

LASALLE COUNTY BOARD A G E N D A

Date: October 12, 2017 Time: 1:00 P.M. room 250

- ❖ This is the second meeting of the September 2017 Session.
- ❖ Pledge of Allegiance
- ❖ Roll Call for Per Diem and Mileage
- ❖ Approval of Minutes

❖ STUDENT - GOVERNMENT DAY

Earlville High School	Morgan Keller	Chairman	LaSalle Peru High School	Justin Greenwalt	District 11
Earlville High School	Carter Imel	Auditor	LaSalle Peru High School	Morgan Fanning	District 12
Earlville High School	Quin Frame	Circuit Clerk	LaSalle Peru High School	Ashley Sanchez	District 13
Earlville High School	Brennan Sweeney	Coroner	LaSalle Peru High School	Cole Lynch	District 14
Earlville High School	Miriam Hoffman	County Clerk	Ottawa High School	Blaze Kappelman	District 15
Earlville High School	Ashley Myers	Recorder	Ottawa High School	Karrington Benson	District 16
Earlville High School	Clint Eager	Reg Supt.	Ottawa High School	Gavin Carnes	District 17
Earlville High School	Grant Campbell	Sheriff	Ottawa High School	Kiley Keisler	District 18
Earlville High School	Alexis Bauer	State's Atty	Ottawa High School	Ariel Schultz	District 19
Earlville High School	Hannah Cwikla	Treasurer	Ottawa High School	Meghan Penoyer	District 20
Mendota High School	Shannon Marcum	District 1	Ottawa High School	Sam Barron	District 21
Mendota High School	Gabrielle Peasley	District 2	Ottawa High School	Kayleigh Gustafson	District 22
Earlville	Eric Diaz	District 3	Seneca High School	Maggie Cade	District 23
Leland	Michael Cissna	District 4	LaSalle Peru High School	Hannah Kofoid	District 24
Leland	Emily Cook	District 5	Streator High School	Bryce Peacher	District 25
Seneca High School	Claire DeGraaf	District 6	Streator High School	Ben Vogel	District 26
Mendota High School	Bryson Prusator	District 7	Streator High School	Parker Libby	District 27
LaSalle Peru High School	Haley Maurice	District 8	Streator High School	Elizabeth Danielson	District 28
LaSalle Peru High School	Benjamin Dodge	District 9	Marquette Academy	Branden Scherer	District 29
LaSalle Peru High School	Kylie Edens	District 10			

❖ STUDENT AWARDS:

- Sara Meyer - Milton Pope Grade School
- Maya Marena - Washington Junior High - Oglesby

❖ PETITIONS FOR VARIANCE

17-06-VAR Hamann Parcel #35-31-303-000 (Allen Twp.)

LaSalle County Board Rules for Public Speaking – Full Board – Section 16: II:

- A. Speakers **may not** address zoning matters which are pending before the Zoning Board of Appeals or the County Board; personnel matters, or pending or threatened litigation may not be addressed in open session. Personal attacks or inappropriate language of any sort will not be tolerated.
- B. Any individual seeking to comment to the Board must give the Chairperson/Board Admin Office written **notice at least two hours (2) prior** to the meeting and must specify to the Chairperson the nature of the subject to be discussed and a contact number in case of cancellation/emergency.
- C. There shall be a maximum of fifteen minutes per meeting allowed for Citizen Comments, with a limit of five (5) minutes per individual.

❖ CITIZEN COMMENT:

COUNTY DEVELOPMENT-ENVIRONMENTAL SERVICES

- ❖ **ORDINANCE:** Amending Text of LaSalle County Zoning Ordinance [DEV #17-04]
(placed on file 9-11-17 for review)

- ❖ **PRESENTATION:** LaSalle County Nursing Home 50th Anniversary

- ❖ **RESOLUTION:** Recognizing LaSalle County Nursing Home 50th Anniversary
- ❖ **ORDINANCE:** LaSalle County Health Department Environmental Health Fee Schedule
(placed on file 10-12-17 for review)
- ❖ **ORDINANCE:** Amending the LaSalle County Health Ordinance Food Sanitation Ordinance
(placed on file 10-12-17 for review)
- ❖ **RESOLUTION:** Approving Contract Agreement for AT&T Business Network (ABN) VPN Value Bundle Express Agreement/Contract
- ❖ **RESOLUTION:** Amending LaSalle County Board Rules - Night Meetings
- ❖ **Motion to Approve** 2017-2018 LaSalle County Board Tentative Schedule

- ❖ **RESOLUTION:** Deed of Reconveyance

Parcel: 21-18-312-000	09-17-001	Ottawa
Parcel: 15-49-325-011	09-17-002	Rutland

- ❖ **RESOLUTION:** Certificate of Purchase

Parcel:15-49-212-033	09-17-003	Rutland	Parcel:11-03-115-000	09-17-012	Dimmick
Parcel:21-18-207-000	09-17-004	Ottawa	Parcel:17-16-321-010	09-17-013	Peru
Parcel:15-50-400-009	09-17-005	Rutland	Parcel:21-12-308-011	09-17-014	Ottawa
Parcel:24-17-100-007	09-17-006	Manlius	Parcel:24-18-211-013	09-17-015	Manlius
Parcel:01-33-304-003	09-17-007	Mendota	Parcel:32-22-202-021	09-17-016	Eagle
Parcel:01-33-330-023	09-17-008	Mendota	Parcel:33-23-418-010	09-17-017	Bruce
Parcel:01-33-330-025	09-17-009	Mendota	Parcel:33-36-107-015	09-17-018	Bruce
Parcel:03-18-401-007	09-17-010	Earl	Parcel:37-07-315-012	09-17-019	Groveland
Parcel:03-18-408-009	09-17-011	Earl	Parcel:33-23-416-007	09-17-021	Bruce

- ❖ **APPOINTMENTS**

1- Brookfield-Vienna Drainage District	reappoint	Ron Frye, Commissioner
1- Drainage District #2 of the Town of Wallace	reappoint	William McConville, Commissioner

- ❖ **RESOLUTION:** IMRF Benefit Protection Leave for *Nursing Home Employees*
- ❖ **RESOLUTION:** Approving Dental Insurance, Administrator and Plans
- ❖ **RESOLUTION:** Approving Vision Insurance, Administrator and Plan
- ❖ **RESOLUTION:** Approving Health Insurance Administrator, Plans & Purchase of Individual Stop Loss Coverage
- ❖ **RESOLUTION:** On Consolidated Omnibus Budget Reconciliation Act (COBRA) Health Insurance Rates
- ❖ **RESOLUTION:** On Consolidated Omnibus Budget Reconciliation Act (COBRA) Dental Rates
- ❖ **RESOLUTION:** On Consolidated Omnibus Budget Reconciliation Act (COBRA) Vision Rates
- ❖ **MISCELLANEOUS CORRESPONDENCE AND REPORTS**

- ❖ Motion to recess meeting to November 2, 2017 at 1:00 p.m. in room 250
- ❖ Chairman declares the meeting recess.

The Board will reconvene again on November 2, 2017 at 1:00 p.m. in room 250