

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 MARCH, A.D., 2023, IT BEING THE 13th 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 March, A.D. 2023 it being the 13th day thereof.

Chairman Jensen called the meeting to order at 1:00 p.m.

This is the first meeting of the March 2022-2023 Session.

Pledge of Allegiance

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

PRESENT: Ms. McNally, Mr. Small, Ms. Pottinger, Ms. Findley Smith, Ms. Owens, Ms. Bright, Mr. Emmett, Mr. Stockley, Mr. Gatza, Mr. Oscepinski, Ms. Bernal, Mr. Kasap, Mr. Savitch, Mr. Torres, Mr. Brown, Mr. Trager, Ms. Beckett, Ms. Carretto, Mr. Walsh, Mr. Dose, Mr. Aubry, Mr. McEmery, Ms. Znaniecki, Mr. Blue, Mr. Tooley, Mr. Roach, Mr. Slager, Ms. Busch, Chairman Jensen

ABSENT: Mr. Witczak

There are 17 ayes claiming mileage.

Motion by Mr. Kasap to approve the roll call for mileage and per diem, second by Mr. Gatza. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 327

MOTION

Motion by Mr. Kasap to approve the quarterly per diem and mileage, second by Mr. Stockley. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 328-329

MOTION

Motion by Mr. Small to approve the quarterly ARP report of per diem and mileage to be paid out of the 101 – American Rescue Plan, second by Mr. Kasap. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 330-331

MOTION

Motion by Ms. Znaniecki to approve the previous meeting minutes, second by Mr. Tooley. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

MOTION

Motion by Mr. Torres to approve the American Rescue Plan Bills, second by Ms. Carretto. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 333

MOTION

Motion by Mr. Kasap to approve the transfer from American Rescue Plan to 001-044-599001 (assigned for emergency), second by Mr. Small. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 334

STUDENT EXCELLENCE AWARDS

Two students were recognized to receive this month's Student Excellence Award. Totus Keely, a senior high honor student at Ottawa High School and Cadence Breckenridge, an eighth grade student at Lostant Elementary School. On behalf of the La Salle County Board, congratulations to Totus and Cadence for being named as this month's Student Excellence Award winners.

SEE RECORD BOOK 246 PG 335

CONSENT AGENDA ITEMS:

C. 23-11 Reappointment – La Salle County Zoning Board of Appeals

Reappointment – Larry Langston

C. 23-12 Reappointment – Dimmick-Peru Rural Fire Protection District

Reappointment – Josh Turigliatti

Motion by Ms. Findley Smith to approve the consent agenda items, second by Mr. Stockley. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 336-340

ORDINANCE: (#23-44) PETITION #23-03 SU REQUESTING A SPECIAL USE PERMIT UNDER THE LA SALLE COUNTY ZONING ORDINANCE

An ordinance was submitted requesting the approval of Petition #23-03 SU filed by owner William Pezanoski and applicant Brent Pezanoski, who are requesting a Special Use to permit a lot less than 35 acres in the A-1 Zoning District at the property located at E. 8th Rd., Waltham Township, part of PIN 12-20-203-000, pursuant to Section 7.1-4 B 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 Ms. Busch to approve the ordinance, second by Mr. Small. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 341-343

RESOLUTION: (#23-45) HIGHWAY #23-10 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHAMLIN & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR SECTION 23-00855-00-BR, E.30TH RD (LA SALLE RD.) OVER WAUPECAN CREEK, AND APPROPRIATING THE NECESSARY FUNDS FROM THE COUNTY BRIDGE FUND TO PAY FOR THE COST OF SAID AGREEMENT

A resolution was submitted recommending for approval of a Professional Service Agreement for Engineering Services. The County Board of La Salle County be authorized to enter into a professional services agreement for engineering services with Chamlin & Associates, Inc., for replacement of a bridge carrying E. 30th Rd. (La Salle Rd.) over Waupecan Creek. The compensation for the Engineering Services be in accordance to the actual costs plus profit and overhead, subject to an upper limit of \$98,400.00 in accordance with the provisions of the attached agreement. The sufficient funds be appropriated from the County Bridge Fund to cover the cost of said Engineering Services.

Motion by Mr. Emmett to approve the resolution, second by Mr. Gatza. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 344-355

RESOLUTION: (#23-46) HIGHWAY #23-11 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHASTAIN & ASSOCIATES, LLC. FOR PHASE I AND II ENGINEERING SERVICES FOR SECTION 23-00856-00-BR, E.0TH RD OVER BRUSH CREEK, AND APPROPRIATING THE NECESSARY FUNDS FROM THE COUNTY BRIDGE FUND TO PAY FOR THE COST OF SAID AGREEMENT

A resolution was submitted recommending of a Professional Service Agreement for Engineering Services. The County Board of La Salle County be authorized to enter into a professional services agreement for phase I and II Engineering Services with Chastain & Associates, LLC, for replacement of a bridge carrying E. 0th Rd. over Brush Creek. The compensation for the Engineering Services be in accordance to the actual costs plus profit and overhead, subject to an upper limit of \$63,808.06 in accordance with the provisions

of the attached agreement. The sufficient funds be appropriated from the County Bridge Fund to cover the cost of said Phase I and II Engineering Services.

Motion by Mr. Roach to approve the resolution, second by Mr. Brown. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 356-371

RESOLUTION: (#23-47) HIGHWAY #23-12 ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF STREATOR

A resolution was submitted recommending the approval of entering into an intergovernmental agreement with the City of Streator for the 2023 seal coating of various streets within the City of Streator and payment for work performed on same.

Motion by Mr. Aubry to approve the resolution, second by Ms. Carretto. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 372-378

ORDINANCE: (#23-48) AUTHORIZING THE SETTING ASIDE OF FUNDS BY THE COUNTY OF LA SALLE, ILLINOIS, WITH THE INTENT TO REDEEM THE COUNTY'S OUTSTANDING GENERAL OBLIGATION SELF-INSURANCE BONDS, SERIES 2019; AND RELATED MATTERS

An ordinance was submitted recommending the approval of authorizing the setting aside of funds by the County of La Salle with the intent to redeem the County's Outstanding General Obligation Self-Insurance Bonds, Series 2019.

Section 1. Purpose. In order to provide funds to redeem the County's General Obligation Self Insurance Bonds, Series 2019 (the "Bonds"), it is hereby authorized and ordered to be set aside funds the County in the amount of \$1.5 million dollars for purpose permitted by Illinois law, including the redemption of the Bonds.

Section 2. Effective. The County Clerk shall publish this Ordinance, if at all, in the manner required by applicable law.

Motion by Mr. Dose to approve the ordinance, second by Mr. Small. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 379-383

RESOLUTION: (#23-49) ELECTION DAY HOURS OF OPERATION IN THE OFFICE OF THE LA SALLE COUNTY CLERK

A resolution was submitted recommending the approval of the hours of operation in the County Clerk's Office on Election Day. The County Clerk's office shall not perform any duty other than those pertaining to the Consolidated Election on April 4, 2023. The office will be closed to all other services on Election Day with the exception of election related services.

Motion by Mr. Emmett to approve the resolution, second by Mr. Kasap. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 384-385

RESOLUTION: (#23-50) POLLING PLACES FOR THE 2023 ELECTION CYCLE

A resolution was submitted recommending for approval of the 2023 Election Cycle. The polling places for the 2023 Consolidated Election are as follows:

POLLING PLACES FOR APRIL 4, 2023 CONSOLIDATED ELECTION

ADAMS 1	Adams Town Hall, 300 Mill Rd., Leland
ADAMS 2	Adams Town Hall, 300 Mill Rd., Leland
ALLEN	Allen Township Bldg., 705 E Campbell St. Ransom
BROOKFIELD	Brookfield Town Hall, 2099 E. 27 th Rd., Seneca
BRUCE 1	K of C Hall, 806 Oakley Ave., Streator
BRUCE 2	Streator City Hall, 204 S Bloomington St., Streator
BRUCE 3	Bruce Township Hall, 216 N. Sterling St., Streator
BRUCE 4	PNA Hall, 906 Livingston St., Streator
BRUCE 5	PNA Hall, 906 Livingston St, Streator
BRUCE 6	PNA Hall, 906 Livingston St., Streator
BRUCE 7	Bruce Township Hall, 216 N Sterling St. Streator
BRUCE 8	PNA Hall, 906 Livingston St., Streator
BRUCE 9	Erven Ave., Baptist Church, 1 Erven Ave., Streator
BRUCE 10	K of C Hall, 806 Oakley Ave., Streator
BRUCE 11	K of C Hall, 806 Oakley Ave., Streator
BRUCE 12	K of C Hall, 806 Oakley Ave, Streator
DAYTON 1	Dayton Twp. Bldg., 3312 E. 18 th Rd., Ottawa
DAYTON 2	Crossbridge Church, 4161 N. Columbus St., Ottawa
DEER PARK	Deer Park Town Hall, 2346 E 1025 th Ottawa
DIMMICK	Dimmick Consolidated School #175, 297 N. 33 rd Rd., La Salle
EAGLE 1	Streator Incubator, East Entrance 401 W Bridge St., Streator

EAGLE 2	Kangley Village Hall, 4501 Main St., Kangley
EAGLE 3	Streator Incubator, East Entrance 401 W Bridge St., Streator
EARL 1	Immanuel Lutheran Church, 415 S. East St. Earlville
EARL 2	Earl Town Hall, 1506 E. US 34, Earlville
EDEN 1	Fire Station 507 N 1 st St, Tonica
EDEN 2	Cedar Point Village Hall, 203 Oak St., Cedar Point
FALL RIVER	Town Hall, 1805 N. 25 th Rd., Ottawa
FARM RIDGE	Farm Ridge Twp. Hall, 130 Sylvan Ave., Grand Ridge
FREEDOM	Harding Community Bldg., 1633 N. 4012 th Rd., Harding
GRAND RAPIDS	Town Hall, 2101 N. 21 st Rd., Grand Ridge
GROVELAND	Rutland Village Hall, 101 Front St., Rutland
HOPE	Lostant Fire Station, 101 E 1st St., Lostant
LA SALLE 1	Christ Family Foursquare Church, 931 3 rd St La Salle
LA SALLE 2	Christ Family Foursquare Church, 931 3 rd St La Salle
LA SALLE 3	Christ Family Foursquare Church, 931 3 rd St La Salle
LA SALLE 4	La Salle V.F.W. 2325 Donahue St., La Salle
LA SALLE 5	La Salle V.F.W. 2325 Donahue St., La Salle
LA SALLE 6	La Salle V.F.W. 2325 Donahue St., La Salle
LA SALLE 7	Housing Authority/Maintenance Complex, 2222 N. Tonti St., La Salle
LA SALLE 8	Housing Authority/Maintenance Complex, 2222 N. Tonti St., La Salle
LA SALLE 9	La Salle V.F.W. 2325 Donahue St., La Salle
LA SALLE 10	Dickinson House, 440 Dale Ave., Oglesby
LA SALLE 11	Oglesby Fire Station, 500 S. Columbia Ave., Oglesby
LA SALLE 12	Oglesby Fire Station, 500 S. Columbia Ave., Oglesby
LA SALLE 13	Dickinson House, 440 Dale Ave., Oglesby
LA SALLE 14	Oglesby Elks & Lodge, 800 E Walnut St., Oglesby
MANLIUS 1	Seneca Fire & Emergency Services Bldg., 121 W. Armour St., Seneca
MANLIUS 2	Marseilles Church of the Nazarene, 1292 Morris Rd., Marseilles
MANLIUS 3	1 st Congregational Church, 255 E. Bluff St., Marseilles
MANLIUS 4	Seneca Fire & Emergency Services Bldg., 121 W. Armour St., Seneca
MANLIUS 5	Marseilles Church of the Nazarene, 1292 Morris Rd., Marseilles
MENDOTA 1	City Council Chambers, 607 8 th Ave., Mendota
MENDOTA 2	St. John's Lutheran Church, 607 10 th Ave., Mendota
MENDOTA 3	St. John's Lutheran Church, 607 10 th Ave., Mendota
MENDOTA 4	City Council Chambers, 607 8 th Ave., Mendota
MENDOTA 5	Mendota Civic Center, 1901 Tom Merwin Dr., Mendota
MENDOTA 6	Mendota Civic Center, 1901 Tom Merwin Dr., Mendota
MENDOTA 7	Mendota Civic Center, 1901 Tom Merwin Dr., Mendota
MERIDEN	Meriden Town Hall, 927 E. US34, Earlville
MILLER	Miller Twp. Bldg., 3338 E. 28 th Rd., Marseilles
MISSION 1	Sheridan Fire Station, 405 N Bushnell St. Sheridan
MISSION 2	Community Bldg., 3667 E. 2603 rd Rd., Norway
NORTHVILLE 1	Northville Twp. Garage, 2689 N. 45 th Rd., Sandwich
NORTHVILLE 2	Lake Holiday Lodge, 283 Easy St., Somonauk
NORTHVILLE 3	Lake Holiday Lodge, 283 Easy St., Somonauk
NORTHVILLE 4	Lake Holiday Lodge, 283 Easy St., Somonauk
NORTHVILLE 5	Wildwood North Mobile Home Park, 1 Birch Dr., Sandwich
NORTHVILLE 6	Lake Holiday Lodge, 283 Easy St., Somonauk
NORTHVILLE 7	Wildwood North Mobile Home Park, 1 Birch Dr., Sandwich
OPHIR	Ophir Community Bldg., 3907 E. 752 nd Rd., Triumph
OSAGE	Town Hall, 899 E. ILL 17, Wenona
OTTAWA 1	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 2	St Pat's Parish Center 727 W Jefferson St, Ottawa
OTTAWA 3	St Pat's Parish Center 727 W Jefferson St, Ottawa
OTTAWA 4	Ottawa Lions Club, 501 Bellevue Ave., Ottawa
OTTAWA 5	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 6	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 7	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 8	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 9	Knights River's Edge Event Center, 401 W Main St., Ottawa
OTTAWA 10	Village Hall, 2000 Ottawa Ave., Naplate
OTTAWA 11	St. Francis of Assisi, Parish Center, 820 Sanger St., Ottawa
OTTAWA 12	Ottawa Lions Club, 501 Bellevue Ave., Ottawa
OTTAWA 13	St. Francis of Assisi, Parish Center, 820 Sanger St., Ottawa
OTTER CREEK 1	Central Church of Christ, 2001 E. Main St., Streator
OTTER CREEK 2	Holy Trinity Lutheran Church, 101 Trinity Dr., Streator
OTTER CREEK 3	Holy Trinity Lutheran Church, 101 Trinity Dr., Streator
PERU 1	Peru Ambulance Service, 111 5 th St, Peru
PERU 2	Peru Ambulance Service, 111 5 th St, Peru
PERU 3	Zion United Church of Christ, 1521 6 th St., Peru

PERU 4	St. John's Lutheran Church, 2000 Luther Dr, Peru
PERU 5	Zion United Church of Christ, 1521 6 th St., Peru
PERU 6	Peru Twp. Offices, 1009 Peoria St., Peru
PERU 7	St. John's Lutheran Church, 2000 Luther Dr. Peru
PERU 8	St. John's Lutheran Church, 2000 Luther Dr., Peru
PERU 9	St. John's Lutheran Church, 2000 Luther Dr, Peru
PERU 10	Faith Church 800 Wenzel Rd Peru
PERU 11	Faith Church 800 Wenzel Rd Peru
RICHLAND	Leonore Fire Station, 107 Monroe St., Leonore
RUTLAND 1	American Legion Hall, 571 Rutland St., Marseilles
RUTLAND 2	Rutland Twp Building 2835 E 24 th Rd Marseilles IL
RUTLAND 3	City Hall, 209 Lincoln St., Marseilles
SERENA	Serena Township Bldg., 2292 E. US 52, Serena
SO. OTTAWA 1	UAW Hall, 1000 E. Center St., Ottawa
SO. OTTAWA 2	UAW Hall, 1000 E. Center St., Ottawa
SO. OTTAWA 3	UAW Hall, 1000 E. Center St., Ottawa
SO. OTTAWA 4	UAW Hall, 1000 E. Center St., Ottawa
SO. OTTAWA 5	1 st Baptist Church Annex, 1401 State St., Ottawa
SO. OTTAWA 6	1 st Baptist Church Annex, 1401 State St., Ottawa
SO. OTTAWA 7	1 st Baptist Church Annex, 1401 State St., Ottawa
SO. OTTAWA 8	1 st Baptist Church Annex, 1401 State St., Ottawa
TROY GROVE 1	Troy Grove Twp. Office Bldg. 300 S Vermillion St. ,Troy Grove
TROY GROVE 2	Schimmer Chevrolet Buick Inc., Rt 251 South, Mendota
UTICA 1	Utica Village Hall, 248 W. Canal St., Utica
UTICA 2	Utica Village Hall, 248 W. Canal St., Utica
VERMILLION	Vermillion Town Hall, 2202 E. 809 th Rd., Lowell
WALLACE	Wallace Township Building, 3295 E 15 th Rd. Ottawa
WALTHAM	Waltham Twp. Bldg., 940 N. 33 rd Rd., Utica

Motion by Mr. McEmery to approve the resolution, second by Mr. Oscepinski. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 386-388

RESOLUTION: (#23-51) AUTHORIZING PERSONS IN THE OFFICE OF THE COUNTY CLERK AND REGIONAL SITES ON ELECTION NIGHT

A resolution was submitted recommending the approval of the authorized personnel at the regional sites for 2023 Election Cycle. The individuals allowed in the office of the County Clerk and the four regional sites on election night will be the La Salle County Deputy Clerk, the La Salle County Deputies, County Center Judges and Judges of the Election returning the ballots and supplies. ES&S staff and IT staff and building managers of the regional sites, or the building manager's designee. The only individuals allowed in the central accumulation room in the office of the County Clerk on election night will be employees of the County Clerk's office, ES&S staff and one Republican and one Democratic Counting Center Judge of Election. The following named individuals may witness the central accumulation tabulation via closed circuit television in an area of the

County Clerk's office set aside for their viewing: Chairman and Vice Chairman of the La Salle County Board, Chairman of Information Technologies and Central Services Committee of the La Salle County Board, Chairman of Elections, GIS, Recorder, Taxes Board of Review & GIS committee of the La Salle County Board, Representative of La Salle County Democratic Central Committee (may rotate), Representative of La Salle County Republican Central Committee (may rotate) and La Salle County State's Attorney Office.

Motion by Ms. Findley Smith to approve the resolution, second by Mr. McEmery. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 389-390

MOTION

Motion by Ms. Busch to approve the out of state travel of IT as per ordinance #17-13, second by Mr. Roach. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 391-394

MOTION

Motion by Mr. Tooley to approve the amended 2022-2023, tentative full board schedule, second by Ms. Carretto. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 395

RESOLUTION: (#23-52) PRO AGRICULTURE

A resolution was submitted recommending the approval that the La Salle County Board acknowledge and support agriculture within our county. The jobs created, taxes generated, technologies embraced and environmental practices implemented by farmers make agriculture a valuable industry within our county. The La Salle County elected board and county staff will work to promote the development of agriculture for the benefit of our county and all its residents.

Motion by Mr. Stockley to approve the resolution, second by Mr. Small. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 396-401

ORDINANCE: (#22-53) AMENDING LA SALLE COUNTY BOARD RULES

An ordinance was submitted recommending the approval for amending the board rules for the La Salle County Board pursuant to the schedule of rules changes attached hereto and incorporated herein as Exhibit "A." The rules changes shall take effect April 1, 2023.

Motion to Approve: Motion by Ms. Znaniecki to approve the ordinance, second by Mr. Trager.

Motion to Amend: Motion by Mr. Small to amend on page 16, General Rules as to Board Members/Committees, to change the wording in paragraph A, so that not all committees have to meet at 707 E. Etna Rd. Room 250 Ottawa, IL., second by Mr. Gatza.

Call for the Question: Motion by Ms. Znaniecki to call for the question, second by Ms. Findley Smith. Voice vote: All ayes. Motion carried.

As Amended: Roll call vote: 15 ayes (Small, Findley Smith, Bright, Emmett, Gatza, Torres, Brown, Beckett, Carretto, Aubry, McEmery, Blue, Tooley, Roach, Slager) ,13 nays (McNally, Pottinger, Owens, Stockley, Oscepinski, Bernal, Kasap, Savitch, Trager, Walsh, Dose, Znaniecki, Busch) and 1 absent (Witczak). Motion carried.

Motion to Amend: Motion by Ms. Znaniecki to amend the La Salle County Board Rules, to read in Health Insurance (Benefits) (a) The committee shall have charge of all County employment Group Health benefits for active and retired employees. And also amend, Salary and Labor add at the top, unless otherwise provided by law or agreement, the Committee shall have charge of all County employment compensation and related benefit matters.

(f) The County Human Resources department shall set all pre-employment screenings. No one is to start work as a county employee until the Human Resources department receives satisfactory report of screening results.

(j) The County designated time keeping program shall be used by all County Employees.

Second by Mr. Trager. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

As Amended: Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 402-406

RESOLUTION: (#23-54) APPROVING REAL ESTATE PURCHASE 520 W. WALNUT ST. OGLESBY, IL [CORONER'S OFFICE]

A resolution was submitted recommending the approval of real estate purchase located at 520 W. Walnut St. Oglesby, IL for the use of the La Salle County Coroner's Office and his employees as the current space is insufficient for the office to adequately serve the needs of the citizens of La Salle County and the La Salle County Board is authorized to purchase the property and enter into the Real Estate Agreement pursuant to Section 5-1005.1 of the Illinois Counties Code, 55 ILCS 5/1005.1. This resolution will be in full force and effect upon its adoption.

Motion by Ms. Findley Smith to approve the resolution, second by Mr. McEmery. Roll call vote: 27 ayes, 1 nay (Walsh) and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 407-410

RESOLUTION: APPROVING THE ALLOCATION OF FUNDS FOR THE IMPROVEMENT/MODIFICATION OF THE PROPERTY LOCATED AT 520 W. WALNUT ST. OGLESBY, IL [CORONER'S OFFICE]

A resolution was submitted recommending the approval to allocate \$100,000.00 for the use by the La Salle County Coroner for improvement and or modification to the property located at 520 W. Walnut St. Oglesby, Illinois.

Motion to Approve: Motion by Gatza to approve the resolution, second by Mr. Roach.

Motion to Send Back to Committee: Motion by Ms. Beckett to send this back to the Public Safety Committee, second by Mr. Kasap.

Call for the Question: Motion by Mr. Kasap to call for the question to vote on the motion to send back to public Safety committee, second by Ms. Busch. Voice vote: All ayes. Motion carried.

Chairman Jensen called for a roll call vote for the motion to send back to committee. Roll call vote: 19 ayes (McNally, Small, Pottinger, Owens, Emmett, Stockley, Gatza, Oscepinski, Bernal, Kasap, Savitch, Torres, Trager, Beckett, Carretto, Walsh, Dose, Znaniecki, Busch) 9 nays (Findley Smith, Bright, Brown, Aubry, McEmery, Blue, Tooley, Roach, Slager) and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 411-412

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.

Enter in Executive Session

Motion by Mr. Stockley to go in to Executive Session at 2:48 p.m., second by Mr. Torres. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 413

Return from Executive Session

Motion by Mr. Trager to return from Executive Session at 3:02 p.m., second by Mr. Emmett. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 414

RESOLUTION: (#23-55) APPROVING A TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE (PATROL), THE COUNTY OF LA SALLE AND THE LA SALLE COUNTY SHERIFF

A resolution was submitted requesting the approval of the collective bargaining agreement between the Metropolitan Alliance of Police (Chapter No. 723-Patrol). The tentative agreement beginning December 1, 2022, until November 30, 2025, and will be effective immediately upon passage.

A motion by Ms. Znaniecki to approve the resolution, second by Mr. Trager. Roll call vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 415-416

MISCELLANEOUS CORRESPONDENCE & REPORTS

The Treasurer's Investments Report dated March 10, 2023, was submitted.

Correspondence from the Department of Revenue regarding tax allocation verification dated February 16, 2023, was submitted.

IEPA, Notice of Application for Permit to Manage Waste at LandComp Landfill, Landscape Waste Transfer Station. Supplemental permit application requesting changes to daily volume intake limits, tipping floor footprint size, hours of operation, and providing an updated facility layout map.

Motion by Mr. Trager to approve the miscellaneous correspondence and reports, second by Mr. Torres. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG

Motion to Recess: Motion by Mr. Tooley to recess until April 13, 2023, at 1:00 p.m. in room 250, second by Ms. Beckett. Voice vote: 28 ayes and 1 absent (Witczak). Motion carried.

SEE RECORD BOOK 246 PG 417-421

CHAIRMAN JENSEN DECLARED THE MEETING ADJOURNED AT 3:07 P.M.