

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

AGENDA

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 616-6th, 1130 9th, 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 3rd (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