



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

**THURSDAY, SEPTEMBER 14<sup>th</sup>, 2017  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Bishop Mark DuBose
  - C. Pledge of Allegiance by Mike Ingles
  - 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. Neil Turner – Emington-Campus Fire Protection District
  
- V. Action Agenda
  - A. Committee Reports
    1. Highway Committee – Jason Bunting, Chair  
Action Agenda
      - a. Letting Results: September 1, 2017 equipment letting
      - b. Resolution & Agreement: Enbridge Energy, Line 78 Project
      - c. Resolution: Extending Temporary Agreement of Exhibit A Resolution No. 2016-11-65
      - d. Bridge Petition: Germanville Road District estimated at \$12,000
      - e. Report as Needed
  
    2. Finance Committee – Tim Shafer, Chair
      - a. Report as needed
  
    3. Agriculture and Zoning Committee – Daryl Holt, Chair
      - a. Report as Needed
  
    4. Elections Rules and Legislation Committee – Marty Fannin, Chair
      - a. Report as needed

5. Public Property Committee – Mike Ingles, Chair
    - a. Report as needed
  6. Sheriff, Jail & License Committee – Ron Kestner, Chair
    - a. Report as needed
  7. Administrative Committee – Bob Young, Chair
    - a. Report as needed
  8. Personnel Committee – Kathy Arbogast, 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 John Slagel
- VI. Public Comment
- VII. Executive Session
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
  - a. Communication
  - b. Announcements
- X. Adjournment

**NEXT MEETING: October 12, 2017 @ 6:00 pm**