

LASALLE COUNTY BOARD A G E N D A

Date: **January 11, 2024** *Time:* **1:00 P.M.** Room 250

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

- ❖ This is the Second meeting of the **December** 2023-2024 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:**

Mitchell Macias - Rutland Comm. Cons. Dist #230
Tanner Faivre - Serena High School Dist. #2

- ❖ **PRESENTATION of ANNUAL REPORT:** Regional Superintendent of Schools Annual Report

- ❖ **MOTION TO PLACE:** Regional Superintendent of Schools Annual Report on File

- ❖ **PRESENTATION:** LaSalle County Mental Health 708 Board
- ❖ **MOTION TO APPROVE:** - LaSalle County Mental Health (708) Contracts

❖ **CITIZEN COMMENT:**

Patrick Feehan – Immigration and the availability of county resources
Ken Zitko - Voter Rolls and Elections
Michelle Peterson – Voter Rolls and Elections

Consent agenda items:

Susan Thornton – reappointment Mental Health Board 708
Dave McClure – reappointment Mental Health Board 708
Re Larkin – reappointment Ophir Drainage District
Ross Adams – reappointment Victor-Adams Drainage District
Bill Pakenham – reappointment Ophir & Meriden Drainage District
Bob Lonie – reappointment Ophir & Meriden Drainage District
Kent Wiley – reappointment Freedom & Earl Drainage District
Dave Poole – reappointment Utica, Waltham & Wallace Drainage District
Gary Nelson – reappointment Utica, Waltham & Wallace Drainage District
Daniel J. McDonnell – reappointment Wallace & Dayton Drainage District
John Krug – reappointment Wallace & Dayton Drainage District
Marty Brown – Wallace Drainage District
Thomas Haeberle – Wallace Drainage District
Ronald O’Donnell – Freedom & Wallace Main/Sub Drainage District
Gary Setchell - Freedom & Wallace Main/Sub Drainage District
Robert Dolder – Freedom, Wallace & Dayton Drainage District

Gerald Gahan – Town of Wallace Drainage District
 Brian Atherton – reappointment Meriden Earl Mendota Drainage District

◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

23-37 SU Robert Lee Turner Sr., Trustee/ LaSalle Solar 7, LLC (commercial solar energy facility)
 (SE Corner of State RT 23 and N 20th Rd) Farm Ridge Township (27-25-102-000)

23-38 SU Robert Lee Turner Sr., Trustee / LaSalle Solar 7B, LLC (commercial solar energy facility)
 (SE Corner of State RT 23 and N 20th Rd) Farm Ridge Township (27-25-102-000)

23-05 VAR Rebecca Worth (Reduction of front yard setback from 70' to 55' from the road centerline)
 (2992 E 1508th Rd) Ottawa Township (21-03-103-002)

23-41 SU Revocable Living Trust of Rita M. Kiefer (Carl Patterson, Trustee)
(Mobile Home > 10 years old and <1000 SF) (4609 E 29th Rd) Northville Township (05-11-412-000)

23-42 SU Serena Fire Protection District (Electronic Message Center Sign)
 (2286 E US RT 52) Serena Township (09-26-210-000)

23-43 SU Trust #1075 (Paul Martin, Trustee)/ William Merrick (Campground)
 (2401st Rd) Section 21 South Ottawa Township (22-21-418-000)

23-44 SU David/Judith Jensen/ LaSalle Solar 5, LLC (commercial solar energy facility)
 (NE Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-45 SU David/Judith Jensen/ LaSalle Solar 5C, LLC (commercial solar energy facility)
 (NE Corner E6th and Base Rd) Groveland Township (37-31-304-000)

23-46 SU Tazco Soil Service Co. (Ag Related Business, Feed Store)
 (774 US RT 6) Utica Township (19-05-407-000)

RESOLUTION: To Enter into an Electronic Recycling Collection Contract

RESOLUTION: To Enter into a Memorandum of Understanding for Electronics Recycling

COUNTY HIGHWAY – Don Ernat

Resolution #24-01 – Supplemental Resolution to Resolution 22-09 – Appropriating Motor Fuel Tax Funds for Section 22-00827-00-DR, County Highway 12 (N.46th Road) from ½ mile west of E.9th Rd to an unnamed stream.

Resolution #24-02 - Authorizing a Professional Services Agreement with Hutchison Engineering, Inc. for engineering services for Section 24-03867-00-B, N.2659th Rd (TR 359A) over an unnamed creek in Brookfield Township.

Resolution #24-03 - Supplemental Resolution to Resolution 23-22 – Appropriating Motor Fuel Tax Funds for Section 23-0040300-RS, County Highway 55 from Ottawa City Limits to County Highway 15.

- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-97 dated April 13, 2023 – EMA
- ❖ **MOTION TO APPROVE:** County Clerk Annual Report
- ❖ **RESOLUTION:** Appointment of Medical Director at the LaSalle County Nursing Home
- ❖ **RESOLUTION:** Appointment of Jackson Powell to Illinois Valley Regional Port District
- ❖ **RESOLUTION:** Approving Contract for Central Services Microfilm Camera's at the LaSalle County Governmental Center
- ❖ **RESOLUTION:** Appointment for the LaSalle County Merit Board
- ❖ Intergovernmental Agreement Between the County of LaSalle on Behalf of the LaSalle County Sheriff's Office and The Illinois Department of Children and Family Services
- ❖ **RESOLUTION** - LaSalle County Declares it is a Non-Sanctuary County for the Current Flow of asylum seekers Caused By the Current Border Enforcement Policies
- ❖ **MOTION TO APPROVE:** Amended 2023-2024 Tentative Full Board Session Schedule
- ❖ **Motion to approve the amended:** LaSalle County Illinois Plan for Disbursing American Rescue Plan Funds

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to adjourn meeting to February 8th, 2024 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting adjourned.

The Board will reconvene again on February 8th, 2024 at 1:00 p.m. in room 250

STATE OF ILLINOIS)
COUNTY OF LA SALLE)

The La Salle County Board met pursuant to Statute at the Governmental Complex, Ottawa, Illinois, on the second Thursday of January, A.D., 2023, it being the 11th day thereof.

Chairman Jensen called the meeting to order at 1:01 p.m.

This is the Second meeting of the December 2023-2024 Session.

Pledge of Allegiance

Chairman Jensen asked the Clerk to call the roll for Per Diem and Mileage.

PRESENT: Ms. McNally, Mr. Small, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett Mr. Stockley, Mr. Gatza, Mr. Oscepinski, Ms. Heller, Ms. Bernal, Mr. Kasap, Mr. Savitch, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, Ms. Carretto, Mr. Walsh, Mr. Dose, Mr. Aubry, Mr. McEmery, Mr. Tooley, Mr. Roach, Mr. Slager, Ms. Busch, and Chairman Jensen

ABSENT: Ms. Pottinger, Ms. Znaniecki and Mr. Blue

There are 17 ayes claiming mileage.

Motion by Ms. Busch to approve the roll call for mileage and per diem, second by Mr. Gatza. Voice vote: 26 ayes and 3 absent. Motion carried.

SEE RECORD BOOK 250 PG 001

APPROVAL OF MINUTES

Chairman Jensen asked for a motion to approve the previous meeting minutes. Mr. Tooley to approve the minutes as presented, second by Mr. Kasap. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

MOTION TO APPROVE

Motion by Mr. Emmett to approve the American Rescue Plan Bills, second by Ms. Carretto. Roll call vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 002-004

STUDENT AWARDS

Two students were recognized to receive this month's Student Excellence Award. Mitchell Macias, a Seventh Grade Honor Roll student at Rutland Grade School and Tanner Faivre, a Senior at Serena High School. On behalf of the La Salle County Board, congratulations to Mitchell and Tanner for being named as this month's Student Excellence Award winners.

SEE RECORD BOOK 250 PG 005

MOTION TO PLACE ON FILE

Motion by Mr. Gatza to place on file the La Salle County Regional Superintendent of Schools Annual Report for the 2022-2023 school year presented by Christopher Dvorak, second by Mr. Brown. Voice vote: 26 ayes, and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 005-006

MOTION TO APPROVE

Motion by Ms. Busch to approve the La Salle County Mental Health (708) Contracts, presented by Don Miskowiec, second by Ms. Heller. Roll call vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 006-009

CITIZEN COMMENT

Patrick Feehan, a concerned citizen spoke to the La Salle County Board on behalf of Immigration and the availability of county resources. He asked the La Salle County Board to prioritize the needs and resources of the La Salle County residents before helping asylum seekers.

Ken Zitko and Michelle Peterson, spoke on behalf of United Sovereign Americans, to the La Salle County Board about Voter Rolls and Elections. Requesting that the La Salle

County Board conduct an end to end Audit of the 2022 Election from registration through certification, to ensure that the votes as counted are accurate and valid under the law.

CONSENT AGENDA ITEMS:

C. 24-01 Reappointment – Mental Health Board 708

Reappointment – Susan Thornton

C. 24-02 Reappointment – Mental Health Board 708

Reappointment – Dave McClure

C. 24-03 Reappointment – Ophir Drainage District

Reappointment – R.E. Larkin

C. 24-04 Reappointment – Victor-Adams Drainage District

Reappointment – Ross Adams

C. 24-05 Reappointment – Ophir & Meriden Drainage District

Reappointment – Bill Pakenham

C. 24-06 Reappointment – Ophir & Meriden Drainage District

Reappointment – Robert Lonie

C. 24-07 Reappointment – Freedom & Earl Drainage District

Reappointment – Kent Wiley

C. 24-08 Reappointment – Utica, Waltham & Wallace Drainage District

Reappointment – Dave Poole

C. 24-09 Reappointment – Utica, Waltham & Wallace Drainage District

Reappointment – Gary Nelson

C. 24-10 Reappointment – Wallace & Dayton Drainage District

Reappointment – Daniel J. McDonnell

C. 24-11 Reappointment – Wallace & Dayton Drainage District

Reappointment – John Krug

C. 24-12 Reappointment – Wallace Drainage District

Reappointment – Marty Brown

C. 24-13 Reappointment – Wallace Drainage District

Reappointment – Thomas Haeberle

C. 24-14 Reappointment – Freedom & Wallace Main/Sub Drainage District

Reappointment – Ronald O'Donnell

C. 24-15 Reappointment – Freedom & Wallace Main/Sub Drainage District

Reappointment – Gary Setchell

C. 24-16 Reappointment – Freedom, Wallace & Dayton Drainage District

Reappointment – Robert Dolder

C. 24-17 Reappointment – Town of Wallace Drainage District

Reappointment – Gerald Gahan

C. 24-18 Reappointment – Meriden, Earl & Mendota Drainage District

Reappointment – Brian Atherton

Motion by Ms. McNally to approve the consent agenda items, second by Ms. Busch.

Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 011-032

RESOLUTION: (#24-01) HIGHWAY #24-01 APPROPRIATION FROM THE MOTOR FUEL TAX FUND FOR SECTION 22-00827-00-DR, COUNTY HIGHWAY 12 (N.46TH ROAD) FROM ½ MILE WEST OF E.9TH RD TO AN UNNAMED STREAM

A resolution was submitted recommending the approval of Highway #24-01 providing for the appropriation of \$1,350.31 from the Motor Fuel Tax Fund for the removal of 3 pipe culverts and the installment of a box culvert, for Section 22-00827-00-DR, County Highway 12 (N.46th Road) from ½ mile West of E.9th Rd to an unnamed stream.

Motion to Approve: Motion by Mr. Gatza to approve the resolution, second by Mr. Aubry. Roll call vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 034-035

RESOLUTION: (#24-02) HIGHWAY #24-02 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HUTCHISON ENGINEERING, INC. FOR ENGINEERING SERVICES FOR SECTION 24-03867-00-BR, N.2659TH RD (TR 359A) OVER AN UNNAMED CREEK IN BROOKFIELD TOWNSHIP

A resolution was submitted recommending for approval of a Professional Service Agreement for Engineering Services. The County Board of La Salle County be authorized to enter into a professional services agreement for engineering services with Hutchison Engineering, Inc., for removal and replacement of an existing structure with a new structure, and approach roadway transitions for Section 24-03867-00-BR, N.2659th Road (TR 359A) over an unnamed creek in Brookfield Township. The compensation for the Engineering Services be in accordance to the actual costs plus profit and overhead, subject to an upper limit of \$73,021.00 in accordance with the provisions of the Agreement to be paid for with Brookfield Township local funds.

Motion by Mr. Roach to approve the resolution, second by Mr. Brown. Roll call vote: 25 ayes and 4 absent (Pottinger, McEmery, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 037-055

RESOLUTION: (#24-03) HIGHWAY #24-03 SUPPLEMENTAL RESOLUTION TO RESOLUTION 23-22 APPROPRIATING MOTOR FUEL TAX FUNDS FOR SECTION 22-00403-00-RS, COUNTY HIGHWAY 55 FROM OTTAWA CITY LIMITS TO COUNTY HIGHWAY 15

A resolution was submitted recommending the approval of Highway #24-03 providing for the appropriation of \$1,350.31 from the Motor Fuel Tax Fund for the removal of 3 pipe culverts and the installment of a box culvert, for Section 22-00827-00-DR, County Highway 12 (N.46th Road) from ½ mile West of E.9th Rd to an unnamed stream.

Motion by Mr. Gatza to approve the resolution, second by Mr. Aubry. Roll call vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

**ORDINANCE: (#24-04) PETITION #23-37 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-37 SU filed by the owner, Wahl Family Trust (Robert Lee Turner Sr., Trustee), and the applicant, La Salle Solar 7 LLC., to be granted a "Special Use" so as to construct a commercial solar energy facility in an Agriculture (A1) District, located at SE Corner of State RT 23 and N 20TH Rd, in Farm Ridge Township. PIN 27-25-102-000, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance.

Motion to Reconsider: Motion by Mr. Trager to reconsider, second by Mr. Walsh. Voice vote: 25 ayes, 1 nay (Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

Motion by Mr. Kasap to approve the resolution, second by Mr. Small. Roll call vote: 20 ayes (Small, Findley Smith, Owens, Bright, Emmett, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Trager, Beckett, Carretto, Walsh, Dose, Aubry, Tooley, Slager), 5 nays (Stockley, Brown, McEmery, Roach, Busch), 1 abstain (McNally) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

**ORDINANCE: (#24-05) PETITION #23-38 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-38 SU filed by the owner, Wahl Family Trust (Robert Lee Turner Sr., Trustee), and applicant, La Salle Solar 7B LLC., to be granted a "Special Use" so as to construct a commercial solar energy facility in an Agriculture (A1) District, located at SE Corner of State RT 23 and N 20TH Rd, in Farm Ridge Township. PIN 27-25-102-000, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance.

Motion to Reconsider: Motion by Ms. Carretto to reconsider, second by Mr. Beckett. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

Motion by Mr. Torres to approve the resolution, second by Mr. Trager. Roll call vote: 20 ayes (Small, Findley Smith, Owens, Bright, Emmett, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Trager, Beckett, Carretto, Walsh, Dose, Aubry, Tooley, Slager), 5 nays (Stockley, Brown, McEmery, Roach, Busch), 1 abstain (McNally) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 063-066

**ORDINANCE: (#24-06) PETITION #23-05 VAR REQUESTING A VARIANCE
PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted recommending the approval of Petition #23-05 VAR for a variance to reduce the north front yard setback from 70' to 55' to the center of E 1508TH Rd., on the property, commonly known as 2995 E 1508TH Rd, Ottawa, IL., PIN 21-03-103-002, pursuant to Section 14.8 of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form.

Motion by Mr. Stockley to approve the ordinance, second by Mr. McEmery. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 067-069

**ORDINANCE: (#24-07) PETITION #23-41 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-41 SU filed by the owner, the Revocable Living Trust of Rita M. Kiefer, and applicant Carl Patterson (trustee), who are requesting a Special Use to install a greater than 10 years old and less than 1000 square feet mobile home on the property commonly known as 4609 E 29th Rd, Sandwich, IL., PIN 05-11-412-000, zoned in an A-1 zoned district, pursuant to Section 7.1-

4 X of the La Salle County Zoning Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion by Mr. Stockley to approve the ordinance, second by Mr. Bright. Roll call vote: 20 ayes (McNally, Small, Findley Smith, Owens, Bright, Oscepinski, Bernal, Kasap, Savitch, Torres, Trager, Beckett, Walsh, Dose, Aubry, McEmery, Tooley, Roach, Slager, Busch), 5 nays (Stockley, Gatza, Heller, Brown, Carretto), 1 abstain (Emmett) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 070-073

**ORDINANCE: (#24-08) PETITION #23-42 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-42 SU filed by the owner/applicant, Serena Community Fire Protection District who is requesting a Special Use to construct an electronic message board sign on the property commonly known as 2286 E RT 52, Serena, IL., PIN 09-26-210-000, zoned in a B-1 zoned district, pursuant to Section 11.2 A.8 of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion by Mr. Stockley to approve the ordinance, second by Mr. McEmery. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 074-076

**ORDINANCE: (#24-09) PETITION #23-43 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-43 SU filed by the owner, Trust No. 1075 (Paul V. Martin, Trustee), and applicant, William Merrick who are requesting a Special Use to develop a campground on the property commonly known

as 2401st Rd in Section 21 of South Ottawa Township, IL., PIN 22-21-418-000, zoned in an A-1 zoned district, pursuant to Section 7.1-4 E of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion to Amend: Motion by Mr. Stockley to add the recommended condition #6. Property boundaries shall be clearly marked with fencing (6' minimum height) on north and south perimeters and guests shall be instructed through rules that they shall not trespass off the property. Additionally, add recommended condition #7. The petitioner shall be required to notify the Board Office when campground first opens in order to coordinate the payment of hotel/motel taxes to La Salle County, and shall pay all taxes due, second by Mr. Trager. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

Motion by Ms. Carretto to approve the amended ordinance, second by Ms. Bright. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 077-080

**ORDINANCE: (#24-10) PETITION #23-44 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-44 SU filed by the owner David and Judith Jensen, and the applicant, La Salle Solar 5 LLC, who is requesting a Special Use to permit construct a commercial solar energy facility on the property commonly known as NE Corner of E 6th and Base Rd in Groveland Township, IL., PIN 37-31-304-000, zoned in an A-1 zoned district, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion by Ms. Heller to approve the ordinance, second by Mr. Stockley. Roll call vote: 23 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, Tooley, Roach, Slager), 3 nays (Stockley, McEmery, Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 081-084

**ORDINANCE: (#24-11) PETITION #23-45 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-45 SU filed by the owner David and Judith Jensen, and the applicant, La Salle Solar 5C LLC, who are requesting a Special Use to permit construct a commercial solar energy facility on the property commonly known as NE Corner of E 6th and Base Rd in Groveland Township, IL., PIN 37-31-304-000, zoned in an A-1 zoned district, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion by Mr. Emmett to approve the ordinance, second by Mr. Kasap. Roll call vote: 23 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, Tooley, Roach, Slager), 3 nays (Stockley, McEmery, Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 085-088

**ORDINANCE: (#24-12) PETITION #23-46 SU REQUESTING A SPECIAL USE PERMIT
UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-46 SU filed by the owner/applicant, Tazco Soil Service Co., who is requesting a Special Use to

construct an agriculture related business (Feed Store) on the property commonly known as 774 US RT 6, Utica, IL, PIN 19-05-407-000, zoned in an A-1 zoned district, pursuant to Section 7.1-4 BB of the La Salle County Zoning Ordinance.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Motion by Mr. Small to approve the ordinance, second by Mr. Stockley. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 089-091

RESOLUTION: (#24-13) ELECTRONICS RECYCLING COLLECTION CONTRACT

A resolution was submitted recommending the approval of entering into an electronic recycling collection contract. La Salle County has opted in to the Illinois EPA recycling program. La Salle County desires an electronic recycling collector to provide on-site collection services for "one day" recycling events. Therefore, La Salle County shall enter into a contract with A-Team Recyclers.

Motion by Mr. Tooley to approve the resolution, second by Mr. Brown. Roll call vote: 26 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Stockley, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Tooley, Roach, Slager, Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 092-096

**RESOLUTION: (#24-14) TO ENTER MEMORANDUM OF UNDERSTANDING
FOR ELECTRONICS RECYCLING**

A resolution was submitted recommending the approval of entering into the memorandum of understanding with Dynamic Lifecycle Innovations. La Salle County has opted in to the Illinois EPA recycling program. The La Salle County Land Use and TIF Committee, having reviewed the proposed MOU with Dynamic Lifecycle Innovations

attached hereto and incorporated herein as Exhibit "A", recommends that said agreement be approved.

Motion by Ms. Heller to approve the ordinance, second by Mr. Torres. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 097-100

**ORDINANCE: APPROVE TRAVEL OUT OF STATE TRAVEL AND EXPENSE
OVER \$1,000.00 LIMIT FOR EMA**

Motion to approve the travel expenses over \$1,000.00 as per ordinance #23-79 and Out-of-State Travel for EMA. Roll call vote: 26 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Stockley, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Tooley, Roach, Slager, Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 101-105

MOTION TO PLACE ON FILE

Motion by Ms. Carretto to place the La Salle County Clerk's annual report dated December 1, 2022 through December 1st, 2023 on file, second by Ms. Findley Smith. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 106-107

**RESOLUTION: (#24-15) APPROVING THE APPOINTMENT OF MEDICAL DIRECTOR
AT THE LA SALLE COUNTY NURSING HOME**

A resolution was submitted recommending the approval of appointing Dr. Erik Englehart to be the Medical Director of the La Salle County Nursing Home for the remaining term of the contract for the said position, with the compensation of \$1,500.00 per month beginning December 1, 2023 and expiring November 30, 2025.

Motion by Mr. Small to approve the resolution, second by Mr. Emmett. Roll call vote: 26 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Stockley, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Tooley, Roach, Slager, Busch) and 3 absent (Pottinger, Znaniiecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 108-115

**RESOLUTION: (#24-16) APPROVING THE APPOINTMENT OF JACKSON POWELL
ILLINOIS VALLEY REGIONAL PORT DISTRICT**

A resolution was submitted recommending the approval of the appointment as a member of the Illinois Valley Regional Port District. Jackson Powell has expressed interest in being appointed for a term beginning January 11, 2024 and expiring July 1, 2026 or upon his successor taking office.

Per a comment made by Don Jensen, due to 70 ILCS 1815, the expiration of the current appointment will expire on July 1, 2024.

Motion to Amend: Motion by Mr. Gatza to change the term expiring July 1, 2026 to expiring July 1, 2024, second by Mr. Roach. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniiecki, Blue). Motion carried.

Motion by Mr. Gatza to approve the amended resolution, second by Mr. Busch. Voice vote: 25 ayes, 1 nay (Oscepinski) and 3 absent (Pottinger, Znaniiecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 116

**RESOLUTION: (#24-17) APPROVING CONTRACT FOR CENTRAL SERVICES
MICROFILM CAMERA'S AT THE LA SALLE COUNTY GOVERNMENTAL CENTER**

A resolution was submitted recommending the approval of the proposed contract between the County of La Salle, Illinois and Naviant at a cost of \$49,352.00, for proposed contract attached hereto as "Exhibit A", recommends that said agreement be approved.

Roll call vote: 26 ayes (McNally, Small, Findley Smith, Owens, Bright, Emmett, Stockley, Gatza, Oscepinski, Heller, Bernal, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Tooley, Roach, Slager, Busch) and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 117-121

**RESOLUTION: (#24-18) APPROVING THE APPOINTMENT FOR THE LA SALLE
COUNTY MERIT BOARD**

A resolution was submitted recommending the approval of the appointment of Mark Greene to fill the vacancy and serve on the La Salle County Merit Board for the duration of the unexpired term of Tom Pocivasek, appointed for a term beginning November 30, 2023 and expiring December 31, 2026.

Motion by Ms. Carretto to approve the resolution, second by Mr. Roach. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 122

**RESOLUTION: (#24-19) ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF LA SALLE ON BEHALF OF THE LA SALLE COUNTY
SHERIFF'S OFFICE AND THE ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY
SERVICES**

A resolution was submitted recommending the approval of entering into an intergovernmental agreement between The County of La Salle on behalf of The La Salle County Sheriff's office and The Illinois Department of Children and Family Services.

Motion by Ms. McNally to waive the reading, second by Ms. Busch. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

Motion by Ms. McNally to approve the resolution, second by Mr. Gatza. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

SEE RECORD BOOK 250 PG 123-124

**RESOLUTION: LA SALLE COUNTY DECLARES IT IS A NON-SANCTUARY COUNTY
FOR THE CURRENT FLOW OF ASYLUM SEEKERS CAUSED BY THE CURRENT
BORDER ENFORCEMENT POLICIES**

A resolution was submitted recommending the approval of La Salle County becoming a non-sanctuary county for the current flow of asylum seekers caused by the current border enforcement policies.

Motion by Mr. Emmett to approve the resolution, second by Mr. Tooley.

Motion by Mr. Emmett to amend and send to Law and Justice Committee, second by Mr. Kasap.

Motion by Mr. Busch to amend and send to Legislation and Rules Committee, second by Mr. Trager. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

MOTION TO APPROVE

Motion by Mr. Tooley to approve the amended 2023-2024 tentative full board session schedule, second by Mr. Gatza. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

MOTION TO APPROVE

Motion by Mr. Dose to approve the La Salle County Illinois Plan for Disbursing American Rescue Plan Funds, second by Mr. Emmett. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniecki, Blue). Motion carried.

MISCELLANEOUS CORRESPONDENCE & REPORTS

The Treasurer's Investments Report dated December 18, 2023 was submitted.
SEE RECORD BOOK 250 PG 125-127

The Treasurer's Investments Report dated January 2, 2024 was submitted.
SEE RECORD BOOK 250 PG 128-129

Correspondence from the Department of Revenue Regarding tax allocation verification dated December 22, 2023, was submitted

SEE RECORD BOOK 250 PG 130-131

Correspondences from Illinois Environmental Protection Agency regarding notice of application for permit to manage waste at the landfill for solid waste project dated December 22, 2023, was submitted.

SEE RECORD BOOK 250 PG 132

Motion by Mr. Tooley to place the miscellaneous correspondence and reports on file, second by Mr. Stockley. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniiecki, Blue). Motion carried.

All in favor of recessing the meeting until February 8th, 2024 at 1:00 p.m., at the Governmental Complex in room 250. Voice vote: 26 ayes and 3 absent (Pottinger, Znaniiecki, Blue). Motion carried.

CHAIRMAN JENSEN DECLARED THE MEETING ADJOURNED AT 4:18 P.M.