

LASALLE COUNTY BOARD A G E N D A

Date: January 12, 2023 **Time: 1:00 P.M.** Room 250

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

❖ This is the Third 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

❖ Approval or Dispense of prior meeting Minutes

◆ Motion to approve previous meeting minutes

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

❖ **STUDENT AWARDS:**

Cailey Gwaltney - Streator Township High School #40

❖ **CITIZEN COMMENT:**

Consent agenda items:

RESOLUTION: Certificate of Purchase

Parcel: 24-18-219-005 Acct# 1022029D Township: Manlius

Parcel: 33-35-218-009 Acct# 1022058D Township: Bruce

RESOLUTION: Surrender Tax Sale Certificates

Parcel: 37-18-104-003 Acct# 201900978 Township: Groveland

Mark B. Bernabei – Appointment Utica, Waltham & Wallace Drainage District

Darrell Corcoran – Reappointment Wallace & Waltham Drainage District

Marty J. Wheatland – Reappointment Wallace & Waltham Drainage District

Brian Thompson – Reappointment Freedom & Wallace Main/Sub Drainage District

James Sundberg – Reappointment Ophir Drainage District

Scott Brown – appointment Wallace & Waltham Drainage District

◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

22-03 MA LaSalle County Leasing Group LLC (A1 Agriculture to I1 Industrial)
627 IL ST RT 52, Ophir Township (07-30-300-000, 07-30-106-000, 07-30-305-000)

22-25 SU LaSalle County Leasing Group LLC (Rail Freight Terminal)
627 IL ST RT 52, Ophir Township (07-30-300-000, 07-30-106-000, 07-30-305-000)

22-02 MA Mayberry 60549 LLC (RR Rural Residential to B1 Local Business)
2280 IL RT 52, Serena Township (09-26-201-011,012,013,014, and 015)

22-03 AR Mayberry 60549 LLC (Reduce B1 rear setback to 10' and side setback to 10')

RT 52, Serena Township (09-26-201-011,012,013,014, and 015)

22-27 SU McVay/ Ahmed (Special Use: Guest Accommodation)
(2569 N 46th Rd) Northville Township (05-08-416-000)

RESOLUTION: A-Team Electronics Recycling Contract

COUNTY HIGHWAY – Don Ernat

MOTION TO PLACE: County Highway's Annual Report on File

Resolution #23-01 – Intergovernmental Agreement with the City of Earlville for 2023 Seal Coating.

Resolution #23-02 – Intergovernmental Agreement with the Village of Sheridan for 2023 Cape Sealing.

Resolution #23-03 - Appropriating Special Tax Matching and County Bridge Funds for various highway projects.

Resolution #23-04 - Approving the Local Agency Agreement for Federal Participation for Section 15-00760-00-BR, C.H. 57, Red, White and Blue Bridge

Resolution #23-05 - Intergovernmental Agreement with the City of Mendota for 2023 Cape Sealing.

Resolution #23-06 -Intergovernmental Agreement with the City of Earlville for 2023 Cape Sealing.

Resolution #23-07 -Approving the Grant Agreement for Department of Commerce and Economic Opportunity Funds for Section 20-28820-01-DR N.2550th Road (Sandy Cosgrove Road), for the restoration of said road

- ❖ **RESOLUTION:** Approving Contract with Koolmaster Co. Inc for Insulated Glazing Replacement Phase I
- ❖ **RESOLUTION:** Opposing the passage of Illinois General Assembly HB5855/SB2226 Protect Illinois Communities Act

❖ **RESOLUTION:** Adopting New LaSalle County Employee Policy Handbook

- ❖ **Motion to approve:** ARP Coordinator Contract adjustment
- ❖ **Motion to Approve:** Transfer from ARP Funds to State Attorney
- ❖ **ORDINANCE:** Approving Qualified American Rescue Plan Applications
Streator Unlimited
MABAS

❖ **MOTION to Approve:** 2021 LaSalle County Financial Audit (*Placed on File 11/30/2022*)

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to February 9th, 2023 at **1:00** p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on February 9th, 2023 at **1:00** p.m. in room 250