



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

**THURSDAY, JUNE 15th, 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 by Pastor Paine – Assembly of God
 - C. Pledge of Allegiance by Justin Goembel
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

 - II. Presentations
 - A. N/A

 - III. Appearances
 - A. N/A

 - IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. Leonard Haberkorn – Chatsworth Fire Protection District
 - b. Nelson Zehr – Fairbury Rural Fire Protection District
 - c. Brad Maley – Fairbury Rural Fire Protection District
 - d. Thomas Clark – Long Point Community Fire Protection District
 - e. Carl Krause – Cullom Fire Protection District
 - f. Chris Clement – Pontiac Rural Fire Protection District
 - g. Mike Haberkorn – Livingston County Regional Planning Commission

 - V. Action Agenda
 - A. Committee Reports
 - 1. Agriculture and Zoning Committee – Daryl Holt, Chair
 - a. Zoning Case ZM-1-17 – Dollar General (ACTION)
 - b. Report as Needed

 - 2. Highway Committee – Jason Bunting, Chair
- ACTION AGENDA**
- a. Letting Results: June 6, 2017 Letting
 - b. Quarterly Report: 2nd Quarter FY 2017
 - c. Report as Needed

3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Budget Transfers Associated with Maintenance Transition (ACTION)
 - b. Resolution: Prevailing Wage (ACTION)
 - c. Resolution: Granting funds to GLCEDC for STEAM (ACTION)
 - d. Report as needed
 4. Sheriff, Jail & License Committee – Ron Kestner, Chair
 - a. Mobile Home Application (ACTION)
 - b. Approval of Invoices: Brownells (ACTION)
 - c. Approval of Travel Expenses Exceeding Travel Policy (ACTION)
 - d. Report as needed
 5. Public Property Committee – Mike Ingles, Chair
 - a. Report as needed
 6. Administrative Committee – Bob Young, Chair
 - a. Report as needed
 7. Personnel Committee – Kathy Arbogast, Chair
 - a. Report as needed
 8. Elections Rules and Legislation Committee – Marty Fannin, Chair
 - a. Report as needed
 9. Information & Technology Committee – Vicki Allen, 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. *Executive Session*
 - a. *5 ILCS 120/2 (c) (11) – Pending Litigation*
- VIII. *Action Resulting from Executive Session*
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: July 20, 2017 @ 6:00 pm