

Committee on Appointments and Legislation & Rules

Committee Meeting Agenda **March 6, 2023** **1:00 pm** room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

- I. **Call Meeting to Order**
- II. **Citizen Comments**
- III. **Approval Minutes for the previous Committee On Appointment and Legislation & Rules meeting**
- IV. **Legislation & Rules**

1. **New Business**

Motion to Approve: Amended 2022-2023 Tentative Full Board Session Schedule

Ordinance: Amending LaSalle County Board Rules

2. **Old Business**

Board Rule Book

3. **Senate & House Bills and State Statute (s)**

- V. **Committee on Appointments**

1. **New Business**

2. **Old Business**

Board Member/Department Appointment

Larry Langston – Zoning Board of Appeals Alternate

3. **Appointments and reappointments**

Josh Turigliatti – Dimmick-Peru Rural Fire Protection District

- VI. **Adjourn**

COMMITTEE on APPOINTMENT and LEGISLATION & RULES

A meeting of the Committee on Appointment and Legislation & Rules Committee was held March 6, 2023 room 250 with the following members present: Donald Jensen - Chairman

Per Diem	Mileage	Members Absent:
Arratta Znaniecki	Arratta Znaniecki	
Jill Bernal	Jill Bernal	
Tom Walsh		
Tina Busch	Present	
Doug Trager		
Gary Small	Gary Small	

Non-Members/Visitors Present:

Greg Vaccaro	Circuit Clerk	Beth Findley Smith	Board Member
LouAnne Carretto	Board Member	Jennifer Ebner	County Clerk

Approval or Dispense of Minutes for Committee on Appointment and Legislation & Rules

Motion to by Mr. Trager 2nd by Mr. Small to approve previous meeting minutes Aye=All Nay=None Motion Carried

Citizen Comments

LEGISLATION & RULES

Motion to Approve: Amended 2022-2023 Tentative Full Board Session Schedule

Motion by Mr. Walsh 2nd by Mr. Small to accept the Full Board session schedule and forward to the Full Board Aye=All Nay=None Motion Carried

Ordinance: Amending LaSalle County Board Rules

- The committee discussed more changes to the book
- The committee also discussed the change of all meetings being in rm 250
 - There was a discussion on the highway department meeting and if they should continue being at the highway or move to room 250.

Motion by Mr. Jensen 2nd by Mr. Small for the meeting to continue being at the highway building Aye=2 Nay=3 Motion Failed

Motion by Mr. Trager 2nd by Ms. Bernal to forward the LaSalle County Board Rule book to the Full Board for approval Aye=All Nay=None Motion Carried

OLD BUSINESS

Committee on Appointments

Board Member/Department Appointment

Larry Langston – Zoning Board of Appeals Alternate

Motion by Ms. Bernal 2nd by Mr. Trager to accept the appointment of Larry Langston and forward to the Full Board for approval Aye=All Nay=None Motion Carried

Appointments and reappointments

Josh Turigliatti – Dimmick-Peru Rural Fire Protection District

Motion by Ms. Bernal 2nd by Mr. Small to accept the appointment of Josh Turiglatti and forward to the Full Board for approval Aye=All Nay=None Motion Carried

Motion by Mr. Trager 2nd by Mr. Small to adjourn Aye=All Nay=None Motion Carried

Reports And Handouts

RESOLUTION

WHEREAS, the term of office of Larry Langston as an alternate member of the LaSalle County Zoning Board of Appeals will expire on March 31, 2023, and;

WHEREAS, Larry Langston has expressed his interest in being reappointed as an alternate member of the LaSalle County Zoning Board of Appeals, and;

WHEREAS, LaSalle County Board Chairman Donald Jensen requests that Larry Langston be reappointed as an alternate member of the LaSalle County Zoning Board of Appeals for a five (5) year term expiring March 31, 2028.

THEREFORE BE IT RESOLVED THAT the LaSalle County Board does hereby reappoint Larry Langston as an alternate member of the LaSalle County Zoning Board of Appeals for five (5) year term beginning on April 1, 2023, and expiring March 31, 2028, or until a successor takes office.

Don Jensen, Chairman
LaSalle County Board

ATTEST:

LaSalle County Clerk

DATED: March 13th, 2023

R E S O L U T I O N

**REAPPOINTMENT TRUSTEE OF THE
DIMMICK-PERU RURAL FIRE PROTECTION DISTRICT**

WHEREAS, the term of office of Josh Turigliatti as a Trustee of the Dimmick-Peru Rural Fire Protection District expired on May 1, 2023, and;

WHEREAS, Josh Turigliatti has expressed his interest in being reappointed as a Trustee of Dimmick-Peru Rural Fire Protection District, and the remaining Trustees recommend said reappointment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF LASALLE, acting by and through the LaSalle County Board, that Josh Turigliatti is hereby reappointed as a Trustee of the Dimmick-Peru Rural Fire Protection District for a three (3) year term beginning on May 2nd, 2023 and expiring on May 4th, 2026 or thereafter until a qualified successor is appointed.

Donald Jensen, Chairman,
LaSalle County Board

ATTEST:

LaSalle County Clerk

DATED: April 13, 2023