

# Committee on Appointments and Legislation & Rules

Committee Meeting Agenda August 7, 2023 1:00 pm room 250

To View Meeting Live go to:

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

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- 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**  
Intergovernmental Cooperation Agreement – Community Development Block Grant
  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**
  3. **Appointments and reappointments**
- VI. **Adjourn**

# **COMMITTEE on APPOINTMENT and LEGISLATION & RULES**

A meeting of the Committee on Appointment and Legislation & Rules Committee was held August 7, 2023 room 250 with the following members present: Donald Jensen – Board Chairman

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

## Non-Members/Visitors Present:

Greg Vaccaro	Circuit Clerk	Sue Rezin	Senator
Karen Miller	Recorder	LouAnne Carretto	Board Member

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

Motion to by Mr. Trager 2<sup>nd</sup> by Ms. Bernal to approve the previous minutes from last month's meeting Aye=All  
Nay=None Motion Carried

## Citizen Comments

Circuit Clerk Greg Vaccaro approached the committee in regards to elected officials' salary  
Senator Rezin addressed the committee on several different topics as well

## LEGISLATION & RULES

### Intergovernmental Cooperation Agreement – Community Development Block Grant

Motion by Mr. Walsh 2<sup>nd</sup> by Mr. Trager to forward the Intergovernmental cooperation agreement to the Full Board  
Aye=All Nay=None Motion Carried

## Board Member/Department Appointment

### Appointments and reappointments

Motion by Chairman Jensen 2<sup>nd</sup> by Mr. Walsh to adjourn Aye=All Nay=None Motion Carried

# **Reports And Handout**

**INTERGOVERNMENTAL COOPERATION AGREEMENT**

The County of LaSalle, Illinois, seeks to support the efforts of the City of Ottawa to obtain Community Development Block Grant (CDBG) funds from the Illinois Department of Commerce and Economic Opportunity for the Business Resiliency Program projects located in the unincorporated areas of LaSalle County.

As the chief executives of our respective local governments, we are signing this agreement to cooperate as much as needed to accomplish these improvements.

The City of Ottawa is hereby designated as the lead agency for this application and will be the applicant for the funds. The City of Ottawa will be liable for all program administration functions should the grant be awarded.

Mayor Robert Hasty, City of Ottawa

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Attest

Date: \_\_\_\_\_

Chairman Don Jensen, LaSalle County

\_\_\_\_\_

Attest

Date: \_\_\_\_\_

Jennifer Ebner, LaSalle County Clerk

\_\_\_\_\_

Attest

Date: \_\_\_\_\_