

LASALLE COUNTY BOARD A G E N D A

Date: February 8th, 2018 Time: 1:00 P.M. room 250

- ❖ This is the fifth meeting of the December 2017-2018 Session.
- ❖ Pledge of Allegiance
- ❖ Roll Call for Per Diem and Mileage
- ❖ Approval of Minutes for January 11, 2018; January 18, 2018; and February 1, 2018
- ❖ **STUDENT AWARDS:**
 - Marshal Allen Kuster – Ransom Grade School
- ❖ **MOTION** to place Regional Superintendent of Schools Annual Report on File
- ❖ **PRESENTATION:** LaSalle County Sheriff's Mounted Poses
- ❖ **RESOLUTION:** Recognizing LaSalle County Sheriff's Mounted Search and Rescue Poses for Volunteering Years of Service to the County of LaSalle; and for Providing Monetary Donation and Labor to the LaSalle County Catlin Park's Horse Arena
- ❖ **MOTION** to place Probation Annual Report on File
- ❖ **MOTION** to place Detention Home Annual Report on File
- ❖ **PETITIONS:** – Brian Gift
 - 17-05-ZC Davis – A1 to B2 Parcel #21-03-221-000 (Ottawa Twp.)
 - 17-12-SU Stefani Trust/Borrego Solar Farm Parcel #37-14-206-000 (Groveland Twp)
 - 17-13-SU Trust #41 (Citizen's Nat'l)/Borrego Solar Farm Parcel #37-12-400-000 (Groveland Twp)
 - 17-03-ZC Augustyniak – R2 to B2 Parcel #18-23-401-005 (LaSalle Twp.)
 - 17-07-VAR Augustyniak – Lot Size/Rear Setback Parcel #18-23-401-005 (LaSalle Twp.)
 - 17-08-VAR Augustyniak – Rear setback reduction to B2 Parcel #18-23-401-005 (LaSalle 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:**
- ❖ **Motion to Place on File: ORDINANCE:** Amending Text of LaSalle County Zoning Ordinance
(placed on file 2-8-18 for review) [DEV #17-08]
- ❖ **RESOLUTION:** Election to Participate in Manufacturer E-Waste Programs pursuant to the Consumer Recycling Act (Public Act 100-433)
- ❖ **COUNTY HIGHWAY** – Larry Kinzer
 - RESOLUTION:** Approving the Local Agency Agreement for Federal Participation for Section 17-00802-00-BR (Section 17-00142-00-BR, Kendall County), Structure Rehabilitation of the Millington Bridge (Structure Number 047-3000) carrying FAS 171 (County Highway 3, Kendall County – Millington Road) over the Fox River at Millington, Illinois [HWY -18-01]

- ❖ **RESOLUTION:** Calling for the Comptroller and General Assembly to Protect Availability of Auditing Standards for Units of Local Government
- ❖ **RESOLUTION:** Approval of Contract for Architectural/engineering Services at the LaSalle County Detention Home (Boiler Replacement)
- ❖ **RESOLUTION:** Approving a Contract for Architectural/Engineering Services to be Performed at the LaSalle County Jail and the LaSalle County Downtown Courthouse (Electrical/Generator Upgrades and Modifications)
- ❖ **RESOLUTION:** Defaulted Reconveyance
Parcel: 33-26-426-006 01-18-001 201300962 Bruce Township
- ❖ **RESOLUTION:** Defaulted Surrender
Parcel: 05-98-310-003A 01-18-002 201301089 Northville Township
- ❖ **RESOLUTION:** To Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund Earnings “IMRF”
- ❖ **RESOLUTION:** 2018 Election Cycle Polling Places
- ❖ **RESOLUTION:** 2018 Election Cycle Authorized Personal at Counting Centers
- ❖ **RESOLUTION:** 2018 Election Day Hours of Operation in the Office of the County Clerk
- ❖ **ORDINANCE:** Amending Ordinance #17-88 (dated June 12, 2017) Regarding the Licensing of Organizations to Operating Raffles and Poker Runs Drawing Held Outside the Corporate Limits of all Cities, Villages and Incorporated Towns in the County of LaSalle, Illinois
- ❖ **MOTION TO APPROVE:** LaSalle County Board Tentative Schedule for December 1, 2017 through November 30, 2018 – Revision 1 dated 2-8-18

❖ APPOINTMENTS

❖ MISCELLANEOUS CORRESPONDENCE AND REPORTS

REMINDER: Per Diems/Mileage

- ❖ Motion to adjourn meeting to March 12th, 2018 at **1:00** p.m. in room 250
- ❖ Chairman declares the meeting recess.

The Board will recess again on March 12th, 2018 at **1:00** p.m. in room 250