



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, MAY 16, 2019
6:00 p.m.**

**LIVINGSTON COUNTY
Historic Courthouse
112 W. Madison St.
Pontiac, Illinois
www.livingstoncountyil.gov**

A Tour of the Law & Justice Center will take place at 4:30 p.m..

- I. Opening Ceremony
 - A. Call to Order
 - B. Invocation by Pastor Chris Wattlelet, Church of God
 - C. Pledge of Allegiance by Patrick Killian
 - D. Roll Call
 - E. Approval of Agenda
 - F. Request to Address the Board John Reis, Livingston County Democratic Chairman
 - G. Board Appointment to fill District 1 Vacancy – Marty Fannin (ACTION)
 - H. Approval of Minutes

- II. Presentations
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Sue Bergan – Reddick Community Fire Protection District
 - b. Todd Cashmer – Reading Community Fire Protection District
 - c. Donath English – Kempton Community Fire Protection District
 - d. Jack Vietti – Mental Health 708 Board
 - e. Jane Anderson – Mental Health 708 Board
 - f. Mary Etta Mullen – Mental Health 377 Board

- V. Action Agenda
 - A. Committee Reports
 - 1. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
 - a. Intergovernmental Agreement: School Resource Officer Woodland School District (ACTION)
 - b. Housing Program Expansion (ACTION)
 - c. Report as needed

2. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Incentive Agreement – Vactor Manufacturing (ACTION)
 - b. Resolution: Approving Execution of Declaration of Trust for Investments (ACTION)
 - c. Report as needed

3. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Bridge Petition & Engineering Agreement: Chatsworth Rd. Dist. Sec. No. 18-06126-00-BR, SN 053-4096 (435N, 3200E)
 - b. Bridge Petition: Chatsworth Rd. District, Replacing CMP's @ 400N, 3378E Sec No. 19-06000-00-AB,
 - c. Bridge Petition: Chatsworth Rd. District, Replacing CMP's @ 835N, 3200E Sec No. 19-06000-01-AB,
 - d. Bridge Petition: Sullivan/Saunemin Rd. District, Sec No. 19-27109-00-BR, Replace SN 053-4096 at 1445N, 3000E
 - e. Bridge Petition: Sunbury Rd. District – Replacing CMP's at 3145N, 1600E Rd., Section 19-28000-00-AB
 - f. Bridge Petition: Long Point Rd. District – Repairs to SN 4643 at 2160N, 400E Rd., Section 19-14000-00-AB
 - g. Report as Needed

4. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Report as Needed

5. Administrative Committee – Bob Young, Chair
 - a. Approval of Travel Expenses (ACTION)
 - b. 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. 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. 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: June 13, 2019 @ 6:00 pm