

STATE OF ILLINOIS )

COUNTY OF LA SALLE )

RECORD OF THE PROCEEDINGS OF THE LA SALLE COUNTY BOARD HELD AT THE GOVERNMENTAL COMPLEX, OTTAWA, ILLINOIS. BEGUN AND HELD ON THE SECOND MONDAY OF SEPTEMBER, A.D., 2023, IT BEING THE 11<sup>TH</sup> DAY THEREOF.

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 Monday of September, A.D., 2023, it being the 11<sup>th</sup> day thereof.

This is the first meeting of the September 2022-2023 Session

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

Pledge of Allegiance

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

**PRESENT:** Ms. McNally, Mr. Small, Ms. Pottinger, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett, Mr. Stockley, Mr. Gatza, Mr. Oscepinski, Ms. Heller, Ms. Bernal, Mr. Kasap, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, 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. Carretto.

There are 18 ayes claiming mileage.

Motion by Mr. Kasap to approve the roll call for mileage and per diem, second by Mr. Small. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 915

### **MOTION TO APPROVE QUARTERLY REPORT FOR PER DIEM AND MILEAGE**

Motion by Ms. Heller to approve the quarterly report for per diem and mileage, second by Ms. Znaniecki. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 916-917

### **MOTION TO APPROVE QUARTERLY ARP REPORT FOR PER DIEM AND MILEAGE**

Motion by Mr. Dose to approve the quarterly ARP report of per diem and mileage to be paid out of the 101, American Rescue Plan Fund, second by Mr. Trager. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 918-919

### **APPROVAL OF MINUTES**

Motion by Ms. Findley Smith to approve the previous meeting minutes as presented, second by Ms. Bright. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

### **MOTION TO APPROVE AMERICAN RESCUE PLAN BILLS**

Motion by Ms. McNally to approve the American Rescue Plan Bills, second by Mr. Tooley. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 920

### **PRESENTATION- BEST/NCI WORKS**

Carrie Folken, Executive Director of Business Employment Skills Team, Inc., a non-profit agency that administers federally-funded programs such as Workforce Innovation & Opportunity Act, addressed the board members giving an update on the past year and shared success stories from a couple of the residents who participated in the program. BEST, Inc. serves eight counties, Bureau, Carroll, Jo Daviess, La Salle, Lee, Ogle, Putnam, and Whiteside. She told the board if they knew anyone that could benefit from their

program in Education, Employment or Career Planning Services, to reach out. The website is [www.best-inc.org](http://www.best-inc.org) and the telephone number is 1-800-526-0844.

### **PRESENTATION- EMA NEW APP**

Fred Moore, Director of La Salle County Emergency Management Agency, explained to the Board members, a new smartphone preparedness application from the La Salle County EMA. This app is available now to download in the Apple iPhone Store or Google Play Store. The app features information on how to prepare before and during an emergency, gives out emergency alerts and updates, reports on storm damage, gives first responders direct path of your location to find you if needed and offers a link to various departments from the county directory. Fred thanked the board members for having the foresight to allow him to use ARPA funding to get this app going.

### **CONSENT AGENDA ITEMS**

#### **C.23-40 Resolution: Tax Sale Certificate**

Parcel 17-99-007-000    Acct# 1022079D    Peru Township

#### **C.23-41 Resolution: Reconveyance**

Parcel 33-36-300-017    Acct# 201900894    Bruce Township

#### **C.23-42 Resolution: Surrender of Tax Sale Certificate**

Parcel 01-24-309-000    Acct# 201900004    Mendota Township

***Motion to Approve:*** Motion by Mr. Kasap to approve the consent agenda items, second by Mr. Torres. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 921-928

**ORDINANCE: (#23-131) PETITION #23-04 VAR REQUESTING A  
VARIANCE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted recommending the approval of variance #23-04 submitted by the owners, Heirs of Patricia Thomas, and the owner/applicant, Dauber Company Inc., who are requesting a variance to reduce the north side yard setback from 60 feet to 15 feet to install a storage shed on the property, commonly known as 577 N. 18th Rd., Tonica, IL., PIN 25-36-403-000, pursuant to Section 14.8 of the La Salle County Zoning Ordinance with one condition.

1. Gutters shall be installed on the north side of the building to direct water away from the northern adjoining property.

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 Ms. Busch. Voice vote: 26 ayes, 1 nay (Walsh) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 929-931

**ORDINANCE: (#23-132) PETITION #23-25 SU REQUESTING A SPECIAL USE UNDER  
THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted recommending the approval of Petition #23-25 SU filed by the owner/applicant, Pleasant Creek LLC, requesting the approval of a Special Use to amend an existing campground special use to add a storage building in an A1 Zoning District for the property located at 926 N. 2150<sup>th</sup> Rd., Oglesby, IL., PINS 20-10-112-000, 20-10-305-000, 20-10-300-000, pursuant to 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. Small. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 932-934

**ORDINANCE: (#23-133) PETITION #23-04 MA REQUESTING A MAP AMENDMENT FROM A1 (AGRICULTURE DISTRICT) TO RR (RURAL RESIDENTIAL DISTRICT) UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-04 MA filed by the owners William and Debra Stewart, who are requesting to be granted a map amendment from A1 (Agriculture District) to RR (Rural Residential District) on the property located at 4035 E. 2351<sup>st</sup> Rd., Serena, IL., PIN: 09-12-308-000, pursuant to Section 14.9 of the La Salle County Zoning Ordinance.

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

**Motion to Take from the Table:** Motion by Mr. Stockley to take the ordinance from the table, second by Ms. Findley Smith. Voice vote: All ayes. Motion carried.

**Call for the Question:** Motion by Ms. Busch to Call for the Question, second by Mr. Blue. Voice vote: 26 ayes, 1 nay (Dose) and 2 absent (Savitch, Carretto). Motion carried.

**Motion to Approve:** Motion by Mr. Stockley to approve the ordinance, second by Mr. Torres. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 935-938

**ORDINANCE: (#23-134) PETITION #23-16 SU REQUESTING A SPECIAL USE UNDER THE LA SALLE COUNTY ZONING ORDINANCE**

An ordinance was submitted requesting the approval of Petition #23-16 SU filed by the owners William and Debra Stewart, who are requesting to be granted a Special Use to create a one (1) lot, Planned Unit Development, on the property located at 4035 E.

2351<sup>st</sup> Rd., Serena, IL, PIN: 09-12-308-000, pursuant to Section 8.1-4 K of the La Salle County Zoning Ordinance.

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

**Motion to Take from the Table:** Motion by Mr. Kasap to take the ordinance from the table, second by Mr. Trager. Voice vote: All ayes. Motion carried.

**Motion to Approve:** Motion by Mr. Small to approve the ordinance, second by Ms. Findley Smith. Roll call vote: 25 ayes, 2 abstain (Stockley, Walsh) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 939-942

**RESOLUTION: (#23-135) HIGHWAY #23-19 DENYING A REQUEST FOR A VARIANCE TO THE LA SALLE COUNTY HIGHWAY ACCESS REGULATION ORDINANCE FOR A PROPOSED COMMERCIAL ENTRANCE TO COUNTY HIGHWAY 21 FOR MS. BARBARA WOODWARD**

A resolution was submitted recommending denying a request from Ms. Barbara Woodward for a variance to the La Salle County Highway Access Regulation Ordinance for a proposed commercial entrance to County Highway 21 to access a cell tower. The lot is zoned rural residential located west of Wedron in Dayton Township. Construction at a new private entrance 450 feet west on the same lot, Ms. Woodward created an access hardship for her property because the access would be too close to existing drives, and would create a second access to the same parcel. The County Engineer has determined that the proposed access would be detrimental to the regional flow of traffic in terms of safety, capacity and speed.

**Motion to Approve:** Motion by Mr. Roach to approve the resolution to decline the request for a variance to the La Salle County Highway Access Regulation Ordinance, second by Mr. Torres. Voice vote: Uncertain of the outcome, Chairman Jensen asked for a roll call vote: 14 ayes (Small, Emmett, Gatza, Heller, Torres, Brown, Beckett, Walsh, Aubry,

McEmery, Blue, Tooley, Roach, Slager), 13 nays (McNally, Pottinger, Findley Smith, Owens, Bright, Stockley, Oscepinski, Bernal, Kasap, Trager, Dose, Znaniecki, Busch) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 943-945

**RESOLUTION: (#23-136) HIGHWAY #23-20 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HUTCHISON ENGINEERING INC. FOR ENGINEERING SERVICES FOR SECTION 23-00860-00-BR AND APPROPRIATING THE NECESSARY FUNDS FROM THE COUNTY HIGHWAY FUND TO PAY FOR THE COST OF SAID AGREEMENT**

A resolution was submitted recommending the approval of authorizing a professional services agreement with Hutchison Engineering, Inc. for engineering services for Section 23-00860-00-BR, County Highway 15 (1/2 mile south of Kernan), for the removal and replacement of an existing box culvert with a new structure, approach pavement widening and resurfacing, ditch lining and new ROW. The Chairman of the County Board of La Salle County is authorized to enter into the attached agreement and that sufficient funds be appropriating from the County Highway Fund to pay for the cost of said Engineering Services plus profits and overhead, subject to an upper limit of \$92,740.00 in accordance with the provisions of the agreement.

**Motion to Approve:** Motion by Mr. Emmett to approve the resolution, second by Mr. Brown. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 946-950

**RESOLUTION: (#23-137) HIGHWAY #23-21 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHAMLIN & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR SECTION 23-27852-00-DR AND APPROPRIATING THE NECESSARY FUNDS FROM THE COUNTY BRIDGE FUND TO PAY FOR THE COST OF SAID AGREEMENT**

A resolution was submitted recommending the approval of authorizing a professional services agreement with Chamlin & Associates, Inc. for engineering services for Section 23-27852-00-DR, E. 24<sup>th</sup> Rd. over a tributary to Otter Creek for replacement of a bridge. The Chairman of the County Board of La Salle County is authorized to enter into the attached agreement and that sufficient funds be appropriating from the County Bridge Fund to pay for the cost of said Engineering Services plus profits and overhead, subject to an upper limit of \$99,560.00 in accordance with the provisions of the agreement.

***Motion to Approve:*** Motion by Ms. Heller to approve the resolution, second by Mr. Aubry. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 951-956

**RESOLUTION: (#23-138) HIGHWAY #23-22 APPROPRIATING MOTOR FUEL TAX FUNDS FOR SECTION 23-000403-00-RS, COUNTY HIGHWAY 55 FROM OTTAWA CITY LIMITS TO COUNTY HIGHWAY 15**

A resolution was submitted recommending the approval of Highway #23-22 providing for the appropriation of \$1,000,000.00 from the Motor Fuel Tax Fund to cover improvements under the Illinois Highway Code for Section 23-00403-00-RS, County Highway 55, 5.9 miles from Ottawa City Limits to County Highway 15.

***Motion to Approve:*** Motion by Mr. Brown to approve the resolution, second by Mr. Gatz. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 957-959



**RESOLUTION: (#23-139) HIGHWAY #23-23 ADOPTING THE 2024 COUNTY  
HIGHWAY IMPROVEMENT PROGRAM**

A resolution was submitted recommending the approval of La Salle County adopting the 2024 County Highway Improvement Program. This one-year plan shall serve to update the 2022-2027, six-year improvement plan, Resolution #21-15.

***Motion to Approve:*** Motion by Mr. Gatza to approve the resolution, second by Mr. Brown. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 960-963

**RESOLUTION: (#23-140) AT&T PHONE SERVICE CONTRACT**

A resolution was submitted recommending approval for the County of La Salle to renew the Completelink 2.0 contract with AT&T Corporation at the same (current) rate for a two (2) year Completelink 2.0 term. The Chairman of the Board is hereby authorized to execute said contract attached hereto as Exhibit "A".

***Motion to Approve:*** Motion by Mr. Gatza to approve the resolution, second by Ms. Busch. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 964-968

**ORDINANCE: (#23-141) AUTHORIZING DISPOSAL OF PERSONAL PROPERTY  
OWNED BY LA SALLE COUNTY**

An ordinance was submitted recommending the approval of authorizing disposal of said personal property owned by La Salle County to be sold or disposed of "as is" condition. The La Salle County Property Committee and the La Salle County Board finds that the property described as a 2006 Dodge Caravan, VIN #1D4GP24E06B680591, and a 1999 Dodge Dakota, VIN #1B7FL26X6XS199250, is no longer necessary or useful to the County. The La Salle County Board Chairman is hereby authorized to direct the sale or disposal of the Surplus Property in the manner most appropriate to the County.

This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

***Motion to Approve:*** Motion by Mr. Kasap to approve the ordinance, second by Mr. Trager. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 969-971

**RESOLUTION: (#23-142) APPROVING THE RENEWAL OF THE HEALTH INSURANCE ADMINISTRATOR AND PURCHASE OF INDIVIDUAL STOP LOSS COVERAGE**

A resolution was submitted recommending the approval of the renewal of the Health Insurance Administrator at an individual monthly stop loss fee of \$218.70 per member, a monthly administration fee of \$-29.17 per member, and an individual stop loss level of \$150,000. La Salle County Board approves the renewal of Blue Cross Blue Shield of Illinois as La Salle County's third-party administrator of health insurance and reinsurance carrier.

***Motion to Approve:*** Motion by Mr. Kasap to approve the resolution, second by Mr. Stockley. Roll call vote: 25 ayes, 2 nays (Pottinger, Stockley) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 972-975

**RESOLUTION: (#23-143) APPROVING RENEWAL OF HEALTH INSURANCE PLANS**

A resolution was submitted recommending the approval of the health insurance plans. The recommended third-party administrator is Blue Cross Blue Shield. The renewal of the Health Insurance Plan options for current employees is for a twelve (12) month contract period.

- PPO 250/500
- PPO 1500/3000
- High Deductible Health Plan with Health Saving Account

The renewal of the Health Insurance Plan options for employees hired after January 1, 2020 and new employees for a twelve (12) month contract period.

- PPO 1500/3000
- High Deductible Health Plan with Health Saving Account

La Salle County board approves the Blue Cross Blue Shield of Illinois renewal/implementation of the health insurance plans.

***Motion to Approve:*** Motion by Mr. Kasap to approve the resolution, second by Ms. Findley Smith. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 976-978

**RESOLUTION: (#23-144) APPROVING HEALTH INSURANCE PROVIDER AND PLAN FOR RETIREES (POST-65 YEARS) OF THE COUNTY OF LA SALLE**

A resolution was submitted recommending the approval of health insurance provider and plan for retirees. La Salle County Insurance Committee recommends the contract with Benistar Administrative Services, Inc. as La Salle County's third-party administrator of health insurance for La Salle County "Post-65 retirees" effective January 1, 2024.

***Motion to Approve:*** Motion by Mr. Roach to approve the resolution, second by Mr. Kasap. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 979-981

**RESOLUTION: (#23-145) APPROVING THE LA SALLE COUNTY EMPLOYEE VISION INSURANCE ADMINISTRATOR AND PLAN**

A resolution was submitted recommending the approval of renewing the current vision insurance plan. La Salle County currently offers Vision Service Plan (VSP) as the third-party administrator and the La Salle County Insurance Committee recommends that VSP be its third-party administrator for a twenty-four (24) month contract at the sole expense of the employee with rates set forth in Exhibit "A", attached.

**Motion to Approve:** Motion by Mr. Emmett to approve the resolution, second by Mr. Oscepinski. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 982-984

**RESOLUTION: (#23-146) CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT (COBRA) HEALTH AND VISION RATES**

A resolution was submitted recommending the approval of the provisions of the Consolidated Omnibus Budget Reconciliation Act (COBRA). La Salle County should charge employees whose employment has been terminated an amount equal to 102% of the currently monthly health insurance premium and 102% of the current monthly vision insurance premium in effect at the time of termination of employment with La Salle County. Those monthly premiums under La Salle County's Insurance Plans are set forth in Exhibit "A" *Employees hired before 1/1/2020/Grandfathered Employees*, "B" *Employees hired after 1/1/2020/All Other Employees*, and "C" *Vision Plan, All Employees*, attached hereto and incorporated herein. La Salle County Board approves the COBRA rates for the period of January 1, 2024 through December 31, 2024, be charged to those terminated employees electing coverage and that this resolution shall supersede all pre-existing resolution pertaining to COBRA coverage.

**Motion to Approve:** Motion by Ms. Heller to approve the resolution, second by Mr. Kasap. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 985-989

**RESOLUTION: (#23-147) APPROVING AN ADDITION OF THE WELLNESS NAVIGATION PLATFORM AND PROVIDER FOR ACTIVE EMPLOYEES OF LA SALLE COUNTY**

A resolution was submitted recommending the approval of HEALTHJOY as the provider of the navigation platform service, for active La Salle County Employees at a rate of \$10.60 per employee, per month, beginning January 1, 2024.

**Motion to Approve:** Motion by Ms. Beckett to approve the resolution, second by Mr. Trager. Roll call vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 990-992

**RESOLUTION: (#23-148) ESTABLISHING NURSING HOME RATES AT THE LA SALLE COUNTY NURSING HOME**

A resolution was submitted recommending the approval of the increased daily room rate at the La Salle County Nursing Home:

- **PRIVATE ROOM RATE OF \$217.00 PER DAY - PREVIOUSLY \$207.00 PER DAY**
- **SEMI-PRIVATE ROOM RATE OF \$205.00 PER DAY - PREVIOUSLY \$195.00 PER DAY**
- **EXPANDED SEMI-PRIVATE ROOM RATE OF \$213.00 PER DAY- PREVIOUSLY \$203.00 PER DAY**

Effective as of December 1, 2023, the La Salle County Nursing Home room rates are modified as set forth above.

This resolution shall be in full force and effect from its passage and approval.

Any resolution or part thereof in conflict with the provisions of this resolution are hereby repealed.

**Motion to Approve:** Motion by Mr. Small to approve the resolution, second by Mr. Brown. Voice vote: Uncertain of the outcome, Chairman Jensen called for a roll call vote: 17 ayes (Small, Pottinger, Owens, Bright, Emmett, Stockley, Gatza, Kasap, Brown, Beckett, Walsh, Dose, Aubry, Blue, Roach, Slager, Busch), 10 nays (McNally, Findley Smith, Oscepinski, Heller, Bernal, Torres, Trager, McEmery, Znaniecki, Tooley) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 993-995

**RESOLUTION: (#23-149) ESTABLISHING RULES AND PROCEDURES REGARDING PAYMENTS FROM THE PET POPULATION CONTROL FUND**

A resolution was submitted recommending the approval of establishing rules and procedures regarding payments from the pet population control fund for the orderly and efficient use of limited pet population control fund.

**Motion to Approve:** Motion by Mr. Torres to approve the resolution, second by Ms. Heller. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 996-998

**RESOLUTION: (#23-150) GRANTING A WAGE INCREASE TO NON-UNION EMPLOYEES OF THE LA SALLE COUNTY FOR FISCAL YEAR 2024**

A resolution was submitted recommending the approval that all non-union county employees receive a five percent (5%) wage increase with the exception of county employees who have received a general wage increase for the fiscal year beginning December 1, 2023, and or whose salaries are set by independent boards, or any county employees whose salaries have previously been set by separate motion, resolution, or directive.

**Motion to Approve:** Motion by Mr. Trager to approve the resolution, second by Ms. Znaniecki. Roll call vote: 26 ayes, 1 nay (Beckett) and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 999-1000

**MISCELLANEOUS CORRESPONDENCE & REPORTS**

The Treasurer's Investments Report dated September 7, 2023, was submitted.

Correspondences from Illinois Environmental Protection Agency regarding notice of application for permit to manage waste at the landfill for solid waste project dated August 8<sup>th</sup>, August 10<sup>th</sup> and August 16<sup>th</sup>, 2023, was submitted.

A copy of the recent compliance report for the La Salle County Jail from the Illinois Department of Corrections was submitted.

Correspondence from the Illinois Department of Revenue regarding business address verification for tax allocation purposes was submitted to place on file.

**Motion to Approve:** Motion by Mr. Emmett to approve the miscellaneous correspondence and reports, second by Mr. Stockley. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

SEE RECORD BOOK 249 PG 1001-1010

**Moment of Silence:** Mr. Trager asks that the board take a moment of silence as it is the anniversary date for the 911 tragedy in the United States, to remember the victims and those whose lives were lost on September 11, 2001.

**Motion to Recess:** Motion by Mr. Emmett to recess the meeting until October 12, 2023, at 1:00 p.m. in room 250, second by Ms. Heller. Voice vote: 27 ayes and 2 absent (Savitch, Carretto). Motion carried.

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