

**REGULAR MEETING AND PUBLIC HEARINGS OF THE LA SALLE**

**CITY COUNCIL**

**City Council Chambers, 745 2nd Street, LaSalle, Illinois**

**6:30 P.M., Monday, December 3, 2018**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

To receive comment regarding the petition and request of Illinois Cement Company, LLC for annexation and consideration and approval of potential annexation agreement for 5 parcels of real estate located at: 3129 E. 3rd Road, 3131 E. 3rd Road, south of 3158 N. IL.ST. 251 and east of 3140 N. IL. ST. 251, NE corner of N. 31st Road and N. IL. ST. 251, the former railroad R.O.W. north of N. 31st Road midway between N. IL. ST. 251 and E. 3rd Road, all within Dimmick Township, La Salle County, Illinois and related matters.

To receive comment regarding the petition and request of JCS Enterprises, Central Illinois Contracting Corporation and Illinois Cement Company, LLC for annexation and consideration and approval of potential annexation agreement regarding 3 parcels of real estate located at: the southwest corner of E. 3rd Road and N. 32nd Road, the abandoned railroad on the south side of N. 32nd Road midway between N. IL. ST. 251 and E. 3rd Road, property south of N. 32nd Road and west and adjacent to the abandoned railroad located midway between N. IL. 251 and E. 3rd Road all within Dimmick Township, La Salle County, Illinois and related matters.

To receive comment regarding the petition and request of Thomas Searls and Illinois Cement Company, LLC for annexation and consideration and approval of potential annexation agreement regarding premises located at: north of 3164 N. IL. 251 and south of 3182 N. IL. 251 from N. IL. 251 to former railroad R.O.W. within Dimmick Township, La Salle County, Illinois and related matters.

To receive comment regarding the petition and request of Lighthouse Baptist Church of La Salle and Illinois Cement Company, LLC for annexation and consideration and approval of potential annexation agreement regarding premises located at: east of the Lighthouse Baptist Church of La Salle located at 3194 N. IL. ST. 251 and west of 236 N. 32nd Road within Dimmick Township, La Salle County, Illinois and related matters.

To receive comment regarding the petition and request of Tommy W. McMurtry and Paula J. McMurtry and Illinois Cement Company, LLC for annexation and consideration and approval of potential annexation agreement regarding premises commonly known as: 236 N. 32<sup>nd</sup> Road within Dimmick Township, La Salle County, Illinois and related matters.

To receive comment concerning the consideration of potential vacation of a portion of N. 31<sup>st</sup> Road, a City Roadway within the City of La Salle, commencing at approximately 1550' west of E. 3rd Road and heading east terminating at E. 3rd Road within the City of LaSalle, LaSalle County, Illinois and particularly described as that Portion of North 31st Road lying between the Southeast Quarter of Section 28, and the Northeast Quarter of Section 33, and East of the Relocated East 3rd Road to be constructed, all in Township 34 North, Range 1 East of the

Third Principal Meridian, all situated in Dimmick Township, County of La Salle, consideration of potential roadway agreement, and related matters.

To receive comment concerning the petition to temporarily vacate and relocate E. 3<sup>rd</sup> Road, a City Roadway within the City of La Salle, La Salle County, Illinois described as that portion of East 3rd Road from the north line of the Southwest Quarter of Section 27 and the Southeast Quarter of Section 28, to a point 1690 feet South of the North line of the Northeast Quarter of Section 33 and the Northwest Quarter of Section 34 all in Township 34 North, Range 1 East of the Third Principal Meridian, Dimmick Township, LaSalle County, Illinois, also concerning potential Roadway Agreement, and related matters.

For further specifics on the subject matter of the various petitions that are part of the above referenced public hearing process, and also related to the below agenda items regarding recommendations of the Planning Commission and also various Ordinances regarding consideration of potential Annexation Agreement, Annexation Ordinances, Ordinances regarding potential zoning changes and the granting of special uses, potential Ordinance Authorizing Approval of Roadway Agreement, potential Ordinance regarding Authorization of Vacating a Part of Public Way, and additional Ordinance Authorizing Temporary Vacation and Relocation of City Roadway and related matters see also the remainder of the agenda herein. Additionally, see the City of LaSalle website and certain publications that were placed within the Daily News Tribune regarding Petitions for Rezoning and Special Use published November 13, 2018 and Petitions for Annexation, Approval of Annexation Agreement and For Vacation of Roadway and for Temporary Vacation of Roadway, consideration of a Roadway Agreement and related matters published also on the website and further published within the Daily News Tribune on November 17, 2018. Additionally, copies of Petitions for Annexation, for approval of potential Annexation Agreement for Rezoning and Granting of Special Use, for vacation of part of roadway and for potential vacation and relocation and for consideration of roadway agreements remain available for inspection and copying at City Hall as do the originally proposed Annexation Agreement and original proposed Roadway Agreement, any of which agreements may have been and/or may be changed prior to, at the time of and/or subsequent to the Public Hearings held on these matters.

#### **APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting and Public Hearing held on Monday, November 19, 2018 and related matters.

#### **PETITIONS**

Request of Todd Smutz of Thorntons Inc. and Pastor Tom Arnold of Mighty Word Church for a Sign Permit to install 100' (627.2 sf) high-rise double face offsite sign and a 35' (188.3 sf) double side on-site sign and related matters.

Request from Peru Rescue Station, Inc. for a monetary donation and related matters.

#### **REPORTS OF CITY OFFICERS**

#### **COMMUNICATIONS**

#### **SPECIAL COMMITTEES**

Recommendation of the Planning Commission regarding petition from Illinois Cement Company, LLC for rezoning to M-2 and for issuance of Special Use Permit for 5 parcels of real estate, generally located at: 3129 E. 3rd Road, 3131 E. 3rd Road, south of 3158 N. IL.ST. 251 and east of 3140 N. IL. ST. 251, NE corner of N. 31st Road and N. IL. ST. 251, the former railroad R.O.W. north of N. 31st Road midway between N. IL. ST. 251 and E. 3rd Road, all

within Dimmick Township, La Salle County, Illinois and including recommendation of Planning Commission regarding Petition of Illinois Cement Company, LLC for Special Use Permit related to mining on premises located 3101 E. 3<sup>rd</sup> Road, LaSalle, Illinois and related matters.

Recommendation of the Planning Commission regarding petition from JCS Enterprises, Central Illinois Contracting Corporation and Illinois Cement Company, LLC for rezoning to M-2 and for issuance of Special Use Permit for 3 parcels of real estate generally located at: the southwest corner of E. 3rd Road and N. 32nd Road, the abandoned railroad on the south side of N. 32nd Road midway between N. IL. ST. 251 and E. 3rd Road, property south of N. 32nd Road and west and adjacent to the abandoned railroad located midway between N. IL. 251 and E. 3rd Road all within Dimmick Township, La Salle County, Illinois and related matters.

Recommendation of the Planning Commission regarding petition from Thomas Searls and Illinois Cement Company, LLC. for rezoning to M-2 and for issuance of Special Use Permit premises located at: north of 3164 N. IL. 251 and south of 3182 N. IL. 251 from N. IL. 251 to former railroad R.O.W. within Dimmick Township, La Salle County, Illinois and related matters.

Recommendation of the Planning Commission regarding petition from Lighthouse Baptist Church of La Salle and Illinois Cement Company, LLC for rezoning to M-2 and for issuance of Special Use Permit for premises located at: east of the Lighthouse Baptist Church of La Salle located at 3194 N. IL. ST. 251 and west of 236 N. 32nd Road within Dimmick Township, La Salle County, Illinois and related matters.

Recommendation of the Planning Commission regarding petition from Tommy W. McMurtry and Paula J. McMurtry and Illinois Cement Company, LLC for rezoning to M-2 and for issuance of Special Use Permit for premises commonly known as: 236 N. 32nd Road within Dimmick Township, La Salle County, Illinois and related matters.

## **STANDING COMMITTEES**

### **OLD BUSINESS**

Discussion and potential action regarding membership to the Illinois Valley Area Chamber of Commerce (IVAC) and related matters.

### **NEW BUSINESS**

Approval of the publication of the 2019 Schedule of Regular Meetings of the La Salle City Council and its Committees and related matters.

## **ORDINANCES/RESOLUTION**

Discussion and potential action on Ordinances Authorizing Annexation Agreement between the City of LaSalle, Illinois and Illinois Cement Company, LLC, and related matters.

Discussion and potential action on ordinance annexing certain territory to the City of LaSalle (Illinois Cement Company, LLC) and related matters.

Discussion and potential action on ordinance annexing certain territory to the City of LaSalle (JCS Enterprises, Central Illinois Contracting Corporation and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on ordinance annexing certain territory to the City of LaSalle (Thomas Searls and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on ordinance annexing certain territory to the City of LaSalle (Lighthouse Baptist Church of LaSalle and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on ordinance annexing certain territory to the City of LaSalle (Tommy W. McMurtry, Paula J. McMurtry and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on Ordinance and/or Resolution authorizing Zoning Change and Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (Illinois Cement Company, LLC) and related matters.

Discussion and potential action on Ordinance and/or Resolution Authorizing Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (Illinois Cement Company, LLC, Former McCabe Premises) and related matters.

Discussion and potential action on Ordinance and/or Resolution authorizing Zoning Changes and Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (JCS Enterprises and/or Central Illinois Contracting Corporation and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on Ordinance and/or Resolution authorizing Zoning Change and Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (Tommy W. McMurtry and Paula J. McMurtry and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on Ordinance and/or Resolution authorizing Zoning Change and Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (Lighthouse Baptist Church of LaSalle and Illinois Cement Company, LLC) and related matters.

Discussion and potential action on Ordinance and/or Resolution authorizing Zoning Change and Granting of Special Use Permit within the City of LaSalle, LaSalle County, Illinois (Thomas Searls and Illinois Cement Company, LLC) and related matters.

Discussion and potential action regarding Ordinance authorizing Roadway Relocation, Replacement, Vacation and Maintenance Agreement and related matters.

Ordinance Authorizing Vacating a Part of the Public Right-of-Way on 31<sup>st</sup> Road, in the vicinity of E. Third Road, within the City of LaSalle, and related matters.

Ordinance Authorizing the Temporary Vacation, Relocation and Rebuilding of a certain City Roadway (Part of E. Third Road) within the City of LaSalle and related matters.

An Ordinance Authorizing Sale of Municipally Owned Real Estate at 345 Sixth Street (formerly Jackson School) within the City of LaSalle and related matters.

An Ordinance Levying for Corporate Purposes for the City of La Salle, La Salle County, Illinois for the fiscal year beginning May 1, 2018 and ending April 30. 2019.

Resolution No. 201813: Abating principal and interest on \$695,000.00 General Obligation Bonds, Series 2010, (Recovery Zone Economic Development Bonds) of the City of La Salle, La Salle County, Illinois for the tax levy year of 2018.

Resolution No. 201814: Abating principal and interest on \$1,000,000.00 General Obligation Bonds Series 2012A of the City of La Salle, La Salle County, Illinois for the tax levy year of 2018.

Resolution No. 201815: Abating principal and interest on \$2,600,000 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2018.

Resolution No. 201816: Abating principal and interest on \$1,875,000 General Obligation Bonds, Series 2010B, of the City of La Salle, La Salle County, Illinois for the tax levy year of 2018.

Resolution 201817 requesting authorization from the Illinois Department of Transportation to allow the City of La Salle to proceed with the replacement of the concrete entrance at Fire Station No. 1 located at 1227 Fifth Street 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**

Total Submitted: \$199,174.50 (Total Payroll \$174,798.81, Total Bills Paid \$24,375.69)

## **ADJOURNMENT**



Carrie Brown, City Clerk