



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JUNE 13, 2019
6:00 p.m.**

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

A tour of the Historic Courthouse will take place at 4:30 p.m..

- I. Opening Ceremony
 - A. Call to Order
 - B. Invocation by Pastor Richard Giovanetti, Standing in the Word Ministries
 - C. Pledge of Allegiance by Steve Lovell
 - D. Roll Call
 - E. Approval of Agenda
 - F. Request to Address the Board – Former Board Member, Mike Ingles
 - G. Board Appointment to fill District 1 Vacancy – Gina Manker (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. Dean Wilhelm – Long Point Fire Protection District
 - b. William Bruer – Pontiac Rural Fire Protection District
 - c. David Roth – Gridley Fire Protection District
 - d. Sheriff Childress – Vermilion Valley Regional Communications Authority

- V. Action Agenda
 - A. Committee Reports
 1. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: June 4, 2019 Letting
 - b. Bridge Petition: Newtown/Sunbury Road District – Replace existing CMP's @ 2705N, 1200E Road Estimated Cost \$9,000. Section 19-17000-00-AB/19-28000-01-AB
 - c. Bridge Petition: Newtown Road District, Replacing CMP's @ 3128N, 975E Road Sec No. 19-17000-01-AB

- d. Agreement of Understanding: For Maintenance and Construction between Illinois Department of Transportation and Livingston County
- e. Report as Needed
- 2. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Report as Needed
- 3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: GLCEDC Incentive Agreement – Alloy Specialties (ACTION)
 - b. Report as needed
- 4. Public Property Committee – Patrick Killian, Chair
 - a. Report as needed
- 5. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
 - a. Report as needed
- 6. Administrative Committee – Bob Young, Chair
 - a. Discussion Regarding Community Healthcare Program
 - b. 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: July 11, 2019 @ 6:00 pm