

LASALLE COUNTY BOARD A G E N D A

Date: **January 11, 2024** *Time:* **1:00 P.M.** Room 250

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

❖ This is the Second meeting of the **December** 2023-2024 Session.

❖ Pledge of Allegiance

❖ Roll Call for Per Diem and Mileage

◆ Motion To Approve Roll Call for Per Diem and Mileage

❖ Approval or Dispense of prior meeting Minutes

◆ Motion to approve previous meeting minutes

❖ **Motion to Approve:** American Rescue Plan Bills

❖ **STUDENT AWARDS:**

Mitchell Macias - Rutland Comm. Cons. Dist #230

Tanner Faivre - Serena High School Dist. #2

❖ **PRESENTATION of ANNUAL REPORT:** Regional Superintendent of Schools Annual Report

❖ **MOTION TO PLACE:** Regional Superintendent of Schools Annual Report on File

❖ **PRESENTATION:** LaSalle County Mental Health 708 Board

❖ **MOTION TO APPROVE:** - LaSalle County Mental Health (708) Contracts

❖ **CITIZEN COMMENT:**

Patrick Feehan – Immigration and the availability of county resources

Ken Zitko - Voter Rolls and Elections

Michelle Peterson – Voter Rolls and Elections

Consent agenda items:

Susan Thornton – reappointment Mental Health Board 708

Dave McClure – reappointment Mental Health Board 708

Re Larkin – reappointment Ophir Drainage District

Ross Adams – reappointment Victor-Adams Drainage District

Bill Pakenham – reappointment Ophir & Meriden Drainage District

Bob Lonie – reappointment Ophir & Meriden Drainage District

Kent Wiley – reappointment Freedom & Earl Drainage District

Dave Poole – reappointment Utica, Waltham & Wallace Drainage District

Gary Nelson – reappointment Utica, Waltham & Wallace Drainage District

Daniel J. McDonnell – reappointment Wallace & Dayton Drainage District

John Krug – reappointment Wallace & Dayton Drainage District

Marty Brown – Wallace Drainage District

Thomas Haeberle – Wallace Drainage District

Ronald O'Donnell – Freedom & Wallace Main/Sub Drainage District

Gary Setchell - Freedom & Wallace Main/Sub Drainage District

Robert Dolder – Freedom, Wallace & Dayton Drainage District

Gerald Gahan – Town of Wallace Drainage District
 Brian Atherton – reappointment Meriden Earl Mendota Drainage District

◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

23-37 SU Robert Lee Turner Sr., Trustee/ LaSalle Solar 7, LLC (commercial solar energy facility)
 (SE Corner of State RT 23 and N 20th Rd) Farm Ridge Township (27-25-102-000)

23-38 SU Robert Lee Turner Sr., Trustee / LaSalle Solar 7B, LLC (commercial solar energy facility)
 (SE Corner of State RT 23 and N 20th Rd) Farm Ridge Township (27-25-102-000)

23-05 VAR Rebecca Worth (Reduction of front yard setback from 70' to 55' from the road centerline)
 (2992 E 1508th Rd) Ottawa Township (21-03-103-002)

23-41 SU Revocable Living Trust of Rita M. Kiefer (Carl Patterson, Trustee)
(Mobile Home > 10 years old and <1000 SF) (4609 E 29th Rd) Northville Township (05-11-412-000)

23-42 SU Serena Fire Protection District (Electronic Message Center Sign)
 (2286 E US RT 52) Serena Township (09-26-210-000)

23-43 SU Trust #1075 (Paul Martin, Trustee)/ William Merrick (Campground)
 (2401st Rd) Section 21 South Ottawa Township (22-21-418-000)

23-44 SU David/Judith Jensen/ LaSalle Solar 5, LLC (commercial solar energy facility)
 (NE Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-45 SU David/Judith Jensen/ LaSalle Solar 5C, LLC (commercial solar energy facility)
 (NE Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-46 SU Tazco Soil Service Co. (Ag Related Business, Feed Store)
 (774 US RT 6) Utica Township (19-05-407-000)

RESOLUTION: To Enter into an Electronic Recycling Collection Contract

RESOLUTION: To Enter into a Memorandum of Understanding for Electronics Recycling

COUNTY HIGHWAY – Don Ernat

Resolution #24-01 – Supplemental Resolution to Resolution 22-09 – Appropriating Motor Fuel Tax Funds for Section 22-00827-00-DR, County Highway 12 (N.46th Road) from ½ mile west of E.9th Rd to an unnamed stream.

Resolution #24-02 - Authorizing a Professional Services Agreement with Hutchison Engineering, Inc. for engineering services for Section 24-03867-00-B, N.2659th Rd (TR 359A) over an unnamed creek in Brookfield Township.

Resolution #24-03 - Supplemental Resolution to Resolution 23-22 – Appropriating Motor Fuel Tax Funds for Section 23-0040300-RS, County Highway 55 from Ottawa City Limits to County Highway 15.

- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-97 dated April 13, 2023 – EMA
- ❖ **MOTION TO APPROVE:** County Clerk Annual Report
- ❖ **RESOLUTION:** Appointment of Medical Director at the LaSalle County Nursing Home
- ❖ **RESOLUTION:** Appointment of Jackson Powell to Illinois Valley Regional Port District
- ❖ **RESOLUTION:** Approving Contract for Central Services Microfilm Camera's at the LaSalle County Governmental Center
- ❖ **RESOLUTION:** Appointment for the LaSalle County Merit Board
- ❖ Intergovernmental Agreement Between the County of LaSalle on Behalf of the LaSalle County Sheriff's Office and The Illinois Department of Children and Family Services
- ❖ **RESOLUTION** - LaSalle County Declares it is a Non-Sanctuary County for the Current Flow of asylum seekers Caused By the Current Border Enforcement Policies
- ❖ **MOTION TO APPROVE:** Amended 2023-2024 Tentative Full Board Session Schedule
- ❖ **Motion to approve the amended:** LaSalle County Illinois Plan for Disbursing American Rescue Plan Funds

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

◆ **Motion to approve miscellaneous correspondence and reports**

- ❖ Motion to adjourn meeting to February 8th, 2024 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting adjourned.

The Board will reconvene again on February 8th, 2024 at 1:00 p.m. in room 250