

LASALLE COUNTY BOARD A G E N D A

Date: February 8, 2024 **Time: 1:00 P.M.** Room 250

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

❖ This is the Fourth 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:**

Hanna Waszkowiak - Trinity Catholic Academy

Griffin Cook - Earlville High School Dist. #9

❖ **PRESENTATION of ANNUAL REPORT:** Veteran's Administration Commission

❖ **MOTION TO PLACE:** Annual Report for Veterans Assistance Commission on File

❖ **CITIZEN COMMENT:**

Consent agenda items:

RESOLUTION: Tax Sale Certificates

<u>Parel</u>	<u>Acct#</u>	<u>Township</u>
01-33-330-031	1223003E	Mendota
03-18-439-001	1223006E	Earl
18-14-306-021, 022	1223009E	LaSalle
18-15-427-009	1223011E	LaSalle
21-01-408-011	1223016E	Ottawa
24-18-211-013	1223023E	Manlius
29-50-405-010	1223029E	Brookfield
33-24-410-025	1223033E	Bruce
33-25-110-001, 002	1223034E	Bruce
33-25-207-006	1223036E	Bruce
33-25-429-003	1223037E	Bruce
33-26-227-002	1223038E	Bruce
33-26-401-010	1223040E	Bruce
33-35-414-034	1223041E	Bruce
33-36-111-007	1223042E	Bruce
33-36-124-014	1223043E	Bruce
33-36-130-007	1220344E	Bruce
33-36-138-004	1223045E	Bruce
33-36-216-004	1223046E	Bruce

33-36-419-007	1223051E	Bruce
33-36-420-005	1223053E	Bruce
17-99-030-000	1223060E	Peru
17-99-033-000	1223063E	Peru

RESOLUTION: Reconveyance

Parcel – 21-01-111-015 Acct#202000170 Township: Ottawa
 Parcel – 33-23-412-011 Acct#202000361 Township: Bruce

Carol Wilson - #1 Freedom & Wallace
 Craig Smith – Dimmick-Peru Rural Fire Protection District

◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

23-43 SU Merrick – Reconsideration of Special Use Conditions- Request to amend Ord 24-09

MOTION TO APPROVE: Land Use Department Annual Report 2023

COUNTY HIGHWAY – Don Ernat

Resolution #24-04 – Entering into Joint Funding Agreement with the Illinois Department of Transportation for STR, and TARP Funds for Section 19-00382-00-SM, E1351st Road C.H. 41. From Dekalb County line to Brown Street for resurfacing.

Resolution #24-05 - Appropriating Motor Fuel Tax Funds for Section 23-00409-00-RS, C.H. 15 from C.H. 55 to the Illinois River

Resolution #24-06 - Appropriating Motor Fuel Tax Funds for Section 23-00408-00-RS, C.H. 14 from IL Route 251 to C.H. 44

Resolution #24-07 - Appropriating Special Tax Matching and County Bridge Funds for various highway improvement projects.

2023 Highway Annual Report

- ❖ **RESOLUTION:** Approving Contract for the Catlin Park Restroom/Shower Building Project
- ❖ **RESOLUTION:** 2024 Election Cycle County Clerk Office Hours
- ❖ **RESOLUTION:** 2024 Election Cycle Polling Places
- ❖ **RESOLUTION:** 2024 Election Cycle Authorized Personnel at Counting Centers
- ❖ **RESOLUTION:** Approving Contract for Outside Auditor

- ❖ Motion to Rescind 24-19 - 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:** Adoption of Intergovernmental Agreement with The Illinois Department of Children And Family Services

- ❖ Motion to Rescind 23-129 - Approving A Collective Bargaining Agreement Between the Fraternal Order of Police (Lodge No. 167 - Court Security), The County of LaSalle and The LaSalle County Sheriff
- ❖ **RESOLUTION:** Approving A Collective Bargaining Agreement Between the Fraternal Order of Police (Lodge No. 167 - Court Security), The County of LaSalle and The LaSalle County Sheriff
- ❖ **MOTION TO APPROVE:** Amended 2023-2024 Tentative Full Board Session Schedule
- ❖ **Motion to Approve:** Amending ARP Plans
- ❖ **Motion to Approve:** Amending ARP Application
- ❖ **ORDINANCE:** Amending ARP Ordinance for administration expenses
- ❖ **RESOLUTION:** LaSalle County Declares Itself a Non-Sanctuary County

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

- ◆ Motion to approve miscellaneous correspondence and reports

- ❖ Motion to adjourn meeting to March 11, 2024 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting adjourned.

The Board will reconvene again on March 11, 2024 at 1:00 p.m. in room 250