

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**6:30 P.M., Monday, March 11, 2019**

<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 held on Monday, February 25, 2019.

**PRESENTATION**

Presentation by Rock River Energy Services regarding bids for municipal electric aggregation and related matters.

Presentation of Ken Mollan related to Pedi-Cabs and discussion and potential action regarding potential amendments to City Ordinances related thereto.

**PROCLAMATION**

April as Child Abuse Prevention Month

April as Fair Housing Month

April 4, 2019 as Junior Achievement Day

**PETITIONS**

Request from the Illinois Valley Regional Fire Training Facility Association for a 2019 Raffle License and related matters.

Request from the Better Fishing Association for a monetary donation for the 21st Annual Baker Lake Kid's Fishing Exposition being held on Saturday, May 11, 2019 from 9:00 a.m. until 2:00 p.m. and the I & M Canal Lock 14 La Salle, 32nd Annual Kid's Fishing Tournament being held on Saturday, June 1, 2019 from 9 a.m. until 11:00 a.m. and related matters.

Request from the Illinois Valley Brain Injury Clubhouse for a monetary donation to its Annual Appeal Drive and related matters.

**REPORTS OF CITY OFFICERS**

Treasurer's Report for February 2019 showing total cash balances in the La Salle State Bank of \$8,446,541.21 and in the Hometown National Bank of \$2,395,803.40.

Building Inspector's Report for February 2019 showing total fees collected of \$9,764.20 with total value of construction of \$892,000.

Annual Treasurer's Report for the City of La Salle for the Fiscal Year ending April 30, 2018 and related matters.

**COMMUNICATIONS**

**BIDS**

Discussion and potential action regarding bids for municipal electric aggregation and related matters.

Discussion and potential action regarding bid award for the demolition of 616-6<sup>th</sup>, 1130 9<sup>th</sup>, 1315 First, 1135 La Harpe and 827 Hennepin and related matters.

**SPECIAL COMMITTEES****STANDING COMMITTEES****OLD BUSINESS**

Authorization of Invoice UAE1260 to Universal Asphalt & Excavating, Inc. totaling \$29,535.03 for Extra Work for the East 3<sup>rd</sup> (Chartres Street) Emergency Concrete Pavement Repair project and related matters.

**NEW BUSINESS**

Discussion and potential action regarding the authorization of a Voluntary Collection Agreement for the City of La Salle Hotel Use Tax and related matters.

**ORDINANCES/RESOLUTIONS**

An 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 Gary Hammers (545 First Street Project) 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: \$426,493.41 (Total Payroll \$185,548.34, Bills to be Paid \$96,666.53, Total Bills Paid \$144,278.54)

**ADJOURNMENT**

Carrie Brown, City Clerk