



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 17, 2020
6:00 p.m.**

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

In accordance with Public Act 101-0640, members may attend in person or through remote access. You may access the meeting through [Zoom](#) (Meeting ID 157 686 519; Password 112110844) or by telephone (312-626-6799, Meeting ID 157 686 519; Password 112110844). Links are provided on the County website along with the agenda.

- I. Opening Ceremony
 - A. Call to Order
 - B. Notice to Silence Cell Phones
 - C. Invocation by Pastor Jan Ambrose
 - D. Pledge of Allegiance by Jason Bunting
 - E. Roll Call
 - F. Approval of Agenda
 - G. Approval of Minutes

- II. Presentations
 - A. N/A

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

- V. Action Agenda
 - A. Committee Reports
 - 1. Highway Committee – Steve Lovell, Chair
 - ACTION AGENDA
 - a. Agreement: EDF Renewables – County Highway Road Use Agreement
 - b. Resolution: Appropriating \$450,000 to resurface CH 5 and McLean CH1 Sec. No 15-00145-06-RS/20-00035-05-RS
 - c. Bridge Petition: Owego Road District, Abutment repair Structure No. 4729, Estimated cost \$5,500
 - d. Report as needed
 - 2. Ag, Zoning & Emergency Services – Jason Bunting, Chair
 - a. Zoning Case SF-2-20 and ZM-2-20 Essman Subdivision and Map Amendment (ACTION)
 - b. Report as needed
 - 3. Property Committee – Patrick Killian, Chair
 - a. Resolution: Authorizing Change Orders and Expenses for H&E Project (ACTION)
 - b. Proposal: Farnsworth ADA Corrections (ACTION)
 - c. Report as needed

4. Finance Committee – Tim Shafer, Chair
 - a. Resolutions: Authorizing Transfer of Deeds (ACTION)
 - i. Parcel # 01-01-02-234-0616
 - ii. Parcel #'s 15-15-600-108 and 05-05-200-110
 - b. Report as needed

5. Elections Committee – Marty Fannin, Chair
 - a. Resolution: Change of Polling Place – Pontiac 1 (#2201) (ACTION)
 - b. Resolution: Change of Polling Place – Pontiac 5 (#2205) and Pontiac 6 (#2206) (ACTION)
 - c. Resolution: Change of Polling Place – Round Grove (#2501) (ACTION)
 - d. Report as needed

6. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Sheriff's Semi-Annual Report (ACTION)
 - b. Report as needed

7. Additional Committee Reports As Needed

VI. Public Comment

VII. Closing Ceremony

A. Communication and Announcements

VIII. Adjournment

NEXT MEETING: OCTOBER 15, 2020 @ 6:00 pm