



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**TUESDAY, DECEMBER 11, 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
  - C. Pledge of Allegiance by James Carley
  - 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
    - a. Steven John Gall – Odell-Nevada Drainage District
    - b. Shane Berry – Reading Community Fire Protection District
    - c. Marty Fannin – Zoning Board of Appeals
    - d. Neil Turner – Zoning Board of Appeals
    - e. Mid Central Community Action
    - f. East Central Illinois Area Agency on Aging
    - g. Greater Livingston County Economic Development Council
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Agriculture and Zoning Committee – Jason Bunting, Chair
      - a. Report as Needed
  
    - 2. Highway Committee – Steve Lovell, Chair
      - a. Resolution: County Maintenance Resolution appropriating \$870,000 from County MFT for estimated 2019 highway maintenance expenses (ACTION)
      - b. Quarterly Report: 4<sup>th</sup> Quarter FY 18 (ACTION)
      - c. Report as Needed

3. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
    - a. Liquor License Application: Emancipation Brewing Company, LLC (ACTION)
    - b. Proposed Side Letter: Collective Bargaining Agreement (Correctional Officers, Court Security, & Secretaries) (ACTION)
    - c. Report as needed
  4. Finance Committee – Tim Shafer, Chair
    - a. Report as needed
  5. Elections Rules and Legislation Committee – James Carley, Chair
    - a. Report as needed
  6. Public Property Committee – Mike Ingles, Chair
    - a. Report as needed
  7. Personnel Committee – Jack Vietti, Chair
    - a. Report as needed
  8. Veteran’s Assistance Committee – Ron Kestner, Chair
    - a. Report as needed
  9. 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
- VI. Public Comment
- VII. Executive Session
  - a. 5 ILCS 120/2 (c)(2) – Collective Negotiating Matters
  - b. 5 ILCS 120/2 (c)(11) – Pending Litigation
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
  - a. Communication
  - b. Announcements
- X. Adjournment

**NEXT MEETING: January 17, 2019 @ 6:00 pm**