

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

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

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

❖ This is the Third 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

❖ Approval or Dispense of prior meeting Minutes

◆ Motion to approve previous meeting minutes

❖ **Motion to Approve:** American Rescue Plan Bills

❖ **Motion to Approve:** American Rescue Plan Transfer(s)

❖ **Moment of Silence** – Shirley Reardon - Director (1969-1989)

❖ **STUDENT AWARDS:**

Maggie McDonald - Seneca High School District #160

❖ **CITIZEN COMMENT:**

❖ **RESOLUTION:** Recognizing Month of May as Motorcycle Awareness Month

Consent agenda items:

Probation and Court Services Quarterly Report

Detention Home Quarterly Report

RESOLUTION: Surrender Tax Sale Certificates

Parcel: 24-98-240-027 Acct# 201901041 Township: Manlius

Paul D. Brennan – Sheridan Community Fire Protection District

Forrest Smith – Allen Township Fire Protection District

Alex Marshall – Somonauk Community Fire Protection District

Scott Tuftie – Serena Fire Protection District

Charles Bolatto – Marseilles Fire Protection District

Judie McConville – LaSalle County Board of Review

◆ **Motion to approve Consent agenda items**

LAND USE – Brian Gift

23-01 MA George/Robin Taylor (A1 Agriculture to RR Rural Residential)

(E 2351st Rd) Northville Township (05-08-303-000)

23-04 SU Kavanaugh/IL Solar 9000 LLC (Special Use: Solar Farm) (Recessed from 2/15/2023)
(N 21st Rd) Brookfield Township (29-14-303-000)

23-07 SU Justin Newell (Special Use: Mini Storage Expansion)
(1086 E US RT 6) Utica Township (19-02-402-000)

23-08 SU Northern White Sand LLC (Special Use: Amend Special Use to add additional loadout facilities) (1168 E US RT 6) Utica Township (19-12-201-000 (E 2351st Rd) Northville Township (05-08-303-000)

Motion to place on File: Text Amendments: 14.8-5, 14.8-6, 14.9-4, 14.10-7, and 14.10-8 (Proposed amendments include procedural changes for transfer of petitions between the ZBA and the County Board)

- ❖ **RESOLUTION:** Motion to allot funds for the improvement/modification of the property located at 520 W. Walnut St. Oglesby, IL [Coroner's Office]
- ❖ **RESOLUTION:** Approving Contract for Orbis Solution for the LaSalle County IT Department
- ❖ **RESOLUTION:** Approving Contract for Downtown Courthouse Fire Escape Painting project
- ❖ **ORDINANCE:** Budget Amendment(s) for 2022-2023 Budget
- ❖ **ORDINANCE:** Amending an Ordinance for Compliance with the Local Government Travel Expense Control Act (Public Act 99-0604)
- ❖ **ORDINANCE:** Approving Qualified American Rescue Plan Applications
U of I Extension
City of Ottawa Fire Department

❖ MISCELLANEOUS CORRESPONDENCE AND REPORTS

◆ Motion to approve miscellaneous correspondence and reports

- ❖ Motion to recess meeting to May 11th, 2023 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recesses.

The Board will reconvene again on May 11th, 2023 at 1:00 p.m. in room 250