

MINUTES OF THE FINANCE COMMITTEE
OF THE LA SALLE CITY COUNCIL

Monday, September 15, 2025

6:00 p.m. – City Hall Council Chambers

CALL TO ORDER

Alderman Lavieri called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Aldermen Demes, Thompson (Arrived at 6:01 p.m.) Reynolds, Lavieri, Jeppson, Herndon, and Crane **Excused Absence:** Alderman Ptak

Others Present: Deputy Clerk Brent Bader, Economic Development Director Curt Bedei, Fire Chief Jerry Janick, City Engineer Brian Brown

A quorum was present.

Moved by Alderman Herndon and seconded by Alderman Crane to appoint Alderman Lavieri Chairman ProTem of the meeting due to the absence of Chairman Ptak.

ROLL CALL

AYES: Aldermen Demes, Thompson, Reynolds, Lavieri, Jeppson, Herndon, and Crane

NAYS: NONE **Absent:** NONE **Abstain:** NONE

MOTION CARRIED: 7-0-0

Pro Tem Chairman Lavieri asked for a second roll call following his appointment as Pro Tem and the arrival of Alderman Thompson during the last vote.

ROLL CALL

Present: Aldermen Demes, Thompson (6:01 p.m.), Reynolds, Lavieri, Jeppson, Herndon, and Crane

Excused Absence: Alderman Ptak

Others Present: Deputy Clerk Brent Bader, Economic Development Director Curt Bedei, Fire Chief Jerry Janick, City Engineer Brian Brown

APPROVAL OF MINUTES

Moved by Alderman Reynolds and seconded by Alderman Herndon to approve the minutes of the Finance Committee meeting from the September 2, 2025, meeting.

Voice vote, all ayes. Motion carried.

City Engineer Brian Brown advised the committee that there is an emergency water main replacement on tonight's City Council agenda for which bids have been accepted. Those funds were not appropriated for as part of the budget, so when it is time for the vote a supermajority will be required to approve the work. The work includes replacement of a water main on Malcolm Avenue by Northwest School, as well as one by Creve Coeur Street and Gunn Avenue.

Chairman Pro Tem Lavieri asked for additional information. Brown indicated there are probably enough funds available for this project but is proceeding with caution.

Chairman Pro Tem Lavieri asked if there was any old business, new business, or comments. Fire Chief Jerry Janick indicated he applied for a grant through the La Salle County State's Attorney's Office from the Opioid Settlement Fund for a cardiac monitor; total price was approximately \$58,000. Those monies should show as income to the City.

COMMENTS

Deput Clerk Bader confirmed that Public Comment had been requested.

ADJOURNMENT

Moved by Alderman Thompson and seconded by Alderman Reynolds to adjourn the meeting.

Voice vote, all ayes. Motion carried.

Chairman Pro-tem Lavieri adjourned the meeting at 6:04 p.m.

A handwritten signature in black ink that reads "Liz Bishop". The signature is fluid and cursive, with "Liz" on the top line and "Bishop" on the bottom line.

Liz Bishop, City Clerk