

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Monday, July 31, 2017**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held on Monday, July 17, 2017 and related matters.

**PETITIONS**

Request to begin the process on a Petition for Annexation and Consideration of Potential Annexation Agreement including request for rezoning to M-2 (Heavy Industrial) and Special Use Permit between the City of La Salle and Illinois Cement Company for properties located at 3129 and 3131 E. 3<sup>rd</sup> Road and 155 acres at the NE Corner of Illinois Route 251 and North 31<sup>st</sup> Road, excluding 3140 and 3146 N. Route 251 and related matters.

Request from Trinity Catholic Academy to hold a 5K Race on Saturday, September 30, 2017 beginning at 9:00 a.m. and related matters.

Request from Signarama Aurora for a Sign Permit to install a 21'6" by 1-2" single face, non-illuminated wall sign and new awning cover below the sign at 210 Marquette Street and related matters.

Request from Ameren Illinois to break ground at 944 First Street to repair a bad ug for streetlight and related matters.

Request from Mark J and Cinnamon Bosnich for a variance and waiver from the requirement or providing a sewer ejector pump pursuant to Ordinance 2157 for premises being constructed at Lot 13, Vermilionvue Subdivision commonly known as 118 Vermilionvue Trace and related matters.

**REPORTS OF CITY OFFICERS**

Monthly Police Income Report for June 2017 totaling \$6,042.60 and related matters.

**BIDS**

Discussion and potential action regarding bid award for the demolition of 646 Wright Street and related matters.

## **COMMUNICATIONS**

## **STANDING COMMITTEES**

## **SPECIAL COMMITTEES**

## **OLD BUSINESS**

Authorization of Pay Estimate #1 to John Pohar & Sons, Inc. totaling \$65,572.20 for the Baker Avenue Storm Sewer Separation project and related matters.

Authorization of Pay Estimate #1 to Universal Asphalt & Excavating, Inc. totaling 73,496.70 for the 2017 Sidewalk Improvement Project and related matters.

Authorization of Invoice Number 156 to Don's Custom Canvas totaling \$1,375 to recover awning and signage at Meraki Beauty Room located at 641 First Street as part of the Redevelopment Incentive Grant and related matters.

## **NEW BUSINESS**

Discussion and potential action regarding the limitation of the number of dogs/cats per household and related matters.

## **ORDINANCES/RESOLUTIONS**

Discussion and potential action on an Ordinance Allowing Waiver and Variance to Mark J. and Cinnamon Bosnich Regarding Sewer Ejection Pump Provision in Sewer Ordinance 2157 and related matters.

## **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 related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6, and 11 thereof.

## **APPROVAL OF BILLS**

Total Submitted: \$879,233.37 (Total Payroll \$422,172.73, Bills to be Paid \$356,016.10, Total Bills Paid \$101,044.54)

## **ADJOURNMENT**



Carrie Brown, City Clerk