

***LASALLE COUNTY BOARD* A G E N D A**

Date: December 5, 2022 Time: 1:00 P.M. Room: 250

- ❖ This is the first meeting of the December 2022-2023 Session.
- ❖ Pledge of Allegiance
- ❖ OATH OF OFFICE OF BOARD MEMBERS by Chief Judge Ryan
- ❖ Roll Call for Per Diem and Mileage
- ❖ Dispense with the Approval of November 30th, 2022 Minutes until December 12 Meeting
- ❖ VICE CHAIRMAN ANNOUNCED
- ❖ ELECTION OF CHAIRPERSON for COMMITTEE on APPOINTMENTS

- ❖ **APPOINTMENTS**
 - ◆ Board Members
 - 1- Business Employment Skills Team (B.E.S.T.)
 - 1- Court Appointed Special Advocate Board (C.A.S.A.)
 - 1- LaSalle County Health Department Board
 - 1- LaSalle County Mental Health 708 Board
 - 2- TRI County Council
 - 2- U of I Extension Service

- ❖ **RESOLUTION:** Approving LaSalle County Insurance Trust Trustees

- ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

- ❖ Motion to recess meeting to December 12, 2022 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recess.
 - The Board will reconvene again on December 12, 2022 at 1:00 pm in room 250.

STATE OF ILLINOIS)

COUNTY OF LASALLE)

The LaSalle County Board met pursuant to Statute at the Governmental Complex, Ottawa, Illinois, on the first Monday of December, A.D., 2022 it being the 5th day thereof.

This is the first meeting of the December 2022-2023 Session

Chairman Jensen called the meeting to order at 1:02 p.m.

Pledge of Allegiance

OATH OF OFFICE

Chief Judge H. Chris Ryan, administered the Oath of Office to the following newly elected and reelected County Board Members: Ms. McNally, Mr. Small, Ms. Pottinger, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett, Mr. Stockley, Mr. Gatzka, Mr. Oscepinski, Ms. Bernal, Mr. Kasap, Mr. Savitch, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, Ms. Carretto, Mr. Walsh, Mr. Dose, Mr. Aubry, Mr. McEmery, Ms. Znaniecki, Mr. Blue, Mr. Tooley, Mr. Roach, Mr. Slager and Ms. Busch.

Chairman Jensen asked the Clerk to call the roll for per diem and mileage.

PRESENT: Ms. McNally, Mr. Small, Ms. Pottinger, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett, Mr. Stockley, Mr. Gatzka, Mr. Oscepinski, Ms. Bernal, Mr. Kasap, Mr. Savitch, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, Ms. Carretto, Mr. Walsh, Mr. Dose, Mr. Aubry, Mr. McEmery, Ms. Znaniecki, Mr. Blue, Mr. Tooley, Mr. Roach, Mr. Slager, Ms. Busch, Chairman Jensen

ABSENT: Mr. Witczak

There are 18 ayes claiming mileage.

Motion by Mr. Roach to approve the roll call for mileage and per diem, second by Mr. Emmett. Voice vote: 28 ayes and 1 absent (Mr. Witczak). Motion carried.

SEE RECORD BOOK 244 PG 002

DISPENSE OF MINUTES

Motion by Mr. Kasap to dispense with the minutes, second Mr. Small. Voice vote: 28 ayes and 1 absent (Witczak).

APPOINTMENT OF LASALLE COUNTY VICE-CHAIRMAN

Chairman Jensen announced Gary Small as the newly appointed LaSalle County Board Vice-Chairman.

MOTION

Motion by Mr. Small to nominate Don Jensen as Chairman of Committee on Appointments and Mr. Trager nominates Arratta Znaniecki, Roll call vote: 10 votes for Mr. Jensen (Small, Findley Smith, Bright, Emmett, Stockley, Gatza, Oscepinski, Brown, Aubry, McEmery) and 18 votes for Ms. Znaniecki (McNally, Pottinger, Owens, Bernal, Kasap, Savitch, Torres, Trager, Beckett, Carretto, Walsh, Dose, Znaniecki, Blue, Tooley, Roach, Slager, Busch). Majority votes, Ms. Znaniecki as Chairman of Committee on Appointments.

SEE RECORD BOOK 244 PG 003-005

APPOINTMENT: (#22-223) LASALLE COUNTY BOARD REPRESENTATIVE TO BUSINESS EMPLOYMENT SKILLS TEAMS, INC. (B.E.S.T.)

A resolution was submitted recommending Mike McEmery be appointed as LaSalle County's representative to the Business Employment Skills Team, Inc. (B.E.S.T.) for a term expiring November 30, 2024 or until his successor is appointed and qualified.

Motion by Mr. Walsh to approve the appointment, second by Ms. Carretto. Voice vote; 28 ayes, 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 006-007

APPOINTMENT: (#22-224) LASALLE COUNTY BOARD REPRESENTATIVE TO THE COURT APPOINTED SPECIAL ADVOCATE BOARD (C.A.S.A.)

A resolution was submitted recommending Brian Dose be reappointed as LaSalle County's representative on the Court Appointed Special Advocate Board (C.A.S.A.) for a term expiring November 30, 2024 or until his successor is appointed and qualified.

Motion by Mr. Emmett to approve the appointment, second by Ms. Bernal. Voice vote; 28 ayes and 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 008-009

APPOINTMENT: (#22-225) LASALLE COUNTY BOARD REPRESENTATIVE TO THE LASALLE COUNTY HEALTH BOARD

A resolution was submitted recommending the reappointment of Lou Anne Carretto as a Member of the LaSalle County Health Board for a term expiring November 30, 2024 or until her successor is appointed and qualified.

Motion by Mr. Small to approve the appointment, second by Mr. Roach. Voice vote; 28 ayes and 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 010-011

APPOINTMENT: (#22-226) LASALLE COUNTY BOARD REPRESENTATIVE TO THE LASALLE COUNTY 708 MENTAL HEALTH BOARD

A resolution was submitted recommending the appointment of Pamela Beckett as a Member of the LaSalle County Mental Health 708 Board for a term expiring November 30, 2024 or until her successor is appointed and qualified.

Motion by Mr. Small to approve the appointment, second by Kasap. Voice vote; 28 ayes and 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 012-013

APPOINTMENT: (#22-227) LASALLE COUNTY BOARD REPRESENTATIVES TO THE TRI COUNTY OPPORTUNITY COUNCIL

A resolution was submitted recommending the appointment of Michael McEmery and the reappointment of Davis Torres to be LaSalle County's representatives to the Tri County Opportunity Council for a 2 year term expiring November 30, 2024 or until their successor(s) is appointed and qualified.

Motion by Ms. Bernal to approve the appointments, second by Mr. Trager. Voice vote; 28 ayes and 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 014-015

APPOINTMENT: (#22-228) LASALLE COUNTY BOARD REPRESENTATIVE TO THE U OF I EXTENSION MULTI-COUNTY UNIT COUNCIL BOARD (UNIT 8)

A resolution was submitted recommending Doug Stockley and Arratta Znaniecki be appointed to the University of Illinois Extension Multi-County Unit Council Board for 2 year terms beginning December 1, 2022 and expiring November 30, 2024 or until her or his successor(s) are appointed and qualified.

Motion by Ms. Carretto to approve the appointments, second by Mr. Torres. Voice vote; 28 ayes and 1 absent. Motion carried.

SEE RECORD BOOK 244 PG 016-017

RESOLUTION: APPROVING LASALLE COUNTY INSURANCE TRUST TRUSTEE

TAKEN OFF THE AGENDA

Motion by Mr. Roach to recess the meeting to December 12, 2022 at 1:00 p.m. in room 250 at the Governmental Complex, second by Mr. Tooley. Voice vote: 28 ayes and 1 absent (Mr. Witczak). Motion carried.

Chairman Jensen recessed the meeting at 1:22 p.m.

LASALLE COUNTY BOARD A G E N D A

Date: December 12, 2022 **Time: 1:00 P.M.** Room 250

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

- ❖ This is the Second meeting of the **December** 2022-2023 Session.
- ❖ Pledge of Allegiance
- ❖ Roll Call for Per Diem and Mileage
 - ◆ Motion To Approve Roll Call for Per Diem and Mileage
 - ◆ Motion to approve: Quarterly Mileage and PerDiem
 - ◆ Motion to approve: Quarterly Mileage and PerDiem - ARP
- ❖ Approval or Dispense of prior meeting Minutes
 - ◆ Motion to approve previous meeting minutes
- ❖ **Motion to Approve:** American Rescue Plan Bills
- ❖ **CITIZEN COMMENT:**

LAND USE – Brian Gift

22-23 SU Wess Whittaker (Convert non-conforming use to legal special use (salvage yard))
1365 N 45th Rd, Earl Township (03-17-402-000)

22-02 VAR Wess Whittaker (Reduction to 0' setback from ROW of N45th/ RT 34)
1365 N 45th Rd, Earl Township (03-17-402-000)

22-24 SU Linda Sanches (Accessory Housing)
2955 N 3109th Rd, Miller Township (16-25-400-001)

22-26 SU Trager/New Leaf Energy Inc (Solar Farm)
1887 N 20th, Grand Rapids Township (28-19-404-000)

- ❖ **ORDINANCE:** Amending ARP Ordinance – School Resource Officers
- ❖ **RESOLUTION:** Approving LaSalle County Insurance Trust Trustees

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

- ◆ Motion to approve miscellaneous correspondence and reports

- ❖ Motion to recess meeting to January 12th, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on January 12th, 2023 at 1:00 p.m. in room 250

STATE OF ILLINOIS)
COUNTY OF LASALLE)

RECORD OF THE PROCEEDING OF THE LASALLE COUNTY BOARD HELD AT THE GOVERNMENTAL COMPLEX, OTTAWA, ILLINOIS. BEGIN AND HELD ON THE SECOND MONDAY OF DECEMBER, A.D., 2022, IT BEING THE 12th DAY THEREOF.

Chairman Jensen called the meeting to order at 1:05 p.m.

This is the second meeting of December 2022-2023 Session

Pledge of Allegiance

Chairman Jensen asked the Clerk to call the roll for mileage and per diem.

PRESENT: Ms. McNally, Mr. Small, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett, Mr. Stockley, Mr. Gatza, Mr. Oscepinski, Ms. Bernal, Mr. Kasap, Mr. Savitch, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, Ms. Carretto, Mr. Walsh, Mr. Dose, Mr. Aubry, Mr. McEmery, Ms. Znaniacki, Mr. Blue, Mr. Tooley, Mr. Roach, Mr. Slager, Ms. Busch, Chairman Jensen

ABSENT: Ms. Pottinger and Mr. Witczak

There are 17 ayes claiming mileage.

Motion by Ms. Carretto to approve the roll call for mileage and per diem, second by Mr. Kasap. Voice vote: 27 ayes and 2 absent. Motion carried.

SEE RECORD BOOK 245 PG 018

MOTION TO APPROVE

Motion by Mr. Walsh to approve the quarterly report for per diem and mileage, second by Mr. Kasap. Roll call vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 019-049

MOTION TO APPROVE

Motion by Ms. Carretto to approve the quarterly ARP report of per diem and mileage, second by Mr. Stockley. Roll call vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 050-051

APPROVAL OF MINUTES

Chairman Jensen asked for a motion to approve the previous meeting minutes. Mr. Tooley to approve the minutes as presented, second by Mr. Small. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

MOTION TO APPROVE

Motion by Mr. Kasap to approve the American Rescue Plan Bills, second by Ms. McNally. Roll call vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 052

ORDINANCE: (#22-229) PETITION #22-23 SU REQUESTING A SPECIAL USE PERMIT UNDER THE LASALLE COUNTY ZONING ORDINANCE

An ordinance was submitted recommending the approval of petition #22-23 SU filed by the owner/applicant Wess Whittaker. That the property commonly known as 1365 N. 45th Rd., Earlville, IL. Parcel number #03-17-402-000, be granted a special use to convert the existing non-conforming scrap yard/salvage/recycling business into a legal special use, pursuant to Section 5.1-10 of the LaSalle County Zoning Ordinance.

Motion by Mr. Stockley to approve the ordinance, second by Ms. McNally. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 054-056

**ORDINANCE: (#22-230) PETITION #22-02 VAR REQUESTING A
VARIANCE PERMIT UNDER THE LASALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted recommending the approval of Petition #22-02 VAR for a variance permit submitted by Wess Whittaker to decrease the south front yard setback from 100 feet to 0 feet from the road right away to construct a building addition on the property owned by the petitioner, commonly known as 1365 N. 45th Rd., Earlville, IL., PIN 03-17-402-000, pursuant to Section 14.8 of the LaSalle County Zoning Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form.

Motion by Mr. Stockley to approve the ordinance, second by Mr. Kasap. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 057-059

**ORDINANCE: (#22-231) PETITION #22-24 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LASALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #22-24 SU filed by Linda Sanches owner and applicant to be granted a "Special Use" so as to place an accessory housing in an Agriculture (A-1) zoned district on part of the property located at 2955 N. 3109th Rd., Seneca, IL., PIN 16-25-400-001, pursuant to Section 7.1-4 A of the LaSalle County Zoning Ordinance with conditions.

Motion by Mr. Stockley to approve the ordinance, second by Mr. Kasap. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 060-062

**ORDINANCE: (#22-232) PETITION (#22-26 SU) REQUESTING A SPECIAL USE
PERMIT UNDER THE LASALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #22-26 SU filed by owner Ted Trager and applicant New Leaf Energy, Inc., to be granted a "Special Use"

so as to place a Solar Farm, zoned in an A-1 district, located at 1887 N. 20th Rd., Grand Ridge, IL., in Grand Rapids Township. PIN 28-19-404-000, zoned in an A-1 district, pursuant to Section 7.1-4 NN of the LaSalle County Zoning Ordinance with certain conditions.

Motion by Mr. Tooley to approve the ordinance, second by Mr. Torres. Roll call vote: 19 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Gatza, Oscepinski, Bernal, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Walsh, Dose Aubry, McEmery), 7 nays (Stockley, Znaniecki, Blue, Tooley, Roach, Slager, Busch), 1 abstain (Trager) and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 063-065

ORDINANCE: (#22-233) AMENDING ARP ORDINANCE #22-136
SCHOOL RESOURCE OFFICERS

An ordinance was submitted recommending the approval of amending the American Rescue Plan Ordinance #22-136, passed and approved on September 30, 2022. The ordinance was amended adding the highlighted text: Whereas, the LaSalle County Board has developed a plan for the use of American Rescue Plan Act State and Local Fiscal Recovery Funds to support LaSalle County School Resource Officer efforts of COVID mitigation through the hiring of 2 full time officers for three years and **any direct and indirect costs related to hiring two full officers**. The LaSalle County Board authorizes the allocation of up to six hundred thousand dollars (\$600,000.00) of Regular American Rescue Plan Act. State and Local Fiscal Recovery funds for **expenditures** as described above.

Motion by Ms. McNally to approve the amended ordinance, second by Ms. Beckett. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 066-067

RESOLUTION (#22-234) APPROVING LASALLE COUNTY INSURANCE TRUST TRUSTEES

A resolution was submitted recommending approval of the appointments to the LaSalle County Insurance Trust as Trustees. Joseph Savitch, Gary Small, Tom Walsh, Arratta Znaniecki, Craig Emmett and two public members, Marius Derango and Sandi Billard have been recommended as Trustees for the Insurance Trust for a two year term.

Motion by Mr. Kasap to approve the resolution, second by Mr. Torres.

Motion to table: Motion by Ms. Znaniecki to table the resolution and have it go back to committee on appointments to be discussed and agreed upon, second by Mr. Trager.

Chairman Jensen advised the board that the Trustees for LaSalle County Insurance Trust needs to be approved by the full board before the Insurance Trust can carry on with their meeting later this month. The LaSalle County Insurance Trust can't continue with its former members as it runs by different bylaws and different agreements then the other county board committees. If this gets tabled, there would have to be another full board meeting before the next Insurance Trust meeting.

Motion to Withdraw: Motion by Mr. Trager withdraw his second to table.

Motion to Amend: Motion by Mr. Trager to amend the resolution by removing Mr. Emmett's name and replace it with Ms. Bernal, second by Mr. Kasap.

Mr. Herrmann, States Attorney, advised the board in order to change the resolution the board could only do so by not approving one of the nominees from the Chairman's designation. The LaSalle County Board is allowed to vote the advice and consent of each nominee of the Chairman, one at a time.

Chairman Jensen stated the nominees are Joseph Savitch, Gary Small, Tom Walsh, Arratta Znaniecki, Craig Emmett and two public members, Mr. Derango and Ms. Billard.

MOTIONS TO APPROVE LASALLE COUNTY INSURANCE TRUST TRUSTEES

All in favor of the nomination of Mr. Savitch being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

All in favor of the nomination of Mr. Small being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

All in favor of the nomination of Mr. Walsh being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

All in favor of the nomination of Ms. Znaniecki being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

All in favor of the nomination of Mr. Emmett being Trustee on the Insurance Trust Committee. Roll call vote requested, 11 ayes (Small, Findley Smith, Bright, Emmett, Stockley, Gatza, Savitch, Brown, Dose, Aubry, McEmery) 16 nays (McNally, Owens, Oscepinski, Bernal, Kasap, Torres, Trager, Beckett, Carretto, Walsh, Znaniecki, Blue, Tooley, Roach, Slager, Busch) and 2 absent (Pottinger, Witczak). Motion denied.

All in favor of the nomination of Mr. Derango being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

All in favor of the nomination of Ms. Billard being Trustee on the Insurance Trust Committee, voice vote, all ayes. Motion carried.

NOMINATION BY CHAIRMAN

Chairman Jensen nominates Ms. Bernal as Trustee on the Insurance Trust, all in favor of the nomination, voice vote: uncertain of the outcome, Chairman Jensen asks for a roll call vote, 22 ayes (McNally, Small, Owens, Emmett, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Znaniecki, Blue,

Tooley, Roach, Slager, Busch), 4 nays (Findley Smith, Bright, Aubry, McEmery), 1 abstain (Bernal) and 2 absent (Pottinger, Witczak). Motion carried. Nominations confirmed.

SEE RECORD BOOK 245 PG 068-070

MISCELLANEOUS CORRESPONDENCE & REPORTS

The Treasurer's Investment Schedule dated December 1, 2022 was submitted.

Correspondence to the Illinois Department of Revenue regarding business address verification for tax allocation purposes was submitted.

Motion by Mr. Small to place the Miscellaneous Correspondence and Reports on file, second by Ms. Znaniecki. Voice Vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

SEE RECORD BOOK 245 PG 071-074

COMMENT

Ms. Znaniecki shared with the board members that the Committee on Appointments will meet tomorrow, Tuesday afternoon at 1:00 p.m., the committee's goal was to finalize the committee assignments for the 2022 through 2024 year and each member will be emailed a final copy and it will be effective Monday, December 19th.

Ms. McNally mentioned to the board members that if they would like to get together for the holidays in January, she is willing to put something together.

Motion by Ms. Findley Smith to recess the meeting until January 12, 2023 at 1:00 p.m., at the Governmental Complex in room 250, second by Mr. Oscepinski. Voice vote: 27 ayes and 2 absent (Pottinger, Witczak). Motion carried.

CHAIRMAN JENSEN DECLARED THE MEETING ADJOURNED AT 2:09 P.M.