

STATE OF ILLINOIS)

COUNTY OF LASALLE)

The LaSalle County Board met pursuant to Statute at the Governmental Complex, Ottawa, Illinois on the second Thursday of April, A.D., 2023, it being the 13th day thereof.

Chairman Jensen called the meeting to order at 1:04 p.m.

This is the 3rd meeting of the March 2022-2023 Session.

Pledge of Allegiance

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

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

ABSENT: Ms. Pottinger, Mr. Emmett, Mr. Witczak, Ms. Beckett

There are 18 ayes claiming mileage.

Motion by Ms. Carretto to approve the roll call for mileage and per diem, second by Mr. Kasap. Voice vote: 28 ayes and 1 absent (Mr. Witczak). Motion carried.

SEE RECORD BOOK 247 PG 515

APPROVAL OF MINUTES

Chairman Jensen asked for a motion to approve the previous meeting minutes. Mr. McEmery to approve the previous meeting minutes, second by Mr. Oscepinski. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

APPROVE AMERICAN RESCUE PLAN BILLS

Motion by Mr. Small to approve the American Rescue Plan Bills, second by Ms. Bright. Roll call vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 516-518

MOTION TO APPROVE

Motion by Mr. Tooley to approve the American Rescue Plan Transfers, second by Mr. Oscepinski. Roll call vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 519-521

MOMENT OF SILENCE

Chairman Jensen called for a Moment of Silence for Shirley Reardon, former Director (1969-1989) of La Salle County Health Service, who recently passed.

STUDENT EXCELLENCE AWARDS

Maggie McDonald, a senior at Seneca Township High School was recognized to receive this month's Student Excellence Award. On behalf of the La Salle County Board, congratulations to Maggie for being named as this month's Student Excellence Award winner.

SEE RECORD BOOK 247 PG 522

RESOLUTION: (#23-71) MOTORCYCLE AWARENESS MONTH

A resolution was submitted recommending the approval of motorcycle awareness month. The LaSalle County Board proclaims the month of May, 2023, as Motorcycle Awareness Month.

Motion by Mr. Oscepinski to approve the resolution, second by Mr. Brown. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 523

CONSENT AGENDA ITEMS:

C. **23-13** Probation and Court Services Quarterly Report

C. **23-14** Detention Home Quarterly Report

C. **23-15** Resolution: Surrender Tax Sale Certificates

Parcel 24-98-240-027 Manlius Acct: 201901041

C. **23-16** Reappointment – Sheridan Community Fire Protection District

Reappointment – Paul D. Brennan

C. **23-17** Reappointment – Somonauk Community Fire Protection District

Reappointment – Alex Marshall

C. **23-18** Reappointment – Serena Fire Protection District

Reappointment – Scott Tuftie

C. **23-19** Reappointment – Marseilles Fire Protection District

Reappointment – Charles Bolatto

C. **23-20** Reappointment – La Salle County Board of Review

Reappointment – Judie McConville

Motion by Mr. Stockley to approve the consent agenda items, second by Ms. Findley Smith. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett).
Motion carried.

SEE RECORD BOOK 247 PG 524-543

**ORDINANCE: (#23-72) PETITION (#23-01 MA) REQUESTING A MAP
AMENDMENT FROM A1 (AGRICULTURE DISTRICT) TO RR (RURAL
RESIDENTIAL)**

An ordinance was submitted requesting the approval of Petition #23-01 MA filed by George and Robin Taylor, to be granted a map amendment approval under the La Salle County Zoning Ordinance from Agriculture District (A-1) to Rural Residential (RR)

pursuant to Section 14.9 of the La Salle County Zoning Ordinance. Property located at E. 2351st Rd., Northville Twp. PIN: 05-08-303-000.

This shall ordinance 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 Ms. Carretto. Voice vote: 25 ayes and 4 absent (Pottinger, Emmet, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 544-546

ORDINANCE: (#23-73) PETITION (#23-04 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE

An ordinance was submitted requesting the approval of Petition #23-04 SU filed by owner Gary Kavanaugh and the applicant, IL Solar 9000 LLC., who are requesting a Special Use to permit a solar farm in the A-1 Zoning District at the property located in Brookfield Township, n. 21ST Rd., PIN# 29-14-303-000, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance with conditions and this ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

1. The solar farm owner/operator shall provide sufficient security for decommissioning of the facility. The decommissioning cost shall be approved by the County, considering the engineer's estimate.
2. That all required studies, reports, consultations, certifications, agreements, and approvals will be provided by the applicant in order to demonstrate compliance with provisions of the La Salle County Zoning Ordinance prior to the commencement of construction.
3. Installation of all solar farm components shall follow the 2003 National Electric Code (or newer edition).
4. The owner shall adhere to all IDNR recommendations included in the EcoCat Review and all La Salle County Soil and Water Conservation District recommendations.
5. If battery storage is to be added to the project; the petitioner shall petition to amend the special use to include any proposed battery storage.

Motion by Mr. Kasap to approve the ordinance, second by Ms. Bright. Voice vote: Uncertain of the outcome, Chairman Jensen asked for a roll call vote: 17 ayes (McNally, Small, Findley Smith, Bright, Gatza, Oscepinski, Bernal, Kasap, Savitch, Torres, Brown, Trager, Carretto, Dose, Aubry, McEmery, Tooley), 8 nays (Owens, Stockley, Walsh,

Znaniiecki, Blue, Roach, Slager, Busch) and 4 absent (Pottinger, Emmett, Witczak, Beckett).
Motion carried.

SEE RECORD BOOK 247 PG 547-550

ORDINANCE: (#23-74) PETITION (#23-07 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LASALLE COUNTY ZONING ORDINANCE

An ordinance was submitted requesting the approval of Petition #23-07 SU filed by owners, Justin and Elizabeth Newell, to be granted a "Special Use" so as to permit a mini storage facility, located at 1086 E. US RT. 6, Utica, IL., PIN 19-02-402-000, zoned in an A-1 zoning district, pursuant to Section 7.1-4 W of the LaSalle County Zoning Ordinance.

Motion by Mr. Stockley to approve the ordinance, second by Mr. Small. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 551-553

ORDINANCE: PETITION (#23-08 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LASALLE COUNTY ZONING ORDINANCE

An ordinance was submitted requesting the approval of Petition #23-08 SU filed by the owner, Northern White Sand LLC, to be granted a "Special Use" so as to amend existing special use to allow construction of an additional sand load out facility on the property located at, 1168 E. US RT. 6, Utica, IL., PIN 19-12-201-000, zoned in an A-1 zoning district, pursuant to Section 7.1-4 V of the LaSalle County Zoning Ordinance with certain conditions and this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form.

1. Northern White Sand LLC shall follow up on the issues presented by residents at the hearing and that all reasonable measures shall be taken to resolve them.

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

Motion to Send Back to Committee: Motion by Mr. Kasap to send back to the Zoning Board of Appeals, second by Ms. Bernal.

Motion to Withdraw: Mr. Kasap withdrew his motion to send this back to the Zoning Board of Appeals and Ms. Bernal withdrew her second.

Motion to Table: Motion by Mr. Trager to table this ordinance until the May meeting, second by Mr. Kasap. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

MOTION TO PLACE ON FILE

A motion by Mr. Stockley to place on file for review, the proposed text amendments to 14.8-5, 14.8-6, 14.9-4, 14.10-7, and 14.10-8 of the LaSalle County Zoning Ordinance, second by Ms. Bright. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 554

RESOLUTION: (#23-75) APPROVING THE ALLOCATION OF FUNDS FOR THE IMPROVEMENT/MODIFICATION OF THE PROPERTY LOCATED AT 520 W. WALNUT ST. OGLESBY, IL [CORONER'S OFFICE]

A resolution was submitted recommending the approval to allocate \$100,000.00 for the use by the La Salle County Coroner for improvement and or modification to the property located at 520 W. Walnut St. Oglesby, Illinois.

Motion by Gatza to approve the resolution, second by Mr. Roach. Roll call vote: 24 ayes, 1 nay (Walsh) and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 555-558

RESOLUTION: (#23-76) APPROVING CONTRACT FOR ORBIS SOLUTIONS FOR THE LASALLE COUNTY IT DEPARTMENT

A resolution was submitted recommending the approval of the proposed contract between the County of La Salle and Orbis Solutions Inc., at a cost of \$37,775.00, for the Board Room Audio Equipment at the La Salle County Governmental Center. Based upon review and with La Salle County State's Attorney's Office and with IT & Central Services committee recommended awarding the project to Orbis Solutions as the lowest, responsive and responsible bidder, for the project.

Motion by Ms. Busch to approve the resolution, second by Mr. Gatza. Roll call vote: 25 ayes, and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 559-564

RESOLUTION: (#23-77) APPROVING CONTRACT FOR DOWNTOWN COURTHOUSE FIRE ESCAPE PAINTING PROJECT

A resolution was submitted recommending the approval of the proposed contract between the County of La Salle and Bowne Painting, at a cost of \$39,500.00, for the Downtown Courthouse Fire Escape painting project. Based upon review, with the advice of Basalay, Cary & Alstadt Architects Ltd., the La Salle County Property Committee recommended awarding the project to Bowne Painting as the lowest, responsive and responsible bidder, for the project.

Motion by Mr. Aubry to approve the resolution, second by Mr. Oscepinski. Roll call vote: 25 ayes, and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 565-567

ORDINANCE: (#23-78) BUDGET AMENDMENT FOR 2022-2023 BUDGET AMENDMENT

Motion by Mr. McEmery to approve an amendment to the 2022-2023 Budget and Appropriations Ordinance to purchase building for Coroner, second by Ms. Findley

Smith. Roll call vote: 24 ayes, 1 nay (Walsh) and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 568-569

ORDINANCE: (#23-79) AMENDING ORDINANCE #17-13 FOR COMPLIANCE WITH LOCAL GOVERNMENTAL TRAVEL EXPENSE CONTROL (PUBLIC ACT 99-0604)

An ordinance was submitted recommending the approval for amending Ordinance #17-13, compliance with the Local Government Travel Expense Control Act (Public Act 99-0604) regulating the reimbursement of travel, meal, and lodging expenses of employees and officers of Local Public Agencies (school district, community college district or unit of local government other than a home rule unit). The changes are as follows.

Establishing a maximum amount allowable for travel expense reimbursement per trip from \$600.00 to \$1,000.00.

Mandate that any employee or official complete and submit the standard form and provide documentation for travel expenses to the appropriate committee (the governing board) and that such expenses are approved by roll-call vote during an open meeting of the committee before monies are expended.

Mandate that travel expenses that exceed the maximum amount (\$1,000.00), allowed under the regulations must be submitted and approved by the appropriate committee by roll-call vote during an open meeting of the committee and then forwarded to the full county board (the governing board) and approved by roll-call vote during an open meeting of the La Salle County Board.

Motion by Mr. Tooley to approve the ordinance, second by Ms. Znaniecki. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 570-574

ORDINANCE: (#23-80) AMENDING THE APPROVED ORDINANCE FOR QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #71 FOR U OF I EXTENSION FOR NAME CHANGE

An ordinance was submitted for approval to amend the original ARPA ordinance #22-184, for U of I Extension in which the La Salle County Board authorized the allocation of up to \$14,500.00 of Regular ARPA State and Local Fiscal Recovery Funds. The University of Illinois Extension are asking for the name to be changed from U of I Extension to their legal name, Illinois Extension La Salle County The Board of Trustees of the University of Illinois.

Motion by Mr. Gatza to approve the ordinance, second by Mr. Torres. Roll call vote: 24 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 575-579

ORDINANCE: (#23-81) AMENDING APPROVED ORDINANCE FOR QUALIFIED AMERICAN RESCUE PLAN EXTERNAL APPLICATION #38 – OTTAWA FIRE DEPARTMENT – ALERTING SYSTEM AND FIT TEST MACHINE FOR NAME CHANGE

An ordinance was submitted recommending approval to amend the original ARPA ordinance #23-61, for Ottawa Fire Department to a name change of City of Ottawa Fire Department MABAS DIVISION 25, and that the La Salle County Board authorizes the allocation of up to \$10,500.00 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 by Mr. Kasap to approve the ordinance, second by Ms. Findley Smith. Roll call vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett) Motion carried.

SEE RECORD BOOK 247 PG 580-584

ROLL-CALL VOTE

Chairman Jensen asked for a roll call vote to see who was interested in taking their laptops home with them for County Board. 24 ayes, 1 nay (Savitch) and 4 absent (Pottinger, Emmett, Witczak, Beckett).

SEE RECORD BOOK 247 PG 585

MISCELLANEOUS CORRESPONDENCE & REPORTS

The Treasurer's Investments Report dated April 3, 2023, was submitted.

Correspondence from the Department of Revenue regarding tax allocation verification dated March 22, 2023, was submitted.

Motion by Mr. Stockley to approve the miscellaneous correspondence and reports, second by Mr. Dose. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 586-592

ANNOUNCEMENT

Household Hazardous Waste and Electronic Recycling Event will be held on April 29th at the Governmental Center. Registration is required, the registration link is on the County's website.

Sunday, April 16th is the Casa's Chocolate Fest at Seneca's Oak Ridge it is \$25 per person, the tickets are available at the door or at lasallecountycasa.org.

Motion to Adjourn: Motion by Mr. Oscepinski to adjourn the meeting until May 11, 2023, at 1:00 p.m. in room 250, second by Mr. Brown. Voice vote: 25 ayes and 4 absent (Pottinger, Emmett, Witczak, Beckett). Motion carried.

CHAIRMAN JENSEN RECESSED THE MEETING AT 2:30 P.M.