



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, MARCH 14, 2019  
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 Nathan Moore Calvery Baptist
  - C. Pledge of Allegiance by Mike Ingles
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Public Health Annual Report (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments – N/A
  
- V. Action Agenda
  - A. Committee Reports
    1. Public Property Committee – Mike Ingles, Chair
      - a. Proposal: Construction Documentation & Bidding Documents Health Building – Farnsworth Group (ACTION)
      - b. Report as needed
  
    2. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Letting Results: March 5, 2019
      - b. Local Agency Agreement for Federal Participation: Structure No. 053-3375
      - c. IDOT Compliance Reviews: TBP & County MFT for FY 16 & FY 17
      - d. Quarterly Report: 1<sup>st</sup> Quarter FY 2019
      - e. Report as Needed
  
    3. Agriculture and Zoning Committee – Jason Bunting, Chair
      - a. Zoning Case ZT-1-18 Amendment to the Livingston County Solar Energy Ordinance (ACTION)
      - b. Report as Needed

4. Administrative Committee – Bob Young, Chair
  - a. 2019 – Goals (ACTION)
  - b. Report as Needed
5. Finance Committee – Tim Shafer, Chair
  - a. Report as needed
6. Personnel Committee – Jack Vietti, Chair
  - a. Report as needed
7. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
  - a. Temporary Liquor License – Fairbury American Legion Speedway (ACTION)
  - b. Report as needed
8. Elections Rules and Legislation Committee – James Carley, Chair
  - a. Report as needed
9. Veteran’s Assistance Committee – Ron Kestner, Chair
  - a. Report as needed
10. Information & Technology Committee – Vicki Allen, 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: April 11, 2019 @ 6:00 pm**