



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, MARCH 12, 2020  
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. Notice to Silence Cell Phones
  - C. Invocation by Pastor Charles Ambrose
  - D. Pledge of Allegiance by Bob Weller
  - E. Roll Call
  - F. Approval of Agenda
  - G. Approval of Minutes
  
- II. Acknowledgements
  - A. Gail Smythe – 15 Years of Service
  - B. Jackie Dever – 30 Years of Service
  
- III. Presentations
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointment: David Randolph – Zoning Board of Appeals
  - C. Re-appointment: Eric Stewart – Dwight Fire Protection District
  - D. Full Time Assistant Zoning Administrator M1 Classification
  
- V. Action Agenda
  - A. Committee Reports
    1. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Letting Results: March 3, 2020 Letting
      - b. Bridge & Engineering Agreement: Belle Prairie Rd. Dist., Sect No. 18-03117-00-BR, SN 053-4231 Hampton Lenzini & Renwick
      - c. Engineering Agreement: Sullivan/Saunemin Rd. Dis., Sect No. 19-27109-00-BR/19-26109-00-BR Hampton Lenzini & Renwick
      - d. Bridge Petition & Engineering Agreement: Broughton Rd. Dist., Sect No. 19-04115-00-BR, SN 053-3397 (2605N, 3200E) – Hampton Lenzini & Renwick
      - e. Bridge Petition & Engineering Agreement: Round Grove Rd. Dist., Sect No. 19-25110-03-BR, SN 053-3117 (3000N, 3270E) – Hampton Lenzini & Renwick
      - f. Bridge Petition & Engineering Agreement: Fayette/Forrest Rd. Dist., Sect No. 20-10122-00-DR/20-11129-00-DR, SN 053-4502 (300N, 2885E) – Hampton Lenzini & Renwick

- g. Bridge Petition & Engineering Agreement: Owego/Pontiac Rd. Dist., Sect No. 20-19138-00-DR.20-22140-00-DR, SN 053-4639 (2060N, 1800E) – Hampton Lenzini & Renwick
  - h. Quarterly Report: 1<sup>st</sup> Quarter FY 2020
  - i. Report as Needed
2. Agriculture and Zoning Committee – Jason Bunting, Chair
    - a. Report as Needed
  3. Public Property Committee – Patrick Killian, Chair
    - a. Proposal: Farnsworth - H&E Building Revised Concept (ACTION)
    - b. Report as needed
  4. Finance Committee – Tim Shafer, Chair
    - a. Review & Consideration – CAT Economic Incentive Agreement (ACTION)
    - b. Resolution: Authorizing Conveyance of Deed (ACTION)
    - c. Resolution: Authorizing Disposal of Excess Property (ACTION)
    - d. Resolution: Amending Travel Policy (ACTION)
    - e. Report as needed
  5. Personnel Committee – Jack Vietti, Chair
    - a. Report as needed
  6. Sheriff, Jail & License Committee – James Carley, Chair
    - a. Report as needed
  7. Administrative Committee – Kathy Arbogsat, Chair
    - a. Report as Needed
  8. Elections Rules and Legislation Committee – Marty Fannin, 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: April 16, 2020 @ 6:00 pm**