

Agriculture, Zoning and Emergency Services Committee

Of the Livingston County Board

Meeting Agenda

Daryl Holt, Chair

Justin Goembel, Vice Chair

Tuesday, November 7, 2017 at 6:00 p.m.
Livingston County Historic Courthouse
112 W. Madison St., Pontiac, IL

1. Opening
 - a. Roll Call
 - b. Approval of the Agenda
 - c. Approval of Minutes
2. Business
 - a. Solid Waste Report – Review of a synopsis of solid waste related documents and host fee information.
 - b. Review of consultant agreement/scope of work pertaining to the Update of the Livingston County All Hazards Mitigation Plan.
 - c. Committee update on the status of Livingston County Zoning Case – ZT-3-17, which is focusing on the results on the Advisory Referendum on the wind turbine setback distances and how these results may be incorporated into the wind energy zoning regulations.
 - d. Review of the latest draft of a Spiller Pays Ordinance.
 - e. Review a Deigan and Associates Proposal and Work Agreement for 2018.
3. Other Issues to Come Before the Committee
4. Public Comment
5. Review and Approval of Bills
6. Executive Session Pursuant to 5/ILCS 120/2 (c) (11) – Litigation
7. Executive Session Pursuant to 5/ILCS 120/2 (c) (21) – Semi-Annual Review of Executive Session
8. Action Resulting from Executive Session
9. Adjournment