

LASALLE COUNTY BOARD A G E N D A

Date: **November 2, 2023** Time: **1:00 P.M.** Room 250

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

- ❖ This is the Third 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:**

Brynn Pennington – Leland High School
Peyton Richards – Wallace Comm. Cons. District #195

❖ **CITIZEN COMMENT:**

LAND USE – Brian Gift

RESOLUTION: Subdivision Variance Road Frontage - Alex Marshall and Annette Marshall

23-30 SU Rebecca Stefani/ Rutland Illinois Solar, LLC (commercial solar energy facility)
(SW corner of E 11th and N 4th) Groveland Township (37-14-206-000)

23-31 SU Alex/Annette Marshall (Lots Less than 35 Acres)
(2374 N 45th Rd) Adams Township (04-24-205-000)

23-33 SU David/Judith Jensen/ LaSalle Solar 5, LLC (commercial solar energy facility)
(NW Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-34 SU David/Judith Jensen/ LaSalle Solar 5B, LLC (commercial solar energy facility)
(NW Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-35 SU David/Judith Jensen/ LaSalle Solar 5C, LLC (commercial solar energy facility)
(NW Corner E6th and Base Rd) Groveland Township (37-31-304-000)

COUNTY HIGHWAY – Don Ernat

Resolution #23-26 – Authorizing the Chairman to enter into the attached agreement with Willett, Hofmann and Associates., Inc. for the Biennial Township Bridge Inspections and County Bridge Load Rating Analysis

Resolution #23-27 - Requesting that the necessary funds be appropriated from the County’s Allotment of Motor Fuel Tax Funds for the purpose of paying the salary of the LaSalle County Engineer from January 1, 2024 to December 31, 2024, and authorizing Surface Transportation Program Funds to be made available to IDOT in an amount equal to 50% of the County engineer’s annual salary.

Resolution #23-28 - Providing for the appropriation of \$2,422,300.00 from the Motor Fuel Tax Fund to cover maintenance costs from December 1, 2023 through November 30, 2024 for Section 24-00000-00-GM, Patrol #1 and appropriating Special Tax Matching funds and Highway Funds for the 2024 General Maintenance Program.

- ❖ **ORDINANCE:** Abating the 2023 Levy for General Obligation Self-Insurance Bonds, Series 2013
- ❖ **ORDINANCE:** Abating the 2023 Levy for General Obligation Self-Insurance Bonds, Series 2017
- ❖ **ORDINANCE:** Abating the 2023 Levy for General Obligation Self-Insurance Bonds, Series 2019

- ❖ **RESOLUTION:** Approving Contract for Election Equipment for the LaSalle County Clerk

- ❖ **RESOLUTION:** Approving Contract for Advertising LaSalle County Tourism

- ❖ **RESOLUTION:** Approving Contract for LaSalle County Janitorial Services

- ❖ **RESOLUTION:** State’s Attorney’s Appellate Prosecutor

- ❖ **ORDINANCE:** Authorizing the Setting Aside of Funds by The County of Lasalle, Illinois, With the Intent to Redeem the County’s Outstanding General Obligation Self-Insurance Bonds, Series 2019; and Related Matters

- ❖ **ORDINANCE:** Budget 2023-2024
 - ◆ **MOTION to Place on File for Review:** Budget Ordinance for 2023-2024

- ❖ **ORDINANCE:** LaSalle County Annual Tax Levy
 - ◆ **MOTION to Place on File for Review:** LaSalle County Annual Tax Levy

❖ MISCELLANEOUS CORRESPONDENCE AND REPORTS

◆ Motion to approve miscellaneous correspondence and reports

- ❖ Motion to recess meeting to November 30th, 2023 at **1:00** p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on November 30th, 2023 at **1:00** p.m. in room 250