

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

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

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

❖ This is the Second 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

❖ Approval or Dispense of prior meeting Minutes

◆ Motion to approve previous meeting minutes

❖ **Motion to Approve:** American Rescue Plan Bills

❖ **STUDENT AWARDS:**

Ellie Nimke - Northlawn Junior High School

Dixie Smick - Marquette Academy

Jenna Gamons - Marquette Academy

❖ **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

23-26 SU John/David/Joseph Beetz (commercial farm fertilizer storage tank)

(187 N 46th Rd) Mendota Township (01-08-404-000)

23-27 SU Pam Shanley/ New Leaf Energy, Inc. (commercial solar energy facility)

(N 30th Rd) Rutland Township (15-40-100-000)

23-28 SU John G. McDonnell Living Trust/ LaSalle Solar 6, LLC (commercial solar energy facility)

(3311 N IL RT23) Dayton Township (14-14-410-000, 14-14-412-000)

23-29 SU Pleasant Creek LLC (Amend existing campground SU for caretaker residence)

(926 N 2150th Rd) Deer Park Township (20-10-112-000, 20-10-305-000, 20-10-300-000)

COUNTY HIGHWAY – Don Ernat

Resolution #23-24 – 2024 Bridge Aid Petitions and Requests

- ❖ **PROCLAMATION:** October as Domestic Violence Awareness Month
- ❖ **RESOLUTION:** Amending Safety Policy and Procedure Manual
- ❖ **RESOLUTION:** Authorizing Intervention in Property Tax Assessment Appeals
- ❖ Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and the County of LaSalle on behalf of the LaSalle County Sheriff
- ❖ **RESOLUTION:** Reappointment of LaSalle County Maintenance Director
- ❖ **RESOLUTION:** Reappointment of LaSalle County Land Use Director
- ❖ **RESOLUTION:** Reappointment of LaSalle County Nursing Home Administrator
- ❖ **RESOLUTION:** Approving Contract for Election Equipment for the LaSalle County Clerk
- ❖ **RESOLUTION:** County Clerk Semi-Annual Report
- ❖ **ORDINANCE:** An Ordinance Setting the Per Diem Rate of Pay for Judges of Primary and General Elections
- ❖ **Motion to Approve:** Amended 2022-2023 Tentative Full Board Session Schedule
- ❖ **Motion to Approve:** 2023-2024 Tentative Full Board Session Schedule

❖ MISCELLANEOUS CORRESPONDENCE AND REPORTS

◆ Motion to approve miscellaneous correspondence and reports

- ❖ Motion to recess meeting to November 2nd, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on November 2nd, 2023 at 1:00 p.m. in room 250