

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Monday, May 8, 2017**

The meeting was called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon,

Excused Absence: Alderman Schneider

A quorum was present.

OATHS OF OFFICE AND SEATING OF COUNCIL MEMBERS

City Attorney James A. McPhedran swore in City Clerk Carrie Brown.

City Clerk Carrie Brown swore in Mayor Grove, Treasurer Virginia Kochanowski, First Ward Alderman Jim Bacidore, Second Ward Alderman Tom Ptak, Third Ward Alderman John Lavieri and Fourth Ward Alderman Therold "Boo" Herndon.

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

Excused Absence: Alderman Schneider

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, April 24, 2017 are approved and placed on file. Each and every alderman has a copy.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Reynolds to grant the request of La Salle Peru Township High School Football for a 2017 Raffle License 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 AT&T to break ground on Civic Road west of HWY 351 beginning at AT&T hand hole 1137E between Orkin and Mini Storage on the south side of the road to directional bore 1251' westward in the right of way 25' south of the E.O.P. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Reynolds to grant the request of Ameren Illinois to break ground at 132 Crosat Street. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Demes to grant the request from Kevin Dale of the Illinois Valley Trades Council of the AFL-CIO to hold its annual Dollars Against Diabetes Dad's Day Collection at La Salle businesses on Saturday, June 17, 2017 with the consent of the store owner. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Ptak to refer the request of Hairs What's Happening Hair Salon for a handicapped parking space at 627 First Street to the Streets, Alleys and Traffic Committee.

Voice vote, all ayes. Motion carried.

Alderman Bacidore set a meeting of the Streets, Alleys and Traffic Committee for Monday, May 22, 2017 at 6:45 p.m.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee and approve the request from St. Margaret's Health for a \$250 monetary donation to the 9th Annual Healthy Kids Camp being held July 10-July 17, 2017 at Kirby Park. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and seconded by Alderman Reynolds to grant the request of Eric Britt on behalf of agents of Energy Freedom Project for a Solicitor's Permit. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Duncan, Herndon

NAY: Alderman Lavieri Absent: Alderman Schneider Abstain: None

Motion Carried 6-0

Moved by Alderman Herndon and seconded by Alderman Demes to grant the request of Ben Shepherd on behalf of Evan's Contracting for a Solicitor's Permit. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Duncan and seconded by Alderman Ptak to grant the request of Jeremy Reed owner of That Guy's Secret to paint a mural on the east wall of the premises located at 105 Marquette Street subject to the owner and applicant completing and signing the permit for the design as presented. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Mayor Grove received a request from the homeowners of 1235 N. Gooding to request a variance to install a 4ft. removable plastic imitation wrought iron look fence. He would to place this from his driveway and connect to his garage on the southwest side of his property. City Engineer confirmed that it is a see through fence, so would not cause a visibility issue, but may require a lease of City Property.

Moved by Alderman Lavieri and seconded by Alderman Herndon to grant the request for a variance to the Fence Ordinance from 2'6" to 4' and a potential lease of property for premises at 1235 N. Gooding and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Herndon and seconded by Alderman Duncan to grant the request of David and Elizabeth Diaz for a variance to the Fence Ordinance to install a decorative fence from 2'6" to 4' for premises at 1208 8th Street and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Herndon and seconded by Alderman Reynolds to grant the request of David and Elizabeth Diaz for a Lease of City Property to install a 4' decorative fence partially in City right-of-way for premises located at 1208 8th Street (the corner of 8th and La Harpe). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Ptak and seconded by Alderman Duncan to grant the request of Dave Raccuglia owner of Box Car, LLC. for a variance to the Fence Ordinance to install a decorative privacy fence from 2'6" to 8' for premises located at 240 First Street. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and Alderman Reynolds to grant the request of Dave Raccuglia owner of Box Car, LLC. for a Lease of City Property to install an 8ft. decorative privacy fence partially in City right-of-way for premises located at 240 First Street. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Dees to accept and place on file the Building Inspectors Report for April 2017 showing total fees collected of \$1,146 with total value of construction of \$214,042. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Duncan and seconded by Alderman Herndon to accept the Mayor's appointments to various City Committees and Departments. (Exhibits A and B)

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Moved by Alderman Ptak and seconded by Alderman Herndon to accept the recommendation of the Finance Committee and deny the request for a monetary donation to the Submarine Veterans, Inc. to purchase a memorial legacy paver. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

OLD BUSINESS

A straw poll vote was taken with all aldermen in favor of authorizing Jeff Bumgarner to research, price and potentially place a security camera at the leaf drop off area on Eagle Road.

Alderman Bacidore expressed his continued concern that the council has not received an update from Peter Limberger regarding the Kaskaskia development. Mayor Grove stated that he has spoken to Peter Limberger and anticipates an update once they hear where the funding is at with China, but assured Alderman Bacidore that it is his understanding things continue to move forward.

NEW BUSINESS

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept the recommendation of the Police and Fire Commission and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

ORDINANCES AND RESOLUTIONS

Moved by Alderman Duncan and seconded by Alderman Reynolds to pass and place on file **Resolution 201707**: a resolution a Municipal Corporate Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Resolution 201707: a Municipal Corporate Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

Moved by Alderman Duncan and seconded by Alderman Reynolds to pass and place on file **Resolution 201708**: a resolution authorizing approval of Clean Water Act Administrative Order on Consent. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Resolution 201708: a resolution authorizing approval of Clean Water Act Administrative Order on Consent

Moved by Alderman Duncan and seconded by Alderman Lavieri to pass and place on file **Ordinance 2685**: an ordinance approving Lease of City Property (1208-8th Street, Corner of 8th and La Harpe). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Ordinance 2685: approving Lease of City Property (1208-8th Street, Corner of 8th and La Harpe).

Moved by Alderman Herndon and seconded by Alderman Lavieri to pass and place on file **Ordinance 2686**: an ordinance approving Lease of City Property. (240 First Street) Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon,

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

Ordinance 2686: approving Lease of City Property (240 First Street)

COMMENTS

Mayor Grove thanked the residents of the La Salle for the confidence they have placed in those serving in this administration. Mayor Grove recognized the Aldermen and thanked them for their dedication and service. He individually recognized and thanked each City Official and Department Head for their individual contributions and input to keep the City running efficiently and moving forward and for working as a team. Mayor Grove also thanked the press for their fair reporting and for getting the word out on important issues. Alderman Duncan thanked the Mayor as well for all he does for the City.

8:00 p.m. Moved by Alderman Herndon and seconded by Alderman Reynolds 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, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

9:08 p.m. Moved by Alderman Reynolds and seconded by Alderman Schneider to exit Executive Session and resume regular session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Schneider Abstain: None

Motion Carried 7-0

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Herndon that bills submitted totaling \$587,425.76 (Total Payroll \$175,749.51, Bills to be Paid \$228,928.17, Total Bills Paid \$182,748.08) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon

NAY: None Absent: Alderman Schneider 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 9:09 p.m.



Carrie L. Brown, City Clerk