

STATE OF ILLINOIS)
COUNTY OF LA SALLE)

The La Salle County Board met for an ARP Full Board Meeting on the 5th Thursday of August, it being the 30th day thereof.

This is the fourth meeting of the June 2022-2023 Session

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

Pledge of Allegiance

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

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

ABSENT: Mr. Small, Ms. Pottinger, Ms. Heller, Ms. Carretto, Mr. Blue

There are 16 ayes claiming mileage.

Motion by Ms. McNally to approve the roll call for mileage and per diem, second by Ms. Znaniacki. Voice vote: 24 ayes and 5 absent. Motion carried.

SEE RECORD BOOK 248 PG 912

APPROVAL OF MINUTES

Motion by Mr. Stockley to approve the previous meeting minutes, second by Mr. Kasap. Voice vote: 24 ayes and 5 absent (Small, Pottinger, Heller, Carretto, Blue). Motion carried.

DISCUSSION: AMERICAN RESCUE PLAN FUNDS UPDATE

Sharon Wiley, ARPA Coordinator, gave an update to the La Salle County Board on the American Rescue Plan Funds. She presented an updated spreadsheet listing the project name, original amount requested, the approved ordinance amount and whether

the ordinance amount was allocated in Standard Funds and or in ARPA Funds. It also notes if there is a deadline date in the ordinance. The orange highlighted rows are completed projects, those ordinances are final and paid in full. Ms. Wiley shared pictures of some of the completed projects. After everything that has been allocated, the remaining balance of the Standard Allowance Fund is \$161,793.53, the remaining balance of the ARPA Allowance Fund is \$-104,322.23 and the interest balance to date is \$243,998.87. The county is not accepting any new ARPA applications at this time. The county board plans to meet again towards the end of the year regarding an American Rescue Plan update.

**ORDINANCE: (#23-130) AMENDING QUALIFIED AMERICAN RESCUE PLAN
APPLICATION FOR ADMINISTRATIVE EXPENSES**

An ordinance was submitted requesting the approval to amend the original ARPA ordinance #22-110, in which the La Salle County Board authorized the allocation of up to \$500,000.00 of Regular ARPA State and Local Fiscal Recovery Funds. The amended ordinance will change the amount. The La Salle County Board authorizes the allocation up to \$350,000.00 of Regular ARPA State and Local Fiscal Recovery Funds for administrative expenses including, audits, workmen's compensation, coordinator expenses, and board member per diem and mileage.

Motion to Approve: Motion Mr. Dose to approve the ordinance, second by Mr. Emmett. Roll call vote: 24 ayes and 5 absent (Small, Pottinger, Heller, Carretto, Blue). Motion carried.

SEE RECORD BOOK 248 PG 913-914

Chairman Jensen explains that after amending the ARPA ordinance #22-110 for administrative expenses from \$500,000.00 to \$350,000.00 the \$150,000.00 difference will then go into the ARPA Allowance Fund and used for the ADA compliant restrooms at Catlin Park. That brings the balance of ARPA Allowance Funds to \$45,677.77. The Standard Allowance Fund is \$161,793.53 and the interest to date is \$243,998.87.

Motion to Recess: Motion by Mr. Trager to recess meeting, second by Ms. Busch.
Voice vote: 24 ayes and 5 absent (Small, Pottinger, Heller, Carretto, Blue). Motion carried.

CHAIRMAN JENSEN RECESSED THE MEETING AT 2:26 P.M.