

# LASALLE COUNTY BOARD A G E N D A

*Date:* **May 11, 2023**      *Time:* **1:00 P.M.** Room 250

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

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- ❖ This is the Fourth meeting of the **March** 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
- ❖ **Moment of Silence:** LaSalle County Board Member Joe Witczak
- ❖ **STUDENT AWARDS:**
  - Lenee McCoy - Holy Family School
  - Edgar Arteaga - Mendota Township High School #280

## ❖ **CITIZEN COMMENT:**

**PRESENTATION:** Heritage Corridor Destinations

## **Consent agenda items:**

### RESOLUTION: Tax Sale Certificates

Parcel: 17-99-331-000	Acct# 1022103D	Township: Peru
Parcel: 17-99-332-000	Acct# 1022104D	Township: Peru
Parcel: 25-99-050-000	Acct# 1022141D	Township: Eden
Parcel: 25-99-060-000	Acct# 1022143D	Township: Eden

Steve Gonzalo – LaSalle County Health Dept  
Mark Benavides, DDS – LaSalle County Health Dept  
Bruce Boaz – LaSalle County Health Dept  
David Manigold – Member at Large LaSalle County Health Dept  
Jerry Hicks – LaSalle County Housing Authority  
Scott Templar – LaSalle County Housing Authority  
Katherine Conner – Allen Township Fire Protection District  
Darrell Porter – Reading Community Fire Protection District  
Daron Judd, James Kreiser, Cyril Moroni, Terry Patyk, Jason Weisbrock – Lostant Fire Protection  
Thomas McNamara - Wallace Fire Protection District

- ◆ **Motion to approve Consent agenda items**

## **LAND USE – Brian Gift**

**23-07 SU Northern White Sand LLC (Special Use: Amend Special Use to add additional loadout facilities)** (1168 E US RT 6) Utica Township (19-12-201-000)  
**(TABLED)**

**23-06 SU Bumpus Boating LLC (Special Use: Campground)**  
(1130 N 27<sup>th</sup> Rd) Utica Township (19-24-107-000)

**23-09 SU Rebbec / Grantham Solar LLC (Solar Farm)**  
(IL 251 and Base Road) Groveland Township (37-31-305-000)

**Motion to Place on File: Text Amendments: Sections 3.1, 4.24, 4.25, 4.27, 4.28, 7.1-4, 10.1-3, 10.1-4,** (Proposed amendments include: Definitions, Wind/Solar/Battery Storage, and Industrial Use changes)

**Text Amendments: 14.8-5, 14.8-6, 14.9-4, 14.10-7, and 14.10-8** (Proposed amendments include procedural changes for transfer of petitions between the ZBA and the County Board)

## **COUNTY HIGHWAY – Don Ernat**

**Resolution #23-13** – Approving a Resolution in Support for increased Illinois Township Bridge Program Funding

❖ Vacancy, County Board District #11

❖ **Motion to Approve:** IT Department Email and Internet Use Policy – Board Member Only

❖ **ORDINANCE:** Budget Amendment(s) for 2022-2023 Budget

❖ **RESOLUTION:** Approving Contract for Downtown Courthouse Fire Escape Lead Abatement project

❖ **RESOLUTION:** Approving Contract for LaSalle County Boiler Replacement Phase II

❖ **RESOLUTION:** Approving Contract for LaSalle County Parks – House Demolition

❖ **RESOLUTION:** Approving Contract for LaSalle County Parks – Playground Equipment

❖ **RESOLUTION:** Adopting an Intergovernmental Agreement Between LaSalle County, Illinois, And the City of Mendota, Illinois

❖ **Discussion:** Resolution Regarding Policy Tax Increment Financing (TIF) in LaSalle County

## ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

❖ Motion to adjourn meeting to June 12<sup>th</sup>, 2023 at **1:00** p.m. in room 250

❖ Chairman declares the meeting adjourned.

The Board will reconvene again on June 12<sup>th</sup>, 2023 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 May, A.D., 2023, it being the 11<sup>th</sup> day thereof.

Chairman Jensen called the meeting to order at 1:00 p.m.

This is the 4<sup>th</sup> meeting of the March 2022-2023 Session.

Pledge of Allegiance

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

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

**ABSENT:** Mr. Savitch and Ms. Beckett

There are 17 ayes claiming mileage.

Motion by Ms. Carretto to approve the roll call for mileage and per diem, second by Mr. Roach. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 593

**APPROVAL OF MINUTES**

Chairman Jensen asked for a motion to approve the previous meeting minutes. Ms. Findley Smith to approve the previous meeting minutes, second by Ms. Busch. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

**APPROVE AMERICAN RESCUE PLAN BILLS**

Motion by Mr. Small to approve the American Rescue Plan Bills, second by Mr. Kasap. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 594

**MOMENT OF SILENCE**

Chairman Jensen called for a Moment of Silence for La Salle County Board Member, Joe Witczak, who recently passed.

**STUDENT EXCELLENCE AWARDS**

Lenee McCoy, an eighth-grade honor roll student at Holy Family School and Edgar Arteaga, a senior honor roll student at Mendota High School were recognized to receive this month's Student Excellence Award. On behalf of the La Salle County Board, congratulations to Lenee and Edgar for being named as this month's Student Excellence Award winners.

SEE RECORD BOOK 247 PG 595

**PRESENTATION**

Mr. Bob Navarro, Heritage Corridor Convention and Visitors Bureau President and CEO, addressed the board with marketing updates the Heritage Corridor convention and visitor bureau was doing to promote tourism in La Salle County. Each board member received a packet with information on advertising done through the internet, brochures, tourism statistics, and visitor guide magazines promoting activities to attract visitors to our area. Mr. Navarro announced that the County of La Salle was recently awarded a marketing grant in the amount of \$75,000.00 and The Starved Rock Country Welcome Center is located at 248 W. Canal St., downtown Utica and is open 7 days a week, noon to 6 p.m.

**CONSENT AGENDA ITEMS:**

**C. 23-21 Resolution: Tax Sale Certificates**

Parcel 17-99-331-000	Peru	Acct# 1022103D
Parcel 17-99-332-000	Peru	Acct# 1022104D
Parcel 25-99-050-000	Eden	Acct# 1022141D

**C. 23-22** Reappointment – La Salle County Health Department Board

Reappointment – Steven Gonzalo

**C. 23-23** Reappointment – La Salle County Health Department Board

Reappointment – Dr. Mark Benavides

**C. 23-24** Reappointment – La Salle County Health Department Board

Reappointment – Bruce Boaz

**C. 23-25** Appointment as a “member at large” La Salle County Health Department Board

Appointment – Dr. David Manigold

**C. 23-26** Reappointment – La Salle County Housing Authority Board of Commissioners

Reappointment – Jerry Hicks

**C. 23-27** Appointment – La Salle County Housing Authority Board Resident Commissioner

Appointment – Simon Templer

**C. 23-28** Appointment – Allen Township Fire Protection District

Appointment – Katherine Conner

**C. 23-29** Appointment – Reading Community Fire Protection District

Appointment – Darrell Porter

**C. 23-30** Reappointment – Lostant Fire Protection District

Reappointment – Daron Judd

**C. 23-31** Reappointment – Lostant Fire Protection District

Reappointment – James Kreiser

**C. 23-32** Reappointment – Lostant Fire Protection District

Reappointment – Cyril Moroni

**C. 23-33** Reappointment – Lostant Fire Protection District

Reappointment – Terry Patyk

**C. 23-34** Reappointment – Lostant Fire Protection District

Reappointment – Jason Weisbrock

**C. 23-35** Reappointment – Wallace Fire Protection District

Reappointment – Thomas McNamara

Motion by Mr. Small to approve the consent agenda items, second by Mr. Torres.

Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 596-629

**ORDINANCE: PETITION (#23-08 SU) REQUESTING A SPECIAL USE PERMIT UNDER  
THE LA SALLE 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 La Salle 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 Take from the Table:** Motion by Ms. Busch to take the ordinance from the table, second by Mr. Stockley. Voice vote: All ayes. Motion carried.

**Motion to Approve:** Motion by Ms. Busch to approve the ordinance, second by Mr. Aubry.

**Motion to Amend:** Motion by Mr. Dose to add a condition to approve a well agreement to the current residents that are located within  $\frac{3}{4}$  of a mile from the special

use property and that the well agreement shall be approved by Land Use and TIF Committee prior to distribution to the residents.

**Motion to Rescind:** Mr. Dose rescinds his motion to amend.

**Motion to Amend:** Motion by Mr. Dose to amend the ordinance adding a condition to the special use that Northern White Sand LLC., shall offer a well agreement approved by La Salle County land owners within 1 mile of the conditional use property and provide them with the said agreement offered to those land owners and that all original conditional uses are still in effect. This will then have to be sent back to Land Use giving the Land Use Committee authority to approve this special use, second by Mr. Walsh.

**Motion to Withdraw:** Motion by Mr. Dose to withdraw the amendment, second by Mr. Walsh.

**Motion to Table:** Motion by Ms. Znaniiecki to table this ordinance to move it to Land Use to gather the information on the well agreement and various other conditions and bring it back to the full board in June, second by Mr. Brown. Voice vote: 25 ayes, 1 nay (Mr. Aubry) and 2 absent (Savitch, Beckett). Motion carried.

**ORDINANCE: (#23-82) PETITION #23-06 SU REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-06 SU filed by owner Bumpus Boating LLC, who is requesting a Special Use to permit a place a recreational vehicle campground for 20 RV sites on the property located in an A-1 Zoning District at the property located at 1130 N. 27<sup>th</sup> Rd., PIN 19-24-107-000, 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 Approve:** Motion by Mr. Stockley to approve the ordinance, second by Mr. Roach. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 630-632

**ORDINANCE: (#23-83) PETITION (#23-09 SU) REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-09 SU filed by owner Martin Rebbec and the applicant, Grantham Solar LLC., who are requesting a Special Use to permit a 5-megawatt solar farm in the A-1 Zoning District at the property located in Groveland Township, IL 251 and Base Rd., PIN# 37-31-305-000, pursuant to Section 7.1-4 NN of the La Salle County Zoning Ordinance with certain conditions.

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

**Motion to Approve:** Motion by Mr. Kasap to approve the ordinance, second by Ms. Bright. Voice vote: 25 ayes, 1 nay (Walsh) and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 633-636

**MOTION TO PLACE ON FILE**

A motion by Mr. Trager to place on file for review, the proposed text amendments which include: Definitions, Wind/Solar/Battery Storage and Industrial Use changes to sections 3.1, 4.24, 4.25, 4.27, 4.28, 7.1-4, 10.1-3, 10.1-4 of the La Salle County Zoning Ordinance, second by Ms. Bright. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

**ORDINANCE: (#23-84) AMENDING THE ZONING ORDINANCE - FOR TEXT AMENDMENTS (PLACED ON FILE 4-13-23 FOR REVIEW)**

Motion by Mr. Stockley to approve the proposed text amendments placed on file April 13, 2023, to sections 14.8-5, 14.8-6, 14.9-4, 14.10-7 and 14.10-8 of the La Salle

County Zoning Ordinance, second by Mr. Aubry. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 637-640

**RESOLUTION: (#23-85) SUPPORT FOR INCREASED ILLINOIS TOWNSHIP BRIDGE PROGRAM (TBP) FUNDING**

A resolution was submitted regarding the support for Increased Illinois Township Bridge Program (TBP) Funding. The Township Bridge Program is a legislated (605 ILCS 5/6-901) fund designated for construction and maintenance of bridges on the Township Highway System. The program was initiated in 1979 with an annual allocation of \$15 million from the Illinois Road Fund and has received no increase in funding level in the 43 years. We hereby notify our Governor, Senators, and Representatives of the State of Illinois that we request an increase to the Township Bridge Program be included in the next budget that is representative of the 400% increase in revenue seen by the Illinois Road Fund since the TBP Program was initiated.

Motion by Mr. Gatza to approve the resolution, second by Mr. Brown. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 641-646

**MOTION**

Motion by Mr. Kasap to declare the vacancy of District #11 Board Member, second by Mr. Oscepinski. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

**MOTION TO APPROVE**

Motion by Ms. Busch to approve the IT Department Email and Internet Use Policy for Board Members only, second by Ms. McNally. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 647

**ORDINANCE: (#23-86) BUDGET AMENDMENT FOR THE 2022-2023 BUDGET**

Motion by Ms. Carretto to approve an amendment to the 2022-2023 Budget and Appropriations Ordinance for CASA, second by Ms. Znaniecki. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 648-649

**RESOLUTION: (#23-87) APPROVING CONTRACT FOR LEAD ABATEMENT AT THE LA SALLE COUNTY DOWNTOWN COURTHOUSE FIRE ESCAPE**

A resolution was submitted recommending the approval of entering into a contract with Valor Technology Inc., in the amount of \$289,000.00 for the Lead Abatement project at the La Salle County Downtown Courthouse. The Chairman of the Board is authorized to execute said agreements.

Motion by Mr. Trager to approve the resolution, second by Mr. Small. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 650-652

**RESOLUTION: (#23-88) APPROVING CONTRACT FOR BOILER REPLACEMENT (PHASE II) AT THE LA SALLE COUNTY GOVERNMENTAL CENTER**

A resolution was submitted recommending the approval of entering into a contract with Commercial Mechanical, Inc. for the boiler replacement – phase II. Commercial Mechanical, Inc. is determined the lowest most responsible bidder for the project in the amount of \$195,250.00 and that the terms and conditions of the contract be approved and that the Chairman be authorized to execute the same. This resolution shall be in full force and effect upon its passage and approval. Any resolution or part thereof which is in conflict with any term or provision of this resolution is hereby repealed to the extent of any such conflict.

Motion by Mr. Trager to approve the resolution, second by Ms. Carretto. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried

SEE RECORD BOOK 247 PG 653-656

**RESOLUTION: (#23-89) APPROVING CONTRACT FOR CATLIN PARK HOUSE  
DEMOLITION**

A resolution was submitted recommending the approval of entering into a contract with Illinois Valley Excavating, Inc. as the lowest, responsive and responsible bidder in the amount of \$15,200.00 for Catlin Park House Demolition located at 2560 E. 1251<sup>st</sup> Rd., Ottawa, IL 61350. The Chairman of the Board is authorized to execute said agreements.

Motion by Mr. Brown to approve the resolution, second by Mr. Gatza. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 657-666

**RESOLUTION: (#23-90) APPROVING CONTRACT FOR CATLIN AND SHABBONA  
PARK PLAYGROUND EQUIPMENT**

A resolution was submitted recommending the approval of entering into a contract with GLI Services (George's Landscaping, Inc.), as the lowest, responsive and responsible bidder in the amount of \$125,300.00 for Catlin Park's Playground Equipment and \$136,522.00 for Shabbona Park's Playground Equipment. The Chairman of the Board is authorized to execute said agreements.

Motion by Mr. Znaniecki to approve the resolution, second by Ms. Findley Smith. Roll call vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 667-680

**MOTION**

Motion by Mr. Trager to waive the reading of the resolution Adopting the Intergovernmental Agreement by and between the City of Mendota and the County of La Salle, second by Mr. Oscepinski. Voice vote: All ayes. Motion carried.

**RESOLUTION: (#23-91) APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF MENDOTA AND LA SALLE COUNTY**

A resolution was submitted recommending adopting an Intergovernmental Agreement by and between the City of Mendota and the County of La Salle regarding the City of Mendota. The city has adopted a Redevelopment Plan and Projects and designated a Redevelopment Project Area pursuant to the TIF Act known as the Mendota 2022 Tax Increment Financing District (the "TIF District") which is an area located within the County and which may impact the County's taxing base.

Motion by Ms. Carretto to approve the resolution, second by Mr. Stockley. Roll call vote: 21 ayes (McNally, Small, Pottinger, Owens, Bright, Stockley, Gatza, Bernal, Torres, Brown, Trager, Carretto, Walsh, Dose, Aubry, McEmery, Blue, Tooley, Roach, Slager, Busch), 5 nays (Findley Smith, Emmett, Oscepinski, Kasap, Znaniiecki) and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 681-689

**DISCUSSION:**

Resolution Regarding Policy Tax Increment Financing (TIF) in La Salle County. Mr. Stockley explained to the board that we have been doing this since 2002 and that it costs money at the county level to put a TIF through. The Assessor's office needs to identify all the parcels, the Clerk's office and the Treasurer's office needs to work with it. The County has to make sure it's reimbursed for costs and labor hours and communicate those cost to the municipalities.

**MISCELLANEOUS CORRESPONDENCE & REPORTS**

The Treasurer's Investments Report dated April 28, 2023, was submitted.

Correspondence from the Department of Revenue regarding tax allocation verification, dated April 18, 2023, was submitted.

Motion by Mr. Kasap to approve the miscellaneous correspondence and reports, second by Mr. Trager. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

SEE RECORD BOOK 247 PG 691-698

***Motion to Adjourn:*** Motion by Mr. Tooley to adjourn the meeting until June 12, 2023, at 1:00 p.m. in room 250, second by Ms. Carretto. Voice vote: 26 ayes and 2 absent (Savitch, Beckett). Motion carried.

**CHAIRMAN JENSEN RECESSED THE MEETING AT 3:36 P.M.**