

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

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

<https://www.youtube.com/channel/UCjwHFIOw13M224SgVU95Ifg>

- ❖ This is the First meeting of the **June 2022-2023 Session.**
- ❖ Pledge of Allegiance
- ❖ Filling vacancy for Board Member - District 11
- ❖ Roll Call for Per Diem and Mileage
 - ◆ Motion To Approve Roll Call for Per Diem and Mileage
 - ◆ **MOTION to Approve:** Quarterly Report of per diem and mileage
 - ◆ **MOTION to Approve:** Quarterly ARP Report of per diem and mileage to be paid out of the 101- American Rescue Plan
- ❖ Approval or Dispense of prior meeting Minutes
 - ◆ Motion to approve previous meeting minutes
- ❖ **Motion to Approve:** American Rescue Plan Bills
- ❖ **Moment of Silence:** Former LaSalle County Chairman Edward Lambert
- ❖ **CITIZEN COMMENT:**

Consent agenda items:

Robert E. Larkin – Earlville Community Fire Protection District
William Lonie – Earlville Community Fire Protection District

- ◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

23-07 SU Northern White Sand LLC (Special Use: Amend Special Use to add additional loadout facilities) (1168 E US RT 6) Utica Township (19-12-201-000) (TABLED)

23-12 SU Northern Partners Cooperative (Grain Storage Facility Office)
(4536 N IL RT 251) Mendota Township (01-16-306-000)

23-02 VAR Northern Partners Cooperative (Reduce front setback to 89.5' from center of road)
(4536 N IL RT 251) Mendota Township (01-16-306-000)

23-13 SU Richard Timmons (David and Corrie Timmons) (Lot less than 35 acres in A-1)
(East 30th Rd) Miller Township (16-25-201-000)

Motion to Approve: Text Amendments: Sections 3.1, 4.24, 4.25, 4.27, 4.28, 7.1-4, 10.1-3, 10.1-4, (Proposed amendments include Definitions, Wind/Solar/Battery Storage, and Industrial Use changes)

- ❖ **ORDINANCE:** Updating the LaSalle County Comprehensive Plan

COUNTY HIGHWAY – Don Ernat

Resolution #23-14 – Entering into Joint Funding Agreement with Illinois Department of Transportation for STR, TARP and HSIP Funds for Section 15-00351-00-WR (E.22nd Road (County Highway 15) from N. 21st Road (County Highway 6) to Livingston County Line) for widening and resurfacing.

Resolution #23-15 - Designating County Highway 15 (E. 22nd Road), (F.A.S Route 0268B), from N. 21st Road (County Highway 6) 9.05 miles south of the Livingston County Line as a Class II Truck Route

- ❖ **RESOLUTION:** Approving Amended Property Lease with Midwest Barge Terminal [Riverfront Property]
- ❖ **ORDINANCE:** Amending Board Rule Book for receiving and opening Highway Department bids.
- ❖ **ORDINANCE:** Budget Amendments for 2022-2023 Budget - ROE

- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-79 dated 2-9-17 – Circuit Clerk

- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-79 dated 2-9-17 – Coroner

- ❖ **ORDINANCE:** Amending ARP Ordinance - Seneca Park Board

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to July 13th, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on July 13th, 2023 at 1:00 p.m. in room 250