

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
City Council Chambers, 745 2nd Street, LaSalle, Illinois
6:30 P.M., Monday, August 27, 2018

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held on Monday, August 13, 2018 and related matters.

PETITIONS

Request from Stacy Pohar to block off a portion of Grant Avenue from the northern portion of the 1900 Block of Sterling Street to the intersection of La Harpe and Grant Avenue on September 22, 2018 from 2:00 p.m. until 10:00 p.m. for an annual Block Party and related matters.

Request from Trinity Catholic Academy for permission to hold a 5K Race on Saturday, September 29, 2018 at 9:00 a.m. utilizing City streets.

Request from La Salle Peru Township High School for permission to hold the annual Homecoming Parade on Thursday, September 20, 2018 at 4:00 p.m. utilizing city streets and related matters.

Request from Courtney McNutt to break curb at 427-10th Place to widen driveway and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for July 2018 showing cash balances in the La Salle State Bank of \$5,906,124.46 and in Hometown National Bank of \$5,281,286.98.

Monthly Police Income Report for July 2018 showing total fees collected of \$5,523.67.

COMMUNICATIONS

STANDING COMMITTEES

SPECIAL COMMITTEES

Discussion and potential action regarding the recommendation of the Zoning Board of Appeals regarding the petition of Megan Haynes requesting a variance for premises commonly known as 1732 Zinc Street, within the City of La Salle related to construction of an accessory structure reducing the front yard setback from 25' to 5' and a rear yard setback from 25' to 0' and related matters.

OLD BUSINESS

Authorization of Pay Estimate #1 and Final to Cruz Concrete, Inc. totaling \$35,086 for the 2018 Fire Station No. 1 Concrete Entrance Replacement Project and relate matters.

Discussion and potential action regarding possible amendments to the La Salle City Code, Title IX, Chapter 90- Animals, Sections 90.15 to 90.99 regarding Dogs and Cats and related matters.

Consideration of additional referral to Streets and Alleys Committee of further study on traffic issues in the vicinity of North Marquette Street and Gooding between 11th Street and Lindberg Avenue, and related matters.

Discussion and potential action on motion regarding Acknowledgement of Termination for Cost Sharing Agreement Entered into by then City of La Salle, The City of Oglesby and the City of Peru to Conduct a Cost and Operational Feasibility Assessment to Explore and Pursue the Sharing of Multi-Jurisdictional Law Enforcement Services and Constructing and Operating a Centralized, Jointly Staffed Multi-Jurisdictional Law Enforcement Facility to Serve as a Law Enforcement Headquarters, a Potential 911 Dispatch Center and a Jail Facility and related matters. (City of La Salle, City of Oglesby and City of Peru)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance approving variances on certain premises owned by Megan Haynes regarding the construction of an accessory building reducing the front yard setback to 5' and the rear yard setback to 0' and related matters.

Discussion and potential action on Ordinance Approving and Authorizing the Execution of a Cost Sharing Agreement Entered into By the City of La Salle and the City of Peru to Conduct a Cost and Operational Feasibility Assessment to Explore and Pursue the Sharing of Multi-Jurisdictional Law Enforcement Services and Constructing and Operating a Centralized, Jointly Staffed Multi-Jurisdictional Law Enforcement Facility to Serve as a Law Enforcement Headquarters, a Potential 911 Dispatch Center and a Jail Facility and related matters. (City of La Salle, La Salle County, Illinois)

Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of La Salle, La Salle County, Illinois and 801 First Street La Salle, LLC and related matters.

APPOINTMENTS

Appointments to La Salle-Peru Shared Services Committee and related matters.

COMMENTS

EXECUTIVE SESSION AND RELATED MATTERS

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 and further discussion regarding certain lawfully closed session minutes and related matters for potential approval and/or release pursuant to 5 ILCS 120/2 (c) 21 and/or potential action thereafter in open session including potential motions and/or resolutions regarding approval and/or release of certain closed session proceedings/minutes, related potential authorization for destruction of certain verbatim tapes of certain closed session meetings which took place more than 18 months prior to this meeting and related matters.

APPROVAL OF BILLS

Total Submitted: \$262,231.34 (Total Payroll \$165,994.57, Bills to be Paid \$87,253.58, Total Bills Paid \$8,983.19)

ADJOURNMENTA handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk