

LASALLE COUNTY BOARD A G E N D A

Date: **September 11, 2023** *Time:* **1:00 P.M.** Room 250

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

- ❖ This is the First meeting of the **September 2022-2023** Session.
- ❖ Pledge of Allegiance
- ❖ 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
- ❖ **PRESENTATION:** BEST/NCI Works
- ❖ **PRESENTATION:** New EMA App

- ❖ **CITIZEN COMMENT:**

Consent agenda items:

RESOLUTION: Tax Sale Certificate

Parcel: 17-99-007-000 Acct# 1022079D Township: Peru

RESOLUTION: Reconveyance

Parcel: 33-36-300-017 Acct# 201900894 Township: Bruce

RESOLUTION: Surrender of Tax Sale Certificate

Parcel: 01-24-309-000 Acct# 201900004 Township: Mendota

LAND USE – Brian Gift

23-04 VAR Dauber Company Inc. (North side yard variance to reduce from 60' to 15')
(577 N18th Rd) Eden Township (25-36-403-000)

23-25 SU Pleasant Creek LLC (Amend existing campground SU for storage building)
(926 N 2150th Rd) Deer Park Township (20-10-112-000, 20-10-305-000, 20-10-300-000)

23-04 MA William/Debra Stewart (A1 to RR) (TABLED FROM 6/21/2023)
(4035 E 2351st Rd) Serena Township (09-12-308-000)

23-16 SU William/Debra Stewart (Planned Unit Development 2 homes/1 lot) (TABLED FROM 6/21/2023)
(4035 E 2351st Rd) Serena Township (09-12-308-000)

COUNTY HIGHWAY – Don Ernat

Resolution #23-19 – Denying a request for a variance to the LaSalle County Highway Access Regulation Ordinance for a propose commercial entrance to County Highway 21 for Ms. Barbara Woodward.

Resolution #23-20 – Authorizing a Professional Services Agreement with Hutchison Engineering, Inc for Engineering Services for Section 23-00860-00-BR, County Highway 15 (1/2 mile south of Kernan), and appropriating the necessary funds from the County Highway Fund to pay for the cost of said Agreement

Resolution #23-21 - Authorizing a Professional Services Agreement with Chamlin & Associates, Inc. for Engineering Services for Section 23-27852-00-DR E.24th Road over a tributary to Otter Creek, and appropriating the necessary funds from the County Bridge Fund to pay for the cost of said Agreement

Resolution #23-22 - Appropriating Motor Fuel Tax Funds for Section 23-00403-00-RS, County Highway 55 from Ottawa City Limits to County Highway 15

Resolution #23-23 - Adopting the 2024 County Highway Improvement Program

- ❖ **RESOLUTION:** Approving the renewal of Phone System contract
- ❖ **ORDINANCE:** An Ordinance Authorizing Disposal of Personal Property Owned by Lasalle County
- ❖ **RESOLUTION:** Approving Health Insurance Administrator and Purchase Of Individual Stop Loss Coverage
- ❖ **RESOLUTION** Approving Health Insurance Plans
- ❖ **RESOLUTION** Approving of Health Insurance Provider & Plan For Retirees (Post – 65yrs)
- ❖ **RESOLUTION** Approving Lasalle County Employee Vision Insurance Administrator & Plan
- ❖ **RESOLUTION** Consolidated Omnibus Budget Reconciliation Act (Cobra) Health Insurance Rates and Vision Rates
- ❖ **RESOLUTION** Approve the addition of the Wellness Navigation Platform and Provider for Active Employees at LaSalle County
- ❖ **RESOLUTION:** Establishing Rates at the LaSalle County Nursing Home
- ❖ **RESOLUTION:** Establishing Rules and Procedures Regarding Payments from the Pet Population Control Fund
- ❖ **RESOLUTION:** A Resolution Granting a Wage increase to Non-Union Employees of LaSalle County for Fiscal year 2024

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to October 12th, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on October 12th, 2023 at 1:00 p.m. in room 250