Coeur to relocate gas main valve and related matters.

Request from Ameren Illinois to install underground electric in the alley between 2nd and 3rd Streets from Joliet to Wright Streets, with pedestal equipment potentially being located on City property and related matters.

REPORTS OF CITY OFFICERS

Building Inspector's Report for April 2018 showing total fees collected of \$1,285 and total value of construction of \$162,450.

Monthly Police Income Report for April 2018 showing total fees collected of \$5,195.29.

COMMUNICATIONS

Illinois Department of Revenue Report showing sales tax collected for February 2018 of \$64,886.38 and referendum approved sales tax of \$26,601.99 for a total of \$91,488.37.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Authorization of Pay Estimate #1 and Final to Midwest Testing Services, Inc. for the Rotary Park Ballfield Lighting Borings and Geotechnical Report totaling \$11,050 and related matters.

Authorization of Pay Estimate #3 and Final to JB Contracting Corp. for the Rotary Park Ballfield Lighting Project totaling \$61,784 and related matters.

Discussion regarding CDBG Grant Award and Revolving Loan Funds and related matters.

NEW BUSINESS

Discussion and potential action regarding the purchase of a backhoe from Martin Equipment and related matters.

ORDINANCES/RESOLUTIONS

Discussion and potential action on an Ordinance Authorizing an Agreement between the City of La Salle and Paramedic Services of Illinois, Inc. and related matters.

An Ordinance Authorizing Acquisition of Police Squad Cars and Related Financing Matters.

An Ordinance Approving and Authorizing the Execution of a First Amendment to an Intergovernmental Agreement by and between the City of La Salle, La Salle County, Illinois and Waltham Community Consolidated School District No. 185 and related matters. (La Salle TIF District III)

Resolution 201807 to Enter into An Agreement for Application Services for a Community Development Block Grant (CDBG) on Behalf of the City of La Salle and related matters.

COMMENTS**EXECUTIVE SESSION**

Regarding pending and/or potentially 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, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

APPROVAL OF BILLS**ADJOURNMENT**

Carrie Brown
Carrie Brown, City Clerk