



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD
THURSDAY, JUNE 14th, 2018
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 Rod Kodavatikanti
 - C. Pledge of Allegiance by Jack Vietti
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes
- II. Presentations
 - A. Officer Commendations presented by Sheriff Childress
- III. Appearances
 - A. N/A
- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 1. Rose Smith, Mental Health 708 Board
 2. Mark Donovan, Mental Health 708 Board
 3. Debbie Studnicki, Mental Health 708 Board
 4. Vicki Day, Mental Health 377 Board
- V. Action Agenda
 - A. Committee Reports
 1. Highway Committee – Jason Bunting, Chair
ACTION AGENDA
 - a. Letting Results: June 5, 2018 Letting
 - b. Agreement: Nevada Road Dist. Sect. 18-16110-03-FL (3250N, 1950E) RRX Safety Project Per Illinois Commerce Commission, Hampton, Lenzini & Renwick
 - c. Quarterly Report: 2nd Quarter FY 2018
 - d. Report as Needed
 2. Agriculture and Zoning Committee – Daryl Holt, Chair
 - a. Report as Needed
 3. Elections Rules and Legislation Committee – Marty Fannin, Chair
 - a. Resolution: Approving Election Polling Places (ACTION)
 - b. Report as needed

4. Personnel Committee – Kathy Arbogast, Chair
 - a. Resolution: Amending Salary Schedule and Policies eff. January 1st, 2019 (ACTION)
 - b. Report as needed
 5. Sheriff, Jail & License Committee – Ron Kestner, Chair
 - a. 2019 Holiday Calendar (ACTION)
 - b. Report as needed
 6. Administrative Committee – Bob Young, Chair
 - a. Approval of Travel Expenses (ACTION)
 - b. Report as needed
 7. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Adopting Prevailing Wage Ordinance (ACTION)
 - b. Report as needed
 8. Public Property Committee – Mike Ingles, Chair
 - a. Report as needed
 9. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed
 10. Information & Technology Committee – Vicki Allen, Chair
 - a. Report as needed
 11. 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: July 19, 2018 @ 6:00 pm