

STATE OF ILLINOIS)
COUNTY OF LA SALLE)

The La Salle County Board met for an ARP Full Board Meeting on the 4th Tuesday of March, it being the 28th day thereof.

Chairman Jensen called the meeting to order at 10:30 a.m.

This is the second meeting of the March 2022-2023 Session.

Pledge of Allegiance

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

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

ABSENT: Ms. McNally, Ms. Pottinger, Mr. Emmett, Mr. Witczak, Ms. Bernal, Mr. Blue, and Mr. Tooley.

There are 12 ayes claiming mileage.

Motion by Mr. McEmery to approve the roll call for mileage and per diem, second by Mr. Kasap. Voice vote: 20 ayes and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

SEE RECORD BOOK 247 PG 422

APPROVAL OF MINUTES

Motion by Mr. Stockley to approve previous meeting minutes, second by Mr. Oscepinski. Voice vote: 20 ayes and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

APPROVE AMERICAN RESCUE PLAN BILLS

NO BILLS TO APPROVE

MOTION TO APPROVE

Motion by Mr. Stockley to approve the American Rescue Plan Transfers, second by Mr. Small. Roll call vote: 20 ayes and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

SEE RECORD BOOK 247 PG 423-424

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN INTERNAL APPLICATION #31 – HEALTH DEPARTMENT

An ordinance was submitted recommending approval of qualified ARPA funding application for the La Salle County Health Department and that the La Salle County Board authorizes the allocation of up to \$30,768.00 of ARPA, State and Local Fiscal Recovery Funds, for security, a more particular description is attached ARPA funding application.

Motion by Mr. Torres to send the ordinance back to finance for review, second by Mr. Kasap. Voice vote: 20 ayes and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

ORDINANCE: (#23-56) APPROVING QUALIFIED AMERICAN RESCUE PLAN INTERNAL APPLICATION #38 – NURSING HOME – LOST REVENUE AND EQUIPMENT

An ordinance was submitted recommending approval of qualified ARPA funding application for the La Salle County Nursing Home and that the La Salle County Board authorizes the allocation of up to \$1,366,542.06 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of hours spent on COVID related duties, loss of revenue from

deaths, supplies spent from March of 2021, equipment, and additional seating for family, a more particular description is attached ARPA funding application.

Motion to take from the Table: Motion by Mr. Small to take from the table, second by Mr. Stockley. Voice vote: all ayes, motion carried.

Motion to Amend: Motion by Mr. Dose to amend the ordinance amount from \$1,366,542.06 to \$145,467.06, second by Mr. Kasap. Voice vote: 19 ayes, 1 nay (Beckett) and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

As Amend: Roll call vote: 19 ayes, 1 nay (Oscepinski) and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Walsh, Blue, Tooley). Motion carried.

SEE RECORD BOOK 247 PG 425-426

Mr. Trager joined meeting @ 11:00 a.m.

Mr. Walsh joined meeting @ 11:00 a.m.

**ORDINANCE: (#23-57) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #4 - CITY OF OGLESBY – SANITARY STORM SEWER**

An ordinance was submitted recommending approval of qualified ARPA funding application for the City of Oglesby and that the La Salle County Board authorizes the allocation of up to \$313,080.90 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of sanitary sewer separation, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Torres to approve the ordinance, second by Mr. Kasap.

Motion to Amend: Motion by Mr. Dose to amend the ordinance amount from \$313,080.90 to \$100,000.00, second by Ms. Beckett.

Motion to Withdraw: Mr. Dose and Ms. Beckett withdrew their motion and second to amend the ordinance amount to \$100,000.00.

Motion to Amend: Motion by Mr. Dose to amend the ordinance amount from \$313,080.90 to \$200,000.00, second by Mr. Gatza. Voice vote: 21 ayes, 1 nay (Trager) and 7 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley). Motion carried.

As Amend: Roll call vote: 21 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Znaniecki, Roach, Slager, Busch), 1 nay (Trager) and 7 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley). Motion carried.

SEE RECORD BOOK 247 PG 427-432

Mr. Roach left @ 11:10 a.m.

**ORDINANCE: (#23-58) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #6 – FRIENDSHIP HOUSE**

An ordinance was submitted recommending approval of qualified ARPA funding application for the Ottawa Friendship House Work Activity Center Inc. and that the La Salle County Board authorizes the allocation of up to \$370,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of purchase of a home, hiring a coach, and case management, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Ms. Findley Smith to approve the ordinance, second by Mr. Aubry. Roll call vote: 21 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Znaniecki, Slager, Busch) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach). Motion carried.

SEE RECORD BOOK 247 PG 433-438

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #13 – CITY OF MENDOTA – VARIOUS STREETS

An ordinance was submitted recommending approval of qualified ARPA funding application for the City of Mendota and that the La Salle County Board authorizes the allocation of up to \$500,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of various streets listed as in poor or fair condition, a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #14 – CITY OF MENDOTA – 4th AVE. CULVERT

An ordinance was submitted recommending approval of qualified ARPA funding application for the City of Mendota, and that the La Salle County Board authorizes the allocation of up to \$500,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of culvert rehabilitation on 4th Ave., a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

ORDINANCE: (#23-59) APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #15 – CITY OF MENDOTA – BLACKSTONE PARK

An ordinance was submitted recommending approval of qualified ARPA funding application for the City of Mendota, and that the La Salle County Board authorizes the allocation of up to \$200,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of new bathrooms and park equipment at Blackstone Park, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Small to approve the ordinance, second by Mr. Torres. Roll call vote: 17 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza,

Oscepinski, Torres, Brown, Beckett, Carretto, Dose, Aubry, McEmery, Znaniecki, Slager, Busch), 4 nays (Kasap, Savitch, Trager, Walsh) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach). Motion carried.

SEE RECORD BOOK 247 PG 439-444

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #21 – PERU TOWNSHIP ROAD DISTRICT

An ordinance was submitted recommending approval of qualified ARPA funding application for the Peru Township Road District, and that the La Salle County Board authorizes the allocation of up to \$741,296.33 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of N. 28th Road Improvements, a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

ORDINANCE: (#23-60) APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #28 – VILLAGE OF SOMONAUK – SANITARY SEWER AND LIFT STATION

An ordinance was submitted recommending approval of qualified ARPA funding application for the Village of Somonauk, and that the La Salle County Board authorizes the allocation of up to \$200,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of La Salle County portion of wastewater treatment, a new sanitary pump lift station and force main extension, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Ms. Findley Smith to approve the ordinance, second by Mr. Small. Roll call vote: 19 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Dose, Aubry, McEmery,

Znaniiecki, Slager, Busch), 2 nays (Trager, Walsh) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach). Motion carried.

SEE RECORD BOOK 247 PG 445-450

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #30 – IVCC – EDUCATIONAL AG FIELD TILING

An ordinance was submitted recommending approval of qualified ARPA funding application for Illinois Valley Community College, and that the La Salle County Board authorizes the allocation of up to \$218,561.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement for new field tiling system for educational purposes, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Stockley to approve the ordinance, second by Ms. Bright.

Motion to Amend: Motion by Ms. Busch to amend the ordinance amount from \$218,561.00 to \$50,000.00, second by Mr. Kasap. Roll call vote: 13 ayes (Findley Smith, Owens, Bright, Stockley, Oscepinski, Torres, Trager, Beckett, Carretto, Walsh, Dose, Aubry, Busch), 7 nays (Small, Gatza, Kasap, Brown, McEmery, Znaniiecki, Slager) and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Savitch, Blue, Tooley, Roach)

As Amend: Roll call vote: 7 ayes (Stockley, Oscepinski, Savitch, Torres, Carretto, Walsh, Dose), 13 nays (Small, Findley Smith, Owens, Bright, Gatza, Kasap, Brown, Beckett, Aubry, McEmery, Znaniiecki, Slager, Busch) and 9 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Trager, Blue, Tooley, Roach). Motion denied.

SEE RECORD BOOK 247 PG 451-453

**ORDINANCE: (#23-61) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #38 – OTTAWA FIRE DEPARTMENT – ALERTING SYSTEM
AND FIT TEST MACHINE**

An ordinance was submitted recommending approval of qualified ARPA funding application for Ottawa Fire Department, and that the La Salle County Board authorizes the allocation of up to \$170,500.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement for alerting system and fit testing machine, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Ms. Findley Smith to approve the ordinance, second by Mr. Stockley.

Motion to Amend: Motion by Ms. Busch to amend the ordinance amount from \$170,500.00 to \$10,500.00, second by Mr. Stockley. Voice vote: 20 ayes, 1 abstain (Dose) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

As Amend: Roll call vote: 19 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Walsh, Aubry, McEmery, Znaniecki, Slager, Busch), 2 abstain (Trager, Dose) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 454-459

**ORDINANCE: (#23-62) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #40 – EDCNCI – SALARY & BENEFITS FOR NEW
EMPLOYEE**

An ordinance was submitted recommending approval of qualified ARPA funding application for Economic Development Corporation of North Central Illinois, and that the La Salle County Board authorizes the allocation of up to \$65,000.00 of ARPA, State and

Local Fiscal Recovery Funds, for the disbursement of salary and benefits for a new employee, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Aubry to approve the ordinance, second by Ms. Findley Smith. Roll call vote: 19 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Trager, Beckett, Walsh, Dose, Aubry, McEmery, Slager, Busch), 2 nays (Carretto, Znaniecki) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 460-465

ORDINANCE: (#23-63) APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #44 – CITY OF LA SALLE – FACADE IMPROVEMENTS

An ordinance was submitted recommending approval of qualified ARPA funding application for City of La Salle, and that the La Salle County Board authorizes the allocation of up to \$1,000,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of expanded facade grant program, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Torres to approve the ordinance, second by Mr. Kasap.

Motion to Amend: Motion by Mr. Gatza to amend the ordinance amount from \$1,000,000.00 to \$100,000.00, second by Mr. Dose. Voice vote: 21 ayes and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

As Amend: Roll call vote: 17 ayes (Small, Findley Smith, Owens, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Busch), 4 nays (Bright, Trager, Znaniecki, Slager) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 466-471

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #48 – OTTAWA ROAD DISTRICT – ROAD AND BRIDGE IMPROVEMENTS

An ordinance was submitted recommending approval of qualified ARPA funding application for the Ottawa Road District, and that the La Salle County Board authorizes the allocation of up to \$300,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of E. 13th & 2803rd Road and Bridge Improvements, a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #62 – HABITAT FOR HUMANITY – LIGHTING IMPROVEMENTS AND FINANCIAL STABILITY

An ordinance was submitted recommending approval of qualified ARPA funding application for the Habitat for Humanity, and that the La Salle County Board authorizes the allocation of up to \$49,974.34 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of lighting improvements and financial stabilization, a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

ORDINANCE: APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #78 – HERE AND AGAIN – RESTORE THE MAJESTIC THEATRE IN STREATOR

An ordinance was submitted recommending approval of qualified ARPA funding application for the Here and Again, and that the La Salle County Board authorizes the allocation of up to \$750,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement to repair the Majestic Theatre in Streator which include roof replacement, windows and tuck pointing, front entrance and marquee, second floor fire exit and

elevator, HVAC, and electrical upgrade, metal exit and interior fire doors, a more particular description is attached ARPA funding application.

No Motion: Ordinance denied.

**ORDINANCE: (#23-64) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #79 – CITY OF EARLVILLE – SANITARY SEWER**

An ordinance was submitted recommending approval of qualified ARPA funding application for City of Earlville, and that the La Salle County Board authorizes the allocation of up to \$960,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of sanitary sewer main replacement, spot repairs, cured-in-place lining, sanitary manhole lining and replacement, and engineering, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Stockley to approve the ordinance, second by Mr. Torres.

Motion to Amend: Motion by Mr. Gatza to amend the ordinance amount from \$960,000.00 to \$200,000.00, second by Mr. Aubry. Voice vote: 1 aye (Torres), 20 nays and 8 absent. Motion denied.

Motion to Amend: Motion by Ms. Busch to amend the ordinance amount from \$960,000.00 to \$520,000.00, second by Ms. Znaniiecki. Voice vote: 21 ayes and 8 absent. Motion carried.

As Amend: Roll call vote: 17 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Torres, Brown, Beckett, Carretto, Dose, Aubry, McEmery, Znaniiecki, Slager, Busch), 4 nays (Kasap, Savitch, Trager, Walsh) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 472-477

**ORDINANCE: (#23-65) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #80 – CITY OF OGLESBY – TENDER TRUCK**

An ordinance was submitted recommending approval of qualified ARPA funding application for City of Oglesby, and that the La Salle County Board authorizes the allocation of up to \$200,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement for a 3000 gallon fire department tender truck, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Small to approve the ordinance, second by Mr. Dose. Roll call vote: 18 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Walsh, Dose, Aubry, Znaniecki, Slager, Busch), 3 nays (Trager, Carretto, McEmery) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 478-483

**ORDINANCE: (#23-66) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #81 – EASTERN MARSHALL COUNTY EMS**

An ordinance was submitted recommending approval of qualified ARPA funding application for Eastern Marshall County EMS, and that the La Salle County Board authorizes the allocation of up to \$35,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of a new replacement ambulance with power lift and 2 LifePak 15 defibrillators, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. McEmery to approve the ordinance, second by Mr. Torres.

Motion to Amend: Motion by Mr. Gatza to amend the ordinance amount from \$35,000.00 to \$25,000.00, second by Ms. Carretto. Voice vote: Uncertain of the outcome Chairman Jensen asked for a roll call vote: 8 ayes (Gatza, Torres, Carretto, Dose, Aubry,

Znaniiecki, Slager, Busch), 13 nays (Small, Findley Smith, Owens, Bright, Stockley, Oscepinski, Kasap, Savitch, Brown, Trager, Beckett, Walsh, McEmery) and 8 absent. Motion denied.

Original Ordinance: Roll call vote: 20 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Znaniiecki, Slager, Busch), 1 nay (Trager) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 484-490

ORDINANCE: (#23-67) APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #82 – LA SALLE PUBLIC LIBRARY – HOOPLA CREDIT AND PRINTING SUPPLIES

An ordinance was submitted recommending approval of qualified ARPA funding application for La Salle Public Library, and that the La Salle County Board authorizes the allocation of up to \$5,750.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of printing supplies and Hoopla Credit, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Savitch to approve the ordinance, second by Mr. Torres.

Motion to Amend: Motion by Ms. Busch to amend the ordinance amount from \$5,750.00 to \$1,000.00, second by Ms. Findley Smith. Voice vote: 18 ayes, 3 nays (Gatza, Oscepinski, Savitch) and 8 absent. Motion carried.

As Amend: Roll call vote: 20 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, McEmery, Znaniiecki, Slager, Busch), 1 nay (Aubry) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 491-495

**ORDINANCE: (#23-68) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #83 – BR MACHINE**

An ordinance was submitted recommending approval of qualified ARPA funding application for BR Machine Inc., and that the La Salle County Board authorizes the allocation of up to \$40,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of buying a new saw and building and machinery repair, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Ms. Findley Smith to approve the ordinance, second by Mr. McEmery. Roll call vote: 19 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Brown, Trager, Beckett, Walsh, Dose, Aubry, McEmery, Znaniacki, Slager, Busch) 1 nay (Torres) and 1 abstain (Carretto) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach). Motion carried.

SEE RECORD BOOK 247 PG 496-501

**ORDINANCE: (#23-69) APPROVING QUALIFIED AMERICAN RESCUE PLAN
EXTERNAL APPLICATION #86 – SENECA PARK BOARD**

An ordinance was submitted recommending approval of qualified ARPA funding application for Seneca Park Board, and that the La Salle County Board authorizes the allocation of up to \$225,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of purchase materials for lighting Graves Park, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. McEmery to approve the ordinance, second by Ms. Carretto.

Motion to Amend: Motion by Ms. Busch to amend the ordinance amount from \$225,000.00 to \$100,000.00, second by Mr. Gatza. Voice vote: All ayes. Motion carried.

As Amend: Roll call vote: 12 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Kasap, Beckett, McEmery, Znaniacki, Slager, Busch), 9 nays (Oscepinski, Savitch,

Torres, Brown, Trager, Carretto, Walsh, Dose, Aubry) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 502-507

ORDINANCE: (#23-70) APPROVING QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #87 – MAITRI PATH TO WELLNESS-CLINICIAN SALARY

An ordinance was submitted recommending approval of qualified ARPA funding application for Maitri Path to Wellness, and that the La Salle County Board authorizes the allocation of up to \$300,000.00 of ARPA, State and Local Fiscal Recovery Funds, for the disbursement of clinician salaries, a more particular description is attached ARPA funding application.

Motion to Approve: Motion by Mr. Small to approve the ordinance, second by Ms. Znaniecki.

Motion to Amend: Motion by Mr. Trager to amend the ordinance paragraph number 3, to change the date to June 30, 2023, second by Mr. Brown. Voice vote: All ayes. Motion carried.

As Amend: Roll call vote: 21 ayes (Small, Findley Smith, Owens, Bright, Stockley, Gatza, Oscepinski, Kasap, Savitch, Torres, Brown, Trager, Beckett, Carretto, Walsh, Dose, Aubry, McEmery, Znaniecki, Slager, Busch) and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

SEE RECORD BOOK 247 PG 508-514

Motion by Mr. Oscepinski to adjourn the meeting, second by Mr. Gatza. Voice vote: 21 ayes and 8 absent (McNally, Pottinger, Emmett, Witczak, Bernal, Blue, Tooley, Roach) Motion carried.

CHAIRMAN JENSEN DECLARED THE MEETING ADJOURNED AT 1:02 P.M.