

# LASALLE COUNTY BOARD A G E N D A

*Date:* **May 11, 2023**      *Time:* **1:00 P.M.** Room 250

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

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- ❖ This is the Fourth 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
- ❖ **Moment of Silence:** LaSalle County Board Member Joe Witczak
- ❖ **STUDENT AWARDS:**
  - Lenee McCoy - Holy Family School
  - Edgar Arteaga - Mendota Township High School #280

## ❖ **CITIZEN COMMENT:**

**PRESENTATION:** Heritage Corridor Destinations

## **Consent agenda items:**

### RESOLUTION: Tax Sale Certificates

Parcel: 17-99-331-000	Acct# 1022103D	Township: Peru
Parcel: 17-99-332-000	Acct# 1022104D	Township: Peru
Parcel: 25-99-050-000	Acct# 1022141D	Township: Eden
Parcel: 25-99-060-000	Acct# 1022143D	Township: Eden

Steve Gonzalo – LaSalle County Health Dept  
Mark Benavides, DDS – LaSalle County Health Dept  
Bruce Boaz – LaSalle County Health Dept  
David Manigold – Member at Large LaSalle County Health Dept  
Jerry Hicks – LaSalle County Housing Authority  
Scott Templar – LaSalle County Housing Authority  
Katherine Conner – Allen Township Fire Protection District  
Darrell Porter – Reading Community Fire Protection District  
Daron Judd, James Kreiser, Cyril Moroni, Terry Patyk, Jason Weisbrock – Lostant Fire Protection  
Thomas McNamara - Wallace Fire Protection District

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

## **LAND USE – Brian Gift**

**23-07 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)  
**(TABLED)**

**23-06 SU Bumpus Boating LLC (Special Use: Campground)**  
(1130 N 27<sup>th</sup> Rd) Utica Township (19-24-107-000)

**23-09 SU Rebbec / Grantham Solar LLC (Solar Farm)**  
(IL 251 and Base Road) Groveland Township (37-31-305-000)

**Motion to Place on File: Text Amendments: Sections 3.1, 4.24, 4.25, 4.27, 4.28, 7.1-4, 10.1-3, 10.1-4,** (Proposed amendments include: Definitions, Wind/Solar/Battery Storage, and Industrial Use changes)

**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)

## **COUNTY HIGHWAY – Don Ernat**

**Resolution #23-13** – Approving a Resolution in Support for increased Illinois Township Bridge Program Funding

❖ Vacancy, County Board District #11

❖ **Motion to Approve:** IT Department Email and Internet Use Policy – Board Member Only

❖ **ORDINANCE:** Budget Amendment(s) for 2022-2023 Budget

❖ **RESOLUTION:** Approving Contract for Downtown Courthouse Fire Escape Lead Abatement project

❖ **RESOLUTION:** Approving Contract for LaSalle County Boiler Replacement Phase II

❖ **RESOLUTION:** Approving Contract for LaSalle County Parks – House Demolition

❖ **RESOLUTION:** Approving Contract for LaSalle County Parks – Playground Equipment

❖ **RESOLUTION:** Adopting an Intergovernmental Agreement Between LaSalle County, Illinois, And the City of Mendota, Illinois

❖ **Discussion:** Resolution Regarding Policy Tax Increment Financing (TIF) in LaSalle County

## ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

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

❖ Motion to adjourn meeting to June 12<sup>th</sup>, 2023 at **1:00** p.m. in room 250

❖ Chairman declares the meeting adjourned.

The Board will reconvene again on June 12<sup>th</sup>, 2023 at **1:00** p.m. in room 250