



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, MAY 17<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 Jan Ambrose
  - C. Pledge of Allegiance by Joe Steichen
  - D. Roll Call
  - E. Board Appointment to fill Dist. 3 Vacancy – Linda Ambrose
  - F. Approval of Agenda
  - G. Approval of Minutes
  
- II. Presentations
  - A. Resolution: Recognizing PTHS Unified Basketball State Champions (ACTION)
  - B. Proclamation: Recognizing Garage Squad (ACTION)
  - C. Farnsworth Group: H&E Building Analysis (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments:
    - 1. Jenne Elliot, RN – Livingston County Board of Health
    - 2. Katherine Austman – Livingston County Board of Health
    - 3. Charles Wheeler – Flanagan Graymont Fire Protection District
    - 4. Dale Sass – Long Point Fire Protection District
    - 5. Don Bunting – Odell Fire Protection District
    - 6. Neil Dassow – Chatsworth Fire Protection District
    - 7. James McCabe – Pontiac Fire Protection District
    - 8. Charles Cole – Reading Community Fire Protection District
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Highway Committee – Jason Bunting, Chair
      - ACTION AGENDA**
      - a. Resolution: Setting Fees for Preliminary & Construction Engineering Services
      - b. Resolution & Intergovernmental Agreement: IL Public Works Mutual Aid Network (IPWMAN)
      - c. Report as Needed

2. Agriculture and Zoning Committee – Daryl Holt, Chair
  - a. Zoning Case: Reedville Subdivision (ACTION)
  - b. Zoning Case: Tredennick/Brittner Subdivision (ACTION)
  - c. Zoning Case: Stone Lakes Subdivision Phase 2 (ACTION)
  - d. Report as Needed
  
3. Finance Committee – Tim Shafer, Chair
  - a. Addendum to Professional Service Agreement: – County Trustee Joseph E. Meyer & Associates (ACTION)
  - b. Resolution: Approving GLCEDC Grant \$50,000 (ACTION)
  - c. Amended Resolution: Authorizing Disposal of Surplus Property (ACTION)
  - d. Report as needed
  
4. Public Property Committee – Mike Ingles, Chair
  - a. Memorandum of Understanding – Facility Services (ACTION)
  - b. Report as needed
  
5. Personnel Committee – Kathy Arbogast, Chair
  - a. Resolution: Amending Personnel Policies (ACTION)
  - b. Report as needed
  
6. Information & Technology Committee – Vicki Allen, Chair
  - a. Report as needed
  
7. Sheriff, Jail & License Committee – Ron Kestner, 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. N/A
  
- VIII. Closing Ceremony
  - a. Communication
  - b. Announcements
  
- IX. Adjournment

**NEXT MEETING: June 14, 2018 @ 6:00 pm**