

LASALLE COUNTY BOARD A G E N D A

Date: **August 10, 2023** *Time:* **1:00 P.M.** Room 250

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

- ❖ This is the Third 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:** LaSalle County Farm Bureau
- ❖ **PRESENTATION:** Overdose Awareness
 - RESOLUTION:** Drug Overdose awareness week August 27th, 2023 – September 2nd, 2023

❖ **CITIZEN COMMENT:**

Consent agenda items:

RESOLUTION: Tax Sale Certificates

Parcel: 33-36-131-020 Acct# 102266D Township: Bruce

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

LAND USE – Brian Gift

23-21 SU Erick Kane Rentals LLC (Guest Accommodations)

(2196 N 3010th Rd) Rutland Township (15-34-405-014)

23-22 SU Woodsmoke Ranch/GRNE Solar (Private Solar Energy System)

(E 28th Rd) Manlius Township (24-15-218-000)

23-23 SU Louis/Christina Hancin (Lot Less than 35 Acres in A1)

(N Bloomington St) Bruce Township (33-13-116-000)

23-24 SU Austin/Kelsey Granby (Rural Specialty Facility)

(1817 N 19th Rd) Grand Rapids Township (28-30-309-000)

23-15 SU JR Novotney Jr./Patti Rhynes (Planned Unit Development-3 lots) (TABLED FROM 6/21/2023)

(1201 N Otter Creek) Otter Creek Township (34-30-100-003, 34-30-100-004)

23-18 SU Frank W Barickman Family Trust/ Solar Provider Group LLC (2.75 MW Solar Farm)

(N 19th Rd) Farm Ridge Township (27-36-100-000)

23-19 SU Terry A Hoge Trust/Solar Provider Group LLC (3 MW Solar Farm)
(E 659th Rd) Osage Township (36-18-104-000)

23-20 SU Terry A Hoge Trust/Solar Provider Group LLC (.79 MW Solar Farm)
(E 659th Rd) Osage Township (36-18-104-000)

COUNTY HIGHWAY – Don Ernat

Resolution #23-16 – Approving the agreement with GSG Wind, LLC detailing the requirements for the use, maintenance and repair of County Highways and Township Roads.

- ❖ **RESOLUTION:** Reappointment of School Services Director
- ❖ **Motion to Approve:** Intergovernmental Cooperation Agreement – Community Development Block Grant
- ❖ **Motion to Approve:** Hunting at LaSalle County Catlin Park
- ❖ **ORDINANCE:** Amending ARP Ordinance #22-78 – ADA Compliant Restrooms for Catlin Park
- ❖ **EXECUTIVE SESSION - Purpose of Collective Bargaining under 5 ILCS 120/2 (c) 2** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- ❖ **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.

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to September 11th, 2023 at **1:00** p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on September 11th, 2023 at **1:00** p.m. in room 250