

# LASALLE COUNTY BOARD A G E N D A

*Date:* **February 9, 2023**     *Time:* **1:00 P.M.** Room 250

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

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- ❖ This is the Fifth 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
- ❖ Moment of Silence: Former County Board Member Donald Jordan
- ❖ **STUDENT AWARDS:**
  - Eden Galvan - Waltham CCSD #185
  - Emma Garretson - LaSalle-Peru Twp. High School #120
- ❖ **CITIZEN COMMENT:**
- ❖ **RESOLUTION:** Resolution regarding the closing of St. Margaret's Health-Peru
- ❖ **MOTION to Approve:** - LaSalle County Mental Health (708) Contracts
- ❖ **PRESENTATION of ANNUAL REPORT:** Regional Superintendent of Schools Annual Report
- ❖ **MOTION TO PLACE:** Regional Superintendent of Schools Annual Report on File
- ❖ **PRESENTATION of ANNUAL REPORT:** Veteran's Administration Commission
- ❖ **MOTION TO PLACE:** Annual Report for Veterans Assistance Commission on File
- ❖ **MOTION TO PLACE:** Judiciary Annual Report on File
- ❖ **MOTION TO PLACE:** Detention Home Annual Report on File
- ❖ **MOTION TO PLACE:** County Clerk Annual Report on File

## Consent agenda items:

RESOLUTION: Tax Sale Certificate

Parcel: 33-35-414-047

Township: Bruce

Acct: 1022060D

Forrest Smith -appointment Allen Township Fire Protection 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)

**22-04 MA RTP Holdings LLC (Map Amendment: RR to AC)**  
(623 W River Road) Brookfield Township (29-43-408-000, 29-43-411-000)

**22-28 SU RTP Holdings LLC (Special Use: Campground)**  
(623 W River Road) Brookfield Township (29-43-408-000, 29-43-411-000)

**23-01 SU Danielson/Liberg (Special Use: Lot Less than 35 Acres in A1 District)**  
(2769 N 32nd, Marseilles) Miller Township (16-22-400-000)

**23-01 VAR Aaron Sester (Variance: Reduce north side setback from 20' to 2')**  
(3936 E 550th Rd, Mendota) Troy Grove Township (06-13-432-000)

**23-02 SU LaSalle Solar 1 LLC (Special Use: Solar Farm)**  
(N 16th Rd) Allen Township (35-15-203-000)

❖ **MOTION TO PLACE:** Land Use Annual Report on File

## **COUNTY HIGHWAY – Don Ernat**

**Resolution #23-08** – Entering into an Intergovernmental Agreement with Grundy County for funding the repair of Structure no. 032-5405 carrying TR 2 (E30th/N. LaSalle Road) over Waupecon Creek near Ransom, Illinois, and appropriating the necessary funds from the County Bridge Fund to pay for the cost of said work.

**Resolution #23-09** – Entering into an Intergovernmental Agreement with Bureau County for funding the repair of Structure No. 050-3434 carrying TR 4 (E.0<sup>th</sup>/Meridian Road) over Brush Creek near Peterstown, Illinois and appropriating the necessary funds from the County Bridge Fund to pay for the cost of said work.

❖ **ORDINANCE:** An Ordinance Authorizing The Setting Aside Of Funds By The County Of LaSalle, Illinois, With The Intent To Redeem The County's Outstanding General Obligation Self-Insurance Bonds, Series 2019; And Related Matters

❖ **RESOLUTION:** Lease agreement between County of LaSalle and The Public Health Board of LaSalle County

❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$600.00 limit as per Ordinance #17-13 dated 2-9-17 – EMA

❖ **RESOLUTION:** Approving Contract with Layer 3 Communications for the LaSalle County IT Department

❖ **RESOLUTION:** Amending the LaSalle County Animal Control Rabies Registration Fee Schedule

❖ **Motion to Approve:** Amended 2022-2023 Tentative Full Board Session Schedule

❖ **ORDINANCE:** Amending ARP Ordinance - Fortisiem

❖ **ORDINANCE:** Amending ARP Ordinance First Baptist Church – Food Pantry

❖ **ORDINANCE:** Amending ARP Ordinance Illinois Extension LaSalle County

❖ **ORDINANCE:** Amending ARP Ordinance - Streator Unlimited

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

❖ Motion to adjourn meeting to March 13<sup>th</sup>, 2023 at **1:00** p.m. in room 250

❖ Chairman declares the meeting adjourn.

The Board will reconvene again on March 13<sup>th</sup>, 2023 at **1:00** p.m. in room 250

**STATE OF ILLINOIS        )**  
**COUNTY OF LA SALLE     )**

The La Salle County Board met pursuant to Statute at the Governmental Complex, Ottawa, Illinois, on the second Thursday of February, A.D., 2023, it being the 9<sup>th</sup> day thereof.

Chairman Jensen called the meeting to order at 1:00 p.m.

This is the fifth meeting of the December 2022-2023 Session.

Pledge of Allegiance

Chairman Jensen asked the Clerk to call roll for Per Diem and Mileage.

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

**ABSENT:** Mr. Emmett, Ms. Znaniecki

There are 17 ayes claiming mileage.

Motion by Mr. Kasap to approve the roll call for mileage and per diem, second by Ms. Findley Smith. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 195

### **APPROVAL OF MINUTES**

Chairman Jensen asked for a motion to approve the previous meeting minutes. Ms. McNally to approve the minutes as presented, second by Mr. Roach. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

### **MOTION**

Motion by Mr. Kasap to approve board member, Joe Witczak to participate remotely via WebEx, due to health reasons, second by Mr. Tooley. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

### **MOTION TO APPROVE**

Motion by Mr. Trager to approve the American Rescue Plan Bills, second by Mr. Small. Roll call vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 196

Chairman Jensen ask for a Moment of Silence for Former County Board Member Donald Jordan.

### **STUDENT AWARDS**

Two students were recognized to receive this month's Student Excellence Award. Eden Galvan, an 8<sup>th</sup> grade high honor student at Waltham Elementary School and Emma Garretson, a senior at La Salle-Peru High School. On behalf of the La Salle County Board, congratulations to Eden and Emma for being named as this month's Student Excellence Award winners.

SEE RECORD BOOK 246 PG 197

### **CITIZEN COMMENT**

St. Margaret's Health-Peru closed their doors on Saturday, January 28<sup>th</sup> 2023, without notification prior to the closure and with little explanation and no guidance. The La Salle County board room was full of displaced workers, patients and concerned citizens from our community. Jerry Eick, spoke his concern for the citizens in the event of an emergency, how long it would take to get to a different hospital and how long it could be until you could be seen by a doctor as the closure would only make the surrounding hospitals busier, wondering how they could handle the volume of patients the closure

would cause. Jane Friel, former chief compliance officer of the former IVCH hospital said this devastation to staff, patients, their families and the community is unethical behavior and riddled with negligence. She believes that the Illinois Department of Labor, IDPH, Centers for Medicare and Medicaid Services and the Internal Revenue Service need to step in and provide the proper investigation. Emily Schaub, Alyssa, Holmes, Bonnie Bottenberg, and Dana Frye spoke on behalf of the permanent closure of the OB-GYN unit, concerned for the pregnant mothers in the Illinois Valley that they don't know where to go to deliver their baby, it could be that they would have to drive an hour to get the care they need with a whole different provider and whole other hospital. The next closest OB-GYN near Peru would be in Ottawa, Mendota or Princeton. These are long ways for people to go if they are having some kind of OB issue.

Michael McKenna and Pete Hall spoke on behalf of the American Rescue Plan application for the restoration of the Majestic Theatre in Streator. They wanted the board to see it as an investment, it would provide short and long term jobs, and it would add to the property value in Streator and generate tax revenue.

**RESOLUTION: (#23-24) REGARDING THE CLOSING OF ST. MARGARET'S HEALTH**

A resolution was submitted stating that the County Board of the County of La Salle, Illinois, supports any and all actions to reopen St. Margaret's Health-Peru Hospital under the designation of Rural Emergency Hospital or any other designation and that the County Clerk of the La Salle County is hereby authorized to provide certified copies of this resolution to Director of the Department of Public Health, Department of Labor, all Illinois State Representatives, US Senators, and Governor of the State of Illinois and all federal representatives of the County of La Salle.

**Motion to Approve:** Motion by Ms. Bernal to approve the resolution, second by Mr. Trager.

**Motion to Amend:** Motion by Mr. Dose to amend the ordinance by removing St. Margaret's Health-Peru in paragraphs #1 and #2 and replacing it with Peru Hospital, second by Ms. Beckett. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

**Motion to Amend:** Motion by Ms. Findley Smith to amend the ordinance by adding Federal Representatives and Federal Senators in paragraph #4., That the County Clerk of La Salle County provide certified copies of this passed Resolution to the Director of the Department of Public Health and all Illinois State Representatives and State Senators which serve La Salle County and the Office of the Governor of the State of Illinois, second by Mr. Torres. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

**Motion to Amend:** Motion by Mr. Dose to amend the ordinance in paragraph #2, cross off under the designation of Rural Emergency Hospital or any other designation, and have it read, to re-open Peru Hospital with full Obstetrician Services, second by Ms. McNally. Voice vote: 27 ayes and 2 absent (Emmett, Znaniecki). Motion carried.

**Motion to Table:** Motion by Ms. Carretto to table the resolution until the next meeting to have a clean resolution in front of them, no second. Motion failed.

**Motion to Amend:** Motion by Ms. Findley Smith to add non-financially in paragraph #2, That La Salle County, acting by and through its County Board, non-financially supports any and all action to re-open Peru Hospital with full Obstetrician Services, and; Voice vote: 25 ayes, 1 nay (Walsh) and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

Mr. Witczak left WebEx at 2:30 p.m.

**As Amended:** Roll call vote: 26 ayes, 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 198-200

**MOTION TO APPROVE**

Motion by Mr. Kasap to approve the La Salle County Mental Health (708) Contracts, presented by Don Miskowiec, second by Mr. Small. Roll call vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 201-203

**MOTION TO PLACE ON FILE**

Motion by Ms. Beckett to place on file the La Salle County Regional Superintendent of Schools Annual Report for the 2021-2022 school year presented by Christopher Dvorak, second by Ms. Carretto. Voice vote: 26 ayes, and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

**MOTION TO PLACE ON FILE**

Motion by Mr. Small to place the Veteran's Administration Commission annual report on file, second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

**MOTION TO PLACE ON FILE**

Motion by Mr. Walsh to place the Judiciary annual report dated December 1, 2021 through November 30, 2022 on file, second by Mr. Roach. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

**MOTION TO PLACE ON FILE**

Motion by Ms. Busch to place the La Salle County Detention Home annual report dated December 1, 2021 through November 30, 2022 on file, second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.



**MOTION TO PLACE ON FILE**

Motion by Ms. Pottinger to place the La Salle County Clerk’s annual report dated December 1, 2021 through November 30, 2022 on file, second by Mr. Gatza. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniiecki). Motion carried.

**CONSENT AGENDA ITEMS:**

**C.23-09 Resolution: Surrender Tax Sale Certificate**

Parcel 33-35-414-047      Bruce      Acct: 1022060D

**C. 23-10 Appointment – Allen Township Fire Protection District**

Appointment – Forrest Smith

Motion by Mr. Trager to approve the consent agenda items, second by Ms. Carretto. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniiecki). Motion carried.

SEE RECORD BOOK 246 PG 204-210

**ORDINANCE: (#23-25) PETITION (#22-03 MA) REQUESTING A MAP AMENDMENT FROM A1 (AGRICULTURE DISTRICT) TO I1 (INDUSTRIAL DISTRICT)**

An ordinance was submitted requesting the approval of Petition #22-03 MA filed by La Salle County Leasing Group LLC., to be granted a map amendment approval under the La Salle County Zoning Ordinance from Agriculture District (A-1) to Industrial District (I-1) pursuant to Section 14.9 of the La Salle County Zoning Ordinance. Property located at 627 IL State Route 52, Ophir Township. PINS: 07-30-300-000, 07-30-106-000 and 07-30-305-000.

This shall ordinance be in full force and effect from and after its passage, approval, and publication in pamphlet form.

**Motion to take from the Table:** Motion by Mr. Stockley to take from the table second by Mr. Aubry. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

**Motion to Approve:** Motion by Ms. Pottinger to approve the ordinance, second by Trager. Voice vote: Uncertain of the outcome, Chairman Jensen asked for a roll call vote on the ordinance. Roll call vote: 21 ayes, 5 nays (Stockley, Gatza, Torres, Walsh, Dose) and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 211-215

**ORDINANCE: (#23-26) PETITION (#22-25 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #22-25 SU filed by La Salle County Leasing Group LLC., who are requesting a Special Use to operate a freight terminal and ancillary facilities in Ophir Township, in an I-1 zoned district, pursuant to Section 10.1-4C of the La Salle County Zoning Ordinance with the condition that the petitioner make all reasonable efforts to dedicate the N. 3809<sup>th</sup> Road re-alignment plat.

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

**Motion to take from the Table:** Motion by Mr. Stockley to take from the table, second by Mr. Torres. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

**Motion to Approve:** Motion by Mr. Aubry to approve the ordinance, second by Ms. Carretto.

**Motion to Amend:** Motion by Mr. Trager to amend the ordinance to include the six conditions:

#1. Storage structures for materials may be constructed as part of this special use within the areas designated for storage on the site plan.

#2. New structures over 36 feet in height will require a variance.

#3. No further processing or manufacturing of materials (with or without the use of the rail facility) may take place on site without amended or new special use.

#4. The existing parcels shall not be subdivided without PUD special use.

#5. Reasonable measures shall be taken to mitigate dust on site and prevent any dust from leaving the site.

#6. Site lighting shall be directed downward and inward to prevent off-site glare.

Second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki).

Motion carried.

***As Amended:*** Roll call vote: 20 ayes (McNally, Small, Pottinger, Findley Smith, Owens, Bright, Oscepinski, Kasap, Savitch, Brown, Trager, Beckett, Carretto, Dose, Aubry, McEmery, Blue, Tooley, Roach, Slager), 6 nays (Stockley, Gatza, Bernal, Torres, Walsh, Busch) and 3 absent (Emmett, Witczak, Znaniecki) Motion carried.

SEE RECORD BOOK 246 PG 216-220

**ORDINANCE: (#23-27) PETITION (#22-04 MA) REQUESTING A MAP  
AMENDMENT FROM RR (RURAL RESIDENTIAL DISTRICT) TO AC  
(AGRICULTURE CONSERVATION DISTRICT)**

An ordinance was submitted requesting the approval of Petition #22-03 MA filed by RTP Holdings LLC., to be granted a map amendment approval under the La Salle County Zoning Ordinance from RR (Rural Residential District) to AC (Agriculture Conservation District) pursuant to Section 14.9 of the La Salle County Zoning Ordinance. Property located on 623 W. River Rd., Brookfield Township., for 58 RV sites with water and electric at Springbrook Marina. PINS: 29-43-408-000 and 29-43-411-000.

This shall ordinance be in full force and effect from and after its passage, approval, and publication in pamphlet form.

***Motion to Approve:*** Motion by Mr. Stockley to approve the ordinance, second by Mr. Tooley. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 221-223

**ORDINANCE: (#23-28) PETITION (#22-28 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #22-28 SU filed by RTP Holdings LLC., who are requesting a Special Use to permit a campground in Brookfield Township, parcel 29-43-411-000, zoned in an AC zoned district, pursuant to Section 7.2-4V of the La Salle County Zoning Ordinance .

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

***Motion to Approve:*** Motion by Ms. Carretto to approve the ordinance, second by Ms. Bright. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 224-226

**ORDINANCE: (#23-29) PETITION (#23-01 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-01 SU filed by owners Roger and Evelyn Danielson and applicants Steven and Kelsi Liberg, who are requesting a Special Use to permit a parcel split of less than 35 acres in the A-1 Zoning District at the property located at 2769 N. 32<sup>nd</sup> Rd., Miller Township, parcel 16-22-400-000, pursuant to Section 7.1-4 B of the La Salle County Zoning Ordinance.

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

***Motion to Approve:*** Motion by Mr. McEmery to approve the ordinance, second by Mr. Stockley. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 227-229

**ORDINANCE: (#23-30) PETITION (#23-01 VAR) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-01 VAR filed by the owner Aaron Sester, who is requesting a variance to decrease the north side yard setback from 20 feet to 2 feet to install a ground mount solar panel on the property located at 3936 E. 550<sup>th</sup> Rd., Troy Grove Township, parcel 06-13-432-000, pursuant to Section 14.8 of the La Salle County Zoning Ordinance. The variance shall be for the life of the installation and shall not be valid for replacement of the solar panel support system.

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

***Motion to Approve:*** Motion by Mr. Stockley to approve the ordinance, second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 230-233

**ORDINANCE: (#23-31) PETITION (#23-02 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-02 SU filed by owner Michael Ryan and the applicant, La Salle Solar 1 LLC., who are requesting a Special Use to permit a solar farm in the A-1 Zoning District at the property located in Allen Township on N. 16<sup>th</sup> Rd., PIN# 35-15-203-000, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance with certain conditions.

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

***Motion to Approve:*** Motion by Mr. Kasap to approve the ordinance, second by Mr. McEmery.

***Motion to Amend:*** Motion by Mr. Stockley to add the recommended condition #5. The type of fencing will be determined by the applicant as long as it is in compliance

with La Salle County Ordinances, second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Emmet, Witczak, Znaniecki). Motion carried.

**As Amended:** Voice vote: Uncertain of the outcome, Chairman Jensen asked for a roll call vote. Roll call vote: 22 ayes (McNally, Small, Pottinger, Findley Smith, Owens, Bright, Gatza, Oscepinski, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Dose, Aubry, McEmery, Tooley, Roach, Slager), 4 nays (Stockley, Walsh, Blue, Busch) and 3 absent (Emmett, Witczak, Znaniecki) Motion carried.

SEE RECORD BOOK 246 PG 234-236

### **MOTION TO PLACE ON FILE**

Motion by Mr. Kasap to place the Land Use annual report on file, second by Torres. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

### **RESOLUTION: (#23-32) HIGHWAY #23-08 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH GRUNDY COUNTY FOR FUNDING THE REPAIR OF STRUCTURE NO. 032-5405 CARRING TR 2 (E.30<sup>TH</sup>/N. LA SALLE RD. OVER WAUPECON CREEK NEAR RANSOM AND APPROPRIATING THE NECESSARY FUND TO PAY FOR THE COST OF SAID WORK**

A resolution was submitted recommending the approval of an intergovernmental agreement. The agreement is entered into by and between the County of Grundy, unit of local government of the State of Illinois and the County of La Salle, a unit of Local Government of the State of Illinois for the funding of the repair of Structure No. 032-5405, a county line bridge, carrying TR 2 (E. 30<sup>th</sup> Road/N. La Salle Rd.) over Waupecon Creek near Ransom, Illinois.

Motion by Mr. Brown to approve the resolution, second by Mr. Roach. Roll call vote: 25 ayes and 4 absent (Findley Smith, Emmett, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 239-246

**RESOLUTION: (#23-33) HIGHWAY #23-09 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH BUREAU COUNTY FOR FUNDING THE REPAIR OF STRUCTURE NO. 050-3434 CARRING TR 4 (E. 0<sup>TH</sup>/MERIDIAN RD. OVER BRUSH CREEK NEAR PETERSTOWN AND APPROPRIATING THE NECESSARY FUND TO PAY FOR THE COST OF SAID WORK**

A resolution was submitted recommending the approval of an intergovernmental agreement. The agreement is entered into by and between the County of Bureau, unit of local government of the State of Illinois and the County of La Salle, a unit of Local Government of the State of Illinois for the funding of the repair of Structure No. 050-3434, a county line bridge, carrying TR 4 (E. 0<sup>th</sup> Road/Meridian Rd.) over Brush Creek near Peterstown, Illinois.

Motion by Mr. Gatza to approve the resolution, second by Mr. McEmery. Roll call vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 247-254

**ORDINANCE: AUTHORIZING THE SETTING ASIDE OF FUNDS BY THE COUNTY OF LA SALLE, ILLINOIS, WITH THE INTENT TO REDEEM THE COUNTY'S OUTSTANDING GENERAL OBLIGATION SELF-INSURANCE BONDS, SERIES 2019; AND RELATED MATTERS**

TAKEN OFF AGENDA

**RESOLUTION: (#23-34) LEASE AGREEMENT BETWEEN COUNTY OF LA SALLE AND THE PUBLIC HEALTH BOARD OF LA SALLE COUNTY**

A resolution was submitted recommending the approval of lease agreement made January, 2023, between County of La Salle and the Public Health Board of La Salle County having its office at 717 Etna Rd., Ottawa, Illinois. The term of this lease and the payment of rent shall commence on the first day of January 2023, and shall terminate on the last day of November, 2028. During this lease, the tenant covenants and agrees to pay landlord a fixed rent at the annual rate of \$60,000 a year.

Motion by Ms. Carretto to approve the resolution, second by Ms. Beckett. Voice vote: 26 ayes and 3 absent (Emmett, Witczak, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 255-262

Ms. McNally left meeting at 4:00 p.m.

Mr. Savitch left meeting at 4:00 p.m.

### **MOTION TO APPROVE – TRAVEL EXPENSE**

Motion by Ms. Findley Smith to approve the travel expenses over \$600.00 limit as per ordinance #17-13 and Out-of-State Travel for EMA, second by Mr. Stockley. Roll call vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 263-265

### **ORDINANCE: (#23-36) AMENDING QUALIFIED AMERICAN RESCUE PLAN APPLICATION FOR IT - FORTISIEM**

An ordinance was submitted for approval amending the original ordinance amount for qualified ARPA funding application for the IT Department. The La Salle County Board authorized the allocation of up to \$51,756.42. The amendment would allow the La Salle County Board to authorize the allocation up to \$59,656.48 of American Rescue Plan Act, State and Local Fiscal Recovery funds for FortiSiem and \$27,061.34 for technology modernization (two-factor authentication).

Motion by Mr. Small to approve the ordinance, second by Mr. Trager. Roll call vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 279-281

### **RESOLUTION: (#23-35) APPROVING CONTRACT WITH LAYER 3 COMMUNICATIONS FOR THE LA SALLE COUNTY IT DEPARTMENT**

A resolution was submitted recommending the approval of contract with Layer 3 Communications for the La Salle County IT Department for the Fortinet SIEM project. The La Salle County State's Attorney's office and the IT & Central Services committee



recommend awarding the project to Layer 3 Communications at a cost of \$59,656.48. This resolution shall be in full force and effect upon its passage and approval.

Motion by Mr. Small to approve the resolution, second by Ms. Findley Smith. Roll call vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 266-278

**ORDINANCE (#23-37) AMENDING THE LA SALLE COUNTY ANIMAL CONTROL RABIES REGISTRATION FEE SCHEDULE**

An ordinance was submitted for approval amending the current La Salle County Animal Control Professional fee schedule. The Animal Control is requesting the additional Senior Citizen sterile feline fees be added to the Rabies Registration fee schedule as stated in the attached "Exhibit A". These fees will be effective on February 10, 2023.

Motion by Ms. Busch to approve the ordinance, second by Mr. Aubry. Voice vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 282-284

**MOTION TO APPROVE – AMENDED TENTATIVE FULL BOARD SCHEDULE**

Motion by Mr. Trager to approve the amended La Salle County Board 2022-2023 tentative schedule, second by Mr. Small. Voice vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 285

**ORDINANCE: AMENDING QUALIFIED AMERICAN RESCUE PLAN ORDINANCE FOR FIRST BAPTIST CHURCH-STREATOR (FOOD PANTRY)**

An ordinance was submitted for approval to amend the qualified ARPA funding application original ordinance for First Baptist Church of Streator (Food Pantry) for refrigerator/freezer unit with electrical work, loading door and brick work to install freezer, dividing wall, fencing around the outside of the unit and additional shelving. The La Salle

County Board authorized the allocation of up to \$46,700.00. The amendment would allow the County Board to authorize the allocation of up to \$74,450.00 of Regular American Rescue Plan Act, State and Local Fiscal Recovery funds.

The First Baptist Church (Food Pantry) submitted a letter stating that once the grant was approved and they began to move forward with their upgrades, the revised project cost of the unit has gone up 60% higher and the City of Streator is requiring them to take out their existing concrete and pour a new pad that has footings. The two items make up \$24,950.00 of the \$27,750 increase.

**Motion to Approve:** Motion by Mr. Roach to approve the ordinance, second by Mr. Stockley.

**Motion to Amend:** Motion by Mr. Trager to amend the ordinance by eliminating the cost of taking out the existing concrete and pouring a new pad that has footings that the City of Streator is requiring, second by Mr. Walsh. Roll call vote: 9 ayes (Pottinger, Owens, Stockley, Kasap, Trager, Carretto, Walsh, Slager, Busch), 15 nays (Small, Findley Smith, Bright, Gatza, Oscepinski, Bernal, Torres, Brown, Beckett, Dose, Aubry, McEmery, Blue, Tooley, Roach) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion denied.

**Motion to Table:** Motion by Mr. Trager to table the ordinance, second by Mr. Kasap. Roll call vote: 4 ayes (Bernal, Trager, Carretto, Walsh), 20 nays (Small, Pottinger, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Torres, Brown, Beckett, Dose, Aubry, McEmery, Blue, Tooley, Roach, Slager, Busch) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion denied.

**Original Motion:** Roll call vote: 9 ayes (Small, Owens, Torres, Brown, Trager, Walsh, Blue, Tooley, Roach), 14 nays (Pottinger, Findley Smith, Bright, Stockley, Gatza, Oscepinski, Bernal, Kasap, Beckett, Carretto, Aubry, McEmery, Slager, Busch) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion denied.

**ORDINANCE: AMENDING ARP ORDINANCE FOR U OF I EXTENSION**

An ordinance was submitted for approval to amend the original ARPA ordinance for U of I Extension in which the La Salle County Board authorized the allocation of up to \$14,500.00 of Regular ARPA State and Local Fiscal Recovery Funds. The University of Illinois Extension are asking for the name to be changed from U of I extension to their legal name, The Board of Trustees of the University of Illinois and also suggested different language in the sub recipient agreement which they highlighted what is in the original ordinance and after is what they want changed.

***Motion to Amend:*** Motion by Mr. Torres to change the name only in the sub recipient agreement only, second by Mr. Stockley. 11 ayes (Small, Owens, Bright, Stockley, Torres, Brown, Trager, Beckett, Carretto, Dose, Busch), 13 nays (Pottinger, Findley Smith, Gatza, Oscepinski, Bernal, Kasap, Walsh, Aubry, McEmery, Blue, Tooley, Roach, Slager) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion denied.

***Motion to Approve:*** Motion by Mr. Trager to approve the sub recipient agreement as previously written, second by Mr. Aubry. Voice vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

**ORDINANCE: (#23-38) AMENDING ARP ORDINANCE (#23-14) FOR STREATOR UNLIMITED**

An ordinance was submitted recommending approval of amending ordinance #23-14 for Streator Unlimited. The La Salle County Board authorized the allocation of up to \$750,000.00 of Regular ARPA, State and Local Fiscal Recovery Funds. The amendment is that the La Salle County Board authorizes to allocate \$400,000.00 of Regular ARPA, State and Local Fiscal Recovery Funds.

***Motion to Approve:*** Motion by Mr. Trager to approve the ordinance, second by Mr. Roach. Roll call vote: 23 ayes, 1 present (Gatza) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 292-296

**ORDINANCE: (#23-39) AMENDING ARP ORDINANCE (#23-15) FOR STREATOR UNLIMITED**

An ordinance was submitted recommending approval of amending ordinance #23-15 for Streator Unlimited. The La Salle County Board authorized the allocation of up to \$250,000.00 of Standard ARPA, State and Local Fiscal Recovery Funds. The amendment is that the La Salle County Board authorizes to allocate \$600,000.00 of Standard ARPA, State and Local Fiscal Recovery Funds.

***Motion to Approve:*** Motion by Ms. Busch to approve the ordinance, second by Mr. Roach. Roll call vote: 23 ayes, 1 present (Gatza) and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 297-301

**MISCELLANEOUS CORRESPONDENCE & REPORTS**

The Treasurer's Investments Report dated February 2, 2023, was submitted.

Correspondence from the IEPA, Notice of Application for Permit to Manage Waste for solid waste project, located at Carus Disposal Area No. 2, Township Road 317, Ottawa, was submitted.

Correspondence from the IEPA, Notice of Application for Permit to Manage Waste for solid waste project, located at Carus Disposal Area No. 3, Koenig Rd., Ottawa, was submitted.

Correspondence from ComEd for notification of vegetation management along power lines in which they provided a telephone number to direct any residents with questions or concerns to contact 1-800-Edison-1.

**Motion to Approve:** Motion by Mr. Stockely to approve the miscellaneous correspondence and reports, second by Mr. Oscepinski. Voice vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

SEE RECORD BOOK 246 PG 302-306

**Motion to Adjourn:** Motion by Ms. Findley Smith to adjourn the meeting until March 13, 2023 at 1:00 p.m. in room 250, second by Mr. Oscepinski. Voice vote: 24 ayes and 5 absent (McNally, Emmett, Witczak, Savitch, Znaniecki). Motion carried.

**CHAIRMAN JENSEN RECESSED THE MEETING AT 5:08 P.M.**