

***LASALLE COUNTY BOARD* A G E N D A**

Date: March 13, 2023 Time: 1:00 P.M. Room 250

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

- ❖ This is the First 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
 - ◆ Motion To Approve Remote Participation (5 ILCS 120/7)
 - ◆ Motion To Approve: Quarterly Per Diem and Mileage
 - ◆ Motion To Approve: Quarterly ARP Report of per diem and mileage to be paid out of the 101- American Rescue Plan
- ❖ Approval or Dispense of prior meeting Minutes
 - ◆ Motion to approve previous meeting minutes
- ❖ **Motion to Approve:** American Rescue Plan Bills
- ❖ **Motion to Approve:** Transfer from ARP to 001-044-599001 (assigned for emergency)

❖ **STUDENT AWARDS:**

Totus Keely - Ottawa Township High School #140
Cadence Breckenridge - Ottawa Township High School #140

❖ **CITIZEN COMMENT:**

Consent agenda items:

Larry Langston -reappointment LaSalle County Zoning Board of Appeals
Josh Turigliatti – Dimmick-Peru Rural Fire Protection District

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

LAND USE – Brian Gift

23-03 SU William/Brent Pezanoski (Special Use: Lot Less than 35 Acres in A1 District)
(E 8th Rd) Waltham Township (Part 12-20-203-000)

COUNTY HIGHWAY – Don Ernat

Resolution #23-10 – Professional Services Agreement with Chamlin & Assoc. for Engineering Services for Section 23-00855-00-BR

Resolution #23-11 - Professional Services Agreement with Chastain & Assoc. for Phase I and Phase II Engineering Services for Section 23-00856-00-BR

Resolution #23-12 – Intergovernmental Agreement with the City of Streator for the 2023 Seal Coating of Various Streets within the City of Streator

- ❖ **ORDINANCE:** An Ordinance Authorizing the Setting Aside Of Funds By The County Of LaSalle, Illinois, With The Intent To Redeem The County’s Outstanding General Obligation Self-Insurance Bonds, Series 2019; And Related Matters
- ❖ **RESOLUTION:** 2023 Election Cycle County Clerk Office Hours
- ❖ **RESOLUTION:** 2023 Election Cycle Polling Places
- ❖ **RESOLUTION:** 2023 Election Cycle Authorized Personnel at Counting Centers
- ❖ **MOTION TO APPROVE:** Out-of-State Travel and expense over \$600.00 limit as per Ordinance #17-13 dated 2-9-17 – IT
- ❖ **Motion to Approve:** Amended 2022-2023 Tentative Full Board Session Schedule
- ❖ **RESOLUTION:** Pro Agriculture
- ❖ **ORDINANCE:** Amending LaSalle County Board Rules
- ❖ **RESOLUTION:** Approving Real Estate Purchase 520 W. Walnut St. Oglesby, IL [Coroner’s Office]
- ❖ **RESOLUTION:** Motion to allot funds for the improvement/modification of the property located at 520 W. Walnut St. Oglesby, IL [Coroner’s Office]
- ❖ **EXECUTIVE SESSION - Purpose of Collective Bargaining under 5 ILCS 120/2 (c) 2** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- ❖ **RESOLUTION:** Approving a Collective Bargaining Agreement Between the Metropolitan Alliance of Police (Chapter #723 - Patrol), the County of LaSalle, and the LaSalle County Sheriff

❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

- ❖ Motion to recess meeting to April 13th, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on April 13th, 2023 at 1:00 p.m. in room 250