

# LASALLE COUNTY BOARD A G E N D A

*Date:* **July 13, 2023**     *Time:* **1:00 P.M.** Room 250

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

---

- ❖ This is the Second meeting of the **June** 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

**PRESENTATION:** Dr. Sarah Scruggs - Arukah Institute of Healing

❖ **CITIZEN COMMENT:**

Keith McGrew - Variance (cell tower) driveway approval on Barb Woodward's property

**Consent agenda items:**

Brian Thompson – #1 Freedom, Wallace & Dayton Drainage District

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

- ❖ **MOTION to place:** Probation and Court Services Semi Annual Report on File
- ❖ **MOTION to place:** Detention Home Semi Annual Report on File

**LAND USE – Brian Gift**

**23-02 MA Wayne Hayse (Map Amendment RR to AC)**  
(979 N 24<sup>th</sup> RD) Deer Park Township (20-34-409-000)

**23-10 SU Wayne Hayse (Guest Accommodations)**  
(979 N 24th Rd) Deer Park Township (20-34-409-000)

**23-03 MA Donald Kroneck/Juanita Kroneck (Rezone B2 to A1)**  
(2038 N 46th Rd) Adams Township (04-16-109-000)

**23-11 SU Donald Kroneck/Juanita Kroneck (Lot less than 35 acres in A-1)**  
(2038 N 46th Rd) Adams Township (04-16-109-000)

**23-14 SU Gerald/Georgia Goellner (Lots Less than 35 Acres in A1)**  
(1075 N 45th Rd) Meriden Township (02-14-402-000)

**23-03 VAR Heirs of Patricia Thomas/Jeff Zavada (Reduction of east front yard to be 2' from ROW Edge)**  
(17 Valley View Dr) Bruce Township (33-23-302-009, 33-23-302-008, 33-23-302-004)

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

## **COUNTY HIGHWAY – Don Ernat**

**Resolution #23-17** – Authorizing a Supplemental Professional Services Agreement with Hutchison Engineering, Inc. for preliminary engineering services for Section 18-36810-00-DR, N.36<sup>th</sup> Road over Buck Creek in Wallace Township, and appropriating the necessary additional funds from the County Bridget Fund to pay for the cost of said Agreement.

**Resolution #23-18** – Denying a request for a variance to the LaSalle County Highway Access Regulation Ordinance for a proposed commercial entrance to County Highway 21 for Ms. Barbara Woodward.

- ❖ **RESOLUTION:** Approving Contract for LaSalle County Park Electricity Project
- ❖ **RESOLUTION:** Approving Contract for LaSalle County Glazing Replacement – Phase II
- ❖ **RESOLUTION:** Amended Salaries for the LaSalle County State’s Attorney, Sheriff and Public Defender
- ❖ **ORDINANCE:** Budget 2022-2023 Amendment
- ❖ **RESOLUTION:** Reappointment of Chief County Assessment Officer
- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-79 dated 3-13-23 – Recorder

### ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to August 10<sup>th</sup>, 2023 at **1:00** p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on August 10<sup>th</sup>, 2023 at **1:00** p.m. in room 250