



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, FEBRUARY 15<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 Pastor Victor Randle
  - C. Pledge of Allegiance by Mark Runyon
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Resolution: Declaring 2018 Respect Week (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments:
    - 1. Dr. Katherine Austman – Livingston County TB Board
    - 2. Jerry Gaspardo – Livingston County Regional Planning Commission
    - 3. Verne Taylor – Livingston County Regional Planning Commission
    - 4. Dean Wahls – Livingston County Regional Planning Commission
    - 5. Mike Ingles – Vermilion Valley Emergency Telephone System Board
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Highway Committee – Jason Bunting, Chair
      - ACTION AGENDA
        - a. Bridge Petition: Avoca/Owego Road Dist.-SN 053-3291 (1500N, 2205E) \$425,000 – Replacement (ACTION)
        - b. Bridge Petition: Chatsworth Road Dist. – SN053-3375 (400N,3255E) \$425,000 – Replacement
        - c. Bridge Petition: Esmen Road Dist. – SN 053-3230 (2183N, 1300E) \$425,000 – Replacement
        - d. Agreement: Avoca/Owego Road Dist. – SN 053-32914, Hampton Lenzini & Renwick TBP Program FY 18-19
        - e. Agreement: Chatsworth Road Dist – SN 053-3375, Hampton Lenzini & Renwick – STP-Br Program FY19

- f. Agreement: Esmen Road Dist. – SN 053-3230, Hampton Lenzini & Renwick – STP-Br Program FY 20
  - g. Resolution: Emergency Repair of SN 046-3254 (3103, 3600N) – Livingston / Kankakee Line
  - h. Report as Needed
2. Agriculture and Zoning Committee – Justin Goembel, Vice-Chair
    - a. Zoning Case ZT-3-17: Consideration of Approval of Livingston County Zoning Board of Appeals Report and Recommendations (ACTION)
    - b. Zoning Case ZT-3-17: Consideration of Approval of AZES proposed alternative text amendments (ACTION)
    - c. Report as Needed
  3. Sheriff, Jail & License Committee – Ron Kestner, Chair
    - a. Sheriff’s Annual Report (ACTION)
    - b. Sheriff’s Semi-Annual Report (ACTION)
    - c. Proposal: Summerill Group (ACTION)
    - d. Liquor License Application: Shonestar, LLC, DBA Quick Shop 3 (ACTION)
    - e. Report as needed
  4. Elections Rules and Legislation Committee – Marty Fannin, Chair
    - a. Resolution: Temporarily Changing the Hours of Operation for the County Clerk’s Office (ACTION)
    - b. Report as needed
  5. Finance Committee – Tim Shafer, Chair
    - a. Circuit Clerk’s Semi-Annual Report (ACTION)
    - b. Treasurer’s Annual Report (ACTION)
    - c. Resolution: Authorizing Partial Redemption of Delinquent Taxes (ACTION)
    - d. Resolution: Setting County Clerk’s Salary (ACTION)
    - e. Resolution: Setting Treasurer Salary (ACTION)
    - f. Resolution: Setting Sheriff’s Salary (ACTION)
    - e. Report as needed
  6. Information & Technology Committee – Vicki Allen, Chair
    - a. Report as needed
  7. Public Property Committee – Mike Ingles, Chair
    - a. Report as needed
  8. Personnel Committee – Kathy Arbogast, 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. Closing Ceremony
  - a. Communication
  - b. Announcements
- VIII. Adjournment

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