

LASALLE COUNTY BOARD A G E N D A

Date: January 8, 2026 Time: 1:00 P.M. Room 250

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

- ❖ This is the Second meeting of the **December 2025-2026 Session**.
- ❖ Pledge of Allegiance
- ❖ Roll Call for Per Diem and Mileage
 - Motion to approve remote attendance pursuant to Resolution #23-53
 - Motion To Approve Roll Call for Per Diem and Mileage
- ❖ Motion to approve Patrick Walsh for LaSalle County Board District 20
- ❖ Approval or Dispense of prior meeting Minutes
 - ◆ Motion to approve previous meeting minutes
- ❖ **Motion to Approve:** American Rescue Plan Bills

❖ STUDENT AWARDS:

Julie Chaudhari – Streator Township High School

❖ CITIZEN COMMENT:

Consent agenda items:

Drainage District #2 – Freedom & Wallace – Main/Sub – Sean O'Donnell

- ◆ Motion to approve Consent Agenda Items

- ❖ **PRESENTATION of ANNUAL REPORT:** Regional Superintendent of Schools Annual Report
- ❖ **MOTION TO PLACE:** Regional Superintendent of Schools Annual Report on File
- ❖ **PRESENTATION:** LaSalle County Mental Health 708 Board
- ❖ **MOTION TO APPROVE:** - LaSalle County Mental Health (708) Contracts

COUNTY HIGHWAY – Don Ernat

Motion to Approve: LaSalle County's Highway Annual Report 2025

LAND USE – Brian Gift

25-27 SU Rose Kobilsek Trust (Lot Less than 35 Acre in A1)
(502 N 37th Rd) Ophir Twp (07-30-304-000)

25-28 SU Matt/Corrie Gavin (Accessory Dwelling Unit)
(2797 N 4550th Rd) Northville Township (05-15-206-000)

25-04 VAR Paul/Jennifer Waszkowiak (side yard reduction from 10' to 5')
(2565 E 259th Rd) Peru Township (17-28-201-003)

25-29 SU Holiday Development LLC/Let's Store It Sheridan LLC (Mini Warehouse)
(1302 Holiday Dr) Northville Township (05-03-103-012)

25-30 SU Holiday Development LLC/Let's Store It Sheridan LLC (Lots Less Than 35 acres in A1)
(1302 Holiday Dr) Northville Township (05-03-103-012)

- ❖ **MOTION TO APPROVE:** County Clerk Annual Report
- ❖ Motion to Approve Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-97 dated April 13, 2023 - Jail
- ❖ Motion to Approve Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-97 dated April 13, 2023 – EMA
- ❖ Motion to Approve Out-of-State Travel and expense over \$1,000.00 limit as per Ordinance #23-97 dated April 13, 2023 – Deputy Coroner
- ❖ **ORDINANCE:** Setting the Per Diem Rate of Pay for Judges of Primary and General Elections
- ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**
 - ◆ Motion to approve miscellaneous correspondence and reports
- ❖ Motion to recess meeting to February 5th, 2026 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recess.

The Board will reconvene again on February 5th, 2026 at 1:00 p.m. in room 250