



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 12, 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 Nathan Moore
 - C. Pledge of Allegiance by Mark Runyon
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing Cancellation of Certificate of Purchase - Mobile Home Redemption: 15-15-600-064 (ACTION)
 - b. Proposal: Vanguard Appraisals – Commercial & Industrial Appraisals (ACTION)
 - c. Resolution: Guaranteed Energy Savings Contract – Municipal Lease/Purchase Agreement (ACTION)
 - d. Report as needed

 2. Sheriff, Jail & License Committee – Kathy Arbogast, Chair
 - a. Resolution: Amending Animal Control Ordinance (ACTION)
 - b. 2020 Holiday Schedule (ACTION)
 - c. Report as needed

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

4. Highway Committee – Steve Lovell, Chair
 - a. Report as Needed
 5. Elections Rules and Legislation Committee – James Carley, Chair
 - a. Report as needed
 6. Personnel Committee – Jack Vietti, Chair
 - a. Report as needed
 7. Public Property Committee – Patrick Killian, Chair
 - a. Report as needed
 8. Administrative Committee – Bob Young, 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
 14. 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: October 17, 2019 @ 6:00 pm