

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**6:30 P.M., Monday, November 5, 2018**

<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 and Public Hearing meeting held on Monday, October 22, 2018 and related matters.

**PETITIONS**

Petitions and Requests of Illinois Cement Company, LLC, a Delaware Limited Liability Corporation (hereinafter throughout all of following petitions referenced as "Illinois Cement Company, LLC") for annexation, rezoning, and granting of special use permit regarding certain real estate, including premises commonly known as 3129 E. 3rd Road, La Salle, Illinois PIN # 11- 28- 404- 000, 3131 E. 3rd Road, La Salle, Illinois PIN #11-28-406-000, PIN # 11-28-303-000, PIN# 11 28-300-000, PIN # 11-28-402-000 and also regarding entering into an Annexation Agreement regarding certain of the above real estate and also regarding the real estate referenced in the below listed petitions wherein Illinois Cement Company, LLC is also a co-petitioner and related matters.

Petition of Illinois Cement Company, LLC, JCS Enterprises, LLC and Central Illinois Contracting Corporation for annexation, rezoning, granting of a special use permit for mining for three parcels located in the vicinity of N. 32nd Road/E 3rd Road, LaSalle, Illinois having PIN #'s 11 28-11-28-402-201-000, 11-28-130-000 and 11-28-129-000 and related matters.

Petition of Illinois Cement Company, LLC and Lighthouse Baptist Church of LaSalle, an Illinois Religious Corporation, for annexation, rezoning and granting of special use permit for mining for one parcel of land having PIN # 11-28-124-000 and related matters.

Petition of Illinois Cement Company, LLC and Thomas Searls for annexation, rezoning and granting of special use permit for mining for two parcels of land having a PIN # of 11-28-126-000 and related matters.

Petition of Illinois Cement Company, LLC and Tommy W. McMurtry and Paula J. McMurtry for annexation, rezoning and granting of special use permit for mining for one parcel commonly known as 236 N. 32nd Road, La Salle, Illinois with a PIN of #11-28-125-000 and related matters.

Petition of Illinois Cement Company, LLC to the City of La Salle to Vacate a Portion of N. 31st Road and Related Matters.

Petition of Illinois Cement Company, LLC to the City of La Salle for Temporary Vacation of E. 3rd Road and Construction of Relocated Road and Related Matters.

## **REPORTS OF CITY OFFICERS**

### **COMMUNICATIONS**

### **SPECIAL COMMITTEES**

### **STANDING COMMITTEES**

Recommendation from the Finance Committee regarding Tax Levy and related matters.

Recommendation of the Streets, Alleys and Traffic Committee regarding the request of George Hunter, resident of 950 Wright Street, to install a stop sign at the corner of 9<sup>th</sup> Place and Wright Street and related matters.

Recommendation of the Zoning Board of Appeals regarding variances requested by JJR Next Level Training and Fitness, LLC for premises located at 32 Gunia Drive within the City of La Salle, Illinois and related matters.

### **APPOINTMENTS/REAPPOINTMENTS**

Appointment to fill Third Ward Alderman Vacancy

Appointment to Police Pension Board

Appointments/Reappointments to Planning Commission and Zoning Board of Appeals

### **OATH OF OFFICE**

Swearing in of Third Ward Alderman

### **OLD BUSINESS**

Authorization of Pay Estimate #5 to Universal Asphalt & Excavating, Inc. totaling \$27,340.84 for the 2018 Non-MFT Program-2<sup>nd</sup> and Wright Street & 1<sup>st</sup> and Gooding Street Parking Lot Improvements and Lindberg Road Bus Lane at Lincoln School and related matters.

### **NEW BUSINESS**

Discussion and potential action to accept the amended La Salle-Peru Shared Service Station Pre-Design Space Needs Assessment with Basalay, Cary & Alstadt Architects LTD. and related matters.

Discussion and potential action regarding engineering proposal with AECOM concerning the CSO-3 Pump Station and Force Main upgrades and related matters.

### **ORDINANCES/RESOLUTION**

Ordinance Amending and Updating Ordinance 2713 Being an Ordinance Amending Ordinances 2585 and 2187 Being Ordinances Adopting and Amending Policy in Reference to Addressing Sexual Harassment and related matters.

An Ordinance Further Regulating Parking within the City of La Salle and related matters.  
(Handicapped Parking Sign at 801 Second Street)

## **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**

Total Submitted: \$544,699.94 (Total Payroll \$162,754.07, Bills to be Paid \$51,520.29, Total Bills Paid \$330,425.58)

### **ADJOURNMENT**

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

Carrie Brown, City Clerk