



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, APRIL 11, 2019  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

A Tour of the Public Safety Complex will take place at 4:30 p.m.. (844 W. Lincoln St., Pontiac, IL)

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Pastor Rod Kodavatikanti
  - C. Pledge of Allegiance by Ron Kestner
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Mental Health Annual Report (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments
    - a. James Day & Patricia Platz – Board of Health
    - b. James Day – TB Board
    - c. Bill Flott – Zoning Board of Appeals
    - d. Marvin Wood – Flanagan Graymont Community Fire Protection District
    - e. Patti Rosenbaum, Amanda Stipp, Susan Curtiss & Robert Legner – Public Aid Committee
    - f. Anne Bourgeois – Public Aid Committee, Alternate
    - g. John Slagel – Livingston County Housing Authority
    - h. Marqueritte Stadel & Rich Ribordy – Odell Fire Protection District
    - i. John Allen, Kenneth Redfern & Jake Herman - Moon Point Cemetery Association
  
- V. Action Agenda
  - A. Committee Reports
    1. Finance Committee – Tim Shafer, Chair
      - a. FY 2018 Audit (ACTION)
      - b. Ordinance Establishing Civil Fees and Criminal & Traffic Assessments (ACTION)
      - c. Amendment Property Tax Abatement Agreement – Anthony Liftgates (ACTION)
      - d. Economic Development Incentive Agreement – Vactor Manufacturing (ACTION)

- e. Letter of Support: Saunemin TIF Extension (ACTION)
- f. Resolution: Accepting Bid Results for Law Enforcement Vehicles (ACTION)
- g. Report as needed

2. Highway Committee – Steve Lovell, Chair

ACTION AGENDA

- a. Bridge Petition & Engineering Agreement: Nebraska Rd. Dist. Sec. No. 18-15129-00-BR, SN 053-3079 (1975N, 100E)
- b. Bridge Petition & Engineering Agreement: Esmen Rd. District, Sec No. 18-09110-02-BR, SN 053-3245 (2695N, 1400E)
- c. Bridge Petition & Engineering Agreement: Newtown Rd. District, Sec No. 18-17119-02-BR, SN 053-3182 (2705N, 1000E)
- d. Bridge Petition & Engineering Agreement: Union Rd. District, Sec No 18-29131-00-BR, SN 053-3371 (2580N, 2900E)
- e. Bridge Petition & Engineering Agreement: Rooks Creek Rd. District, Sec No 19-24115-05-BR, SN 053-3278 (1600N, 670E)
- f. Bridge Petition & Engineering Agreement: Rooks Creek Rd. District, Sec No 19-24126-01-BR, SN 053-3279 (1600N, 795 E)
- g. Report as Needed

3. Agriculture and Zoning Committee – Jason Bunting, Chair

- a. Report as Needed

4. Public Property Committee – Mike Ingles, Chair

- a. Proposal: Farnsworth Group – ADA Assessment (ACTION)
- b. Report as needed

5. Sheriff, Jail & License Committee – Kathy Arbogast, Chair

- a. Liquor License and Mobile Home License Annual Renewal (ACTION)
- b. Report as needed

6. Personnel Committee – Jack Vietti, Chair

- a. Report as needed

7. Elections Rules and Legislation Committee – James Carley, 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. Board of Health – Report by Joe Steichen

13. Mental Health Board – Report by Jack Vietti

VI. Public Comment

- VII. Executive Session
  - a. 5ILCS 120/2 (c)(2) – Collective Negotiating Matters
  
- VIII. Action Resulting from Executive Session
  - a. Approval of Collective Bargaining Agreement: ICOPS
  
- IX. Closing Ceremony
  - a. Communication
  - b. Announcements
  
- X. Adjournment

**NEXT MEETING: May 16, 2019 @ 6:00 pm**