



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, NOVEMBER 16, 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 Joel Paine
 - C. Pledge of Allegiance by Patrick Killian
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Resolution Recognizing Ali Schrock – IHSA Girls Golf Top Finisher
 - B. Resolution Recognizing Lindsey Jensen – 2018 Teacher of the Year

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Reappointment– Parnell Kennedy – Odell Fire Protection District
 - b. Reappointment – Dr. Rinker – Livingston County Board of Health

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing the Execution of an Addendum to the Intergovernmental Agreement with the City of Streator Concerning the Former Smith-Douglass Property and Appointment of a Representative in Accordance with the Property Tax Code (ACTION)
 - b. Resolution: FY 2017 Year End Transfers (ACTION)
 - d. Mental Health Fund Levy & Developmentally Disabled Person Fund Levy (ACTION)
 - d. Southeast Livingston County Ambulance Service Fund (ACTION)
 - e. Resolution: FY 2016 Levies payable in 2017 (ACTION)
 - f. Resolution: Adoption of the Annual Appropriations (ACTION)
 - g. Report as needed

 2. Highway Committee – Jason Bunting, Chair
 - a. Bridge Petition: Amity Road District – Replace existing culvert 2575N, 742E, Section 17-01000-00-AB, Estimated Cost \$6,000 (ACTION)

- b. Bridge Petition: Long Point/Amity Road District Section 17-14152-00-BR, Replace existing structure at 2501N, 600E Estimated cost \$350,000 (ACTION)
 - c. Report as Needed
- 3. Agriculture and Zoning Committee – Daryl Holt, Chair
 - a. Proposal & Work Agreement: Diegan and Associates (ACTION)
 - b. Resolution: Approving Spiller Pays Ordinance (ACTION)
 - c. Resolution: Approving Consultant Agreement – All Hazards Mitigation Plan (ACTION)
 - d. Report as Needed
- 4. Public Property Committee – Mike Ingles, Chair
 - a. Resolution: Accepting Farnsworth Proposal for Health & Education Building (ACTION)
 - b. Report as needed
- 5. Sheriff, Jail & License Committee – Ron Kestner, Chair
 - a. Mobile Home Park License: Change of Ownership – Carriage Lane Estates (ACTION)
 - b. FY 2018 Holiday Schedule (ACTION)
 - c. Report as needed
- 4. Personnel Committee – Kathy Arbogast, Chair
 - a. Report as needed
- 6. Elections Rules and Legislation Committee – Marty Fannin, Chair
 - a. Report as needed
- 7. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed
- 8. Information & Technology Committee – Vicki Allen, Chair
 - a. Report as needed
- 10. Administrative Committee – Bob Young, Chair
 - a. Report as Needed
- 11. Livingston County Housing Authority – Report by John Slagel
- 12. Recreation Committee – Report by Joe Steichen
- VI. Public Comment
- VII. Executive Session
 - a. 5 ILCS 120/2 (c)(2) – Collective Negotiating Matters
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: December 14, 2017 @ 6:00 pm