



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

**THURSDAY, APRIL 13th, 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 Marty Fannin
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Mack & Associates – FY 2016 Annual Audit (ACTION)
 - B. Mental Health 2016 Annual Report (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. Armin Groom – Livingston County Board of Health
 - b. Janine Boggs J.D. – Livingston County Board of Health
 - c. Janine Boggs J.D. – Livingston County TB Board
 - d. Shane Long – Livingston County Regional Planning Commission
 - e. Mike Katcher – Reading Community Fire Protection District
 - f. Rick Myers – Reading Community Fire Protection District
 - g. Jerome Berry – Reading Community Fire Protection District
 - h. Dale Schrock – Livingston County Housing Authority
 - i. Jim Tronc – Saunemin Fire Protection District
 - j. Eric P. Stewart – Dwight Fire Protection District

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Daryl Holt, Chair
 - a. Zoning Case ZT-3-16 – WECS Ordinance Text Amendment (ACTION)
 - b. Zoning Case ZT-3-17 - Review of WECS Ordinance Text Amendment & Approval to forward to the Zoning Board of Appeals for formal review (ACTION)
 - c. *Zoning Case ZM-1-17 Dollar General (ACTION)*
 - d. Report as Needed

2. Highway Committee – Jason Bunting, Chair
ACTION AGENDA
 - a. Local Agency Agreement for Federal Participation: Federal Aid Agreement for Replacement of Structure No. 053-3254 Owego Road District
 - b. Report as Needed
 3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing GLCEDC Grant Agreement (ACTION)
 - b. Report as needed
 4. Personnel Committee – Kathy Arbogast, Chair
 - a. Resolution: IMRF Participation by Elected Officials (ACTION)
 - b. Report as needed
 5. Elections Rules and Legislation Committee – Marty Fannin, Chair
 - a. Amendment of Standing Rules (ACTION)
 - b. Report as needed
 6. Sheriff, Jail & License Committee – Ron Kestner, Chair
 - a. Liquor License Renewals (ACTION)
 - b. Liquor License Amendment – Indian Creek (ACTION)
 - c. Report as needed
 7. Administrative Committee – Bob Young, Chair
 - a. Resolution: Selecting Heritage Corridor as Livingston’s Certified Bureau (ACTION)
 - b. FY 2017 Goals (ACTION)
 - c. Report as needed
 8. Information & Technology Committee – Vicki Allen, Chair
 - a. Report as needed
 9. Public Property Committee – Mike Ingles, Chair
 - a. Report as needed
 10. Veteran’s Assistance Committee – Joe Steichen, 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: May 11, 2017 @ 6:00 pm