



**ANNOUNCEMENT
AND
MEETING AGENDA
REVISED
LIVINGSTON COUNTY BOARD**

**THURSDAY, MARCH 16th, 2017
6:00 p.m.**

**LIVINGSTON COUNTY
Historic Courthouse
112 W. Madison St.
Pontiac, Illinois
www.livingstoncountyil.gov**

- I. Opening Ceremony
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance by Kelly Cohlman
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Public Health Annual Report

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. Scot Cranford – Livingston County Planning Commission District
 - b. John Slagel– Livingston County Planning Commission

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Daryl Holt, Chair
 - a. Extension of Moratorium WECS (ACTION)
 - b. Report as Needed

 2. Highway Committee – Jason Bunting, Chair
ACTION AGENDA
 - a. Letting Results: March 7, 2017 Letting
 - b. Engineering Agreement: Hampton, Lenzi & Renwick – Replacement SN 046-3273
 - c. Quarterly Report: 1st Quarter FY 2017
 - d. Report as Needed

 3. Finance Committee – Tim Shafer, Chair
 - a. Treasurer’s Annual Report (ACTION)
 - b. Report as needed

4. Public Property Committee – Mike Ingles, Chair
 - a. Resolution: Declaring Excess Property (ACTION)
 - b. Intergovernmental Agreement: City of Pontiac Fire Department Training (ACTION)
 - c. Report as needed

5. Elections Rules and Legislation Committee – Marty Fannin, Chair
 - a. Amendment of Standing Rules
 - b. Invocation Policy (ACTION)
 - c. Report as needed

6. Sheriff, Jail & License Committee – Ron Kestner, Chair
 - a. Report as needed

7. Information & Technology Committee – Vicki Allen, Chair
 - a. Report as needed

8. Personnel Committee – Kathy Arbogast, Chair
 - a. Report as needed

9. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed

10. Administrative Committee – Bob Young, Chair
 - a. Report as needed

11. Recreation Committee report by Joe Steichen

12. Housing Authority report by Kelly Cohlman

- VI. Public Comment

- VII. Closing Ceremony
 - a. Communication
 - b. Announcements

- VIII. Adjournment

NEXT MEETING: April 13, 2017 @ 6:00 pm