



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, FEBRUARY 14, 2019
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 Jan Ambrose
 - C. Pledge of Allegiance by Carolyn Gerwin
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Resolution: Declaring 2019 Respect Week (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. William Flott – Vermilion Valley Emergency Telephone System Board
 - b. David Lowe – Saunemin Fire Protection District
 - c. Scott Sand – Livingston County Regional Planning Commission
 - d. Jeff Mueller – Eastern Indian Creek Drainage District

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Circuit Clerk Semi-Annual Report (ACTION)
 - b. Resolution: Authorizing End of Year Transfers (ACTION)
 - c. Report as needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: February 5, 2019
 - b. Local Agency Agreement for Federal Participation: Structure No. 053-3216
 - c. Local Agency Agreement for Federal Participation: Structure No. 053-3230
 - d. Local Agency Agreement for Federal Participation: Resurfacing CH 16
 - e. Bridge Petition: Union Road District SN 053-3179
 - f. Engineering Agreement: Union Road District – SN 053-3179
 - g. Report as Needed

3. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
 - a. Sheriff’s Annual Report (ACTION)
 - b. Sheriff’s Semi-Annual Report (ACTION)
 - c. Liquor License Application – Fairbury American Legion Speedway (ACTION)
 - b. Report as needed
4. Agriculture and Zoning Committee – Jason Bunting, 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
12. Mid-Central Community Action – Report by Bill Wilkey
13. Board of Health – Report by Joe Steichen
13. Mental Health Board – Report by Jack Vietti

- VI. Public Comment
- VII. Executive Session
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: March 14, 2019 @ 6:00 pm