



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

**THURSDAY, JANUARY 11<sup>th</sup>, 2018  
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 DuBois
  - C. Pledge of Allegiance by Paul Ritter
  - 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:
    - 1. Mary Gambardella – Livingston County Housing Authority (unexpired term expiring 5/23/2018)
    - 2. James Blackard – Livingston County Zoning Board of Appeals (January 18, 2018 thru January 17, 2023)
    - 3. James Patton – Livingston County Board of Review (6/1/2016 thru 5/31/2018) (6/1/2018 thru 5/31/2020)
    - 4. Linda Dionne – Livingston County Board of Review (6/1/2017 thru 5/31/2019)
    - 5. Nancy Giovanini – Livingston County Board of Review (6/1/2017 thru 5/31/2019)
    - 6. Shelby Hoerner – Livingston County Farmland Assessment Review Committee (9/1/2017 thru 8/31/2019)
    - 7. Michael Fogarty – Livingston County Farmland Assessment Review Committee (9/1/2017 thru 8/31/2019)
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Finance Committee – Tim Shafer, Chair
      - a. County Clerk Semi-Annual Report (ACTION)
      - b. Resolution: States Attorney Appellate Prosecutor (ACTION)
      - c. Intergovernmental Agreement: Fiscal Agent Services - Vermilion Valley ETSB (ACTION)

- d. Resolution: Authorizing Conveyance of Deed – 02-02-21-409-002 (ACTION)
- e. Report as needed
  
- 2. Highway Committee – Jason Bunting, Chair
  - a. Report as Needed
  
- 3. Agriculture and Zoning Committee – Justin Goembel, Vice-Chair
  - a. Zoning Case SF-1-18 (ACTION)
  - b. Report as Needed
  
- 4. Public Property Committee – Stan Weber, Vice-Chair
  - a. Report as needed
  
- 5. Sheriff, Jail & License Committee – Ron Kestner, Chair
  - a. Report as needed
  
- 6. Information & Technology Committee – Vicki Allen, 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. Veteran’s Assistance Committee – Joe Steichen, Chair
  - a. Report as needed
  
- 10. Administrative Committee – Bob Young, 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*
  - a. *5ILCS 120/2 (c)(11) – Pending Litigation*
  
- VIII. *Action Resulting from Executive Session*
  
- IX. Closing Ceremony
  - a. Communication
  - b. Announcements
  
- X. Adjournment

**NEXT MEETING: February 15, 2018 @ 6:00 pm**