



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, NOVEMBER 12, 2020  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

In accordance with Public Act 101-0640, county members may attend in person or through remote access. Meeting attendance will be limited to 25 total including county board members and department officials.

Members of the Public 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. Invocation by Pastor Charles Ambrose
  - C. Pledge of Allegiance by Gerald Earing
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Resolution of Appreciation – County Board Member Vicki Allen (ACTION)
  - B. Resolution of Appreciation – County Board Member Patrick Killian (ACTION)
  - C. Premise Alert Program – Mental Health Executive Director, Chris Myers
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  
- V. Action Agenda
  - A. Committee Reports
    1. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Agreement: Hampton, Lenzini & Renwick – Preliminary Engineering Service Agreement for bridge design SN 053-3057, Cost not to exceed \$40,000.
      - b. Resolution: Appropriating Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax
      - c. Letting Results: November 4, 2020 Letting
      - d. Report as Needed

2. Agriculture and Zoning Committee – Jason Bunting, Chair
  - a. Zoning Case: SM-3-20 Renner (ACTION)
  - b. Work Agreement: Diegan and Associates (ACTION)
  - c. Report as Needed
  
3. Finance Committee – Tim Shafer, Chair
  - a. Resolution: FY 2020 Year End Transfers (ACTION)
  - b. Ordinance: Amending the FY 2020 Annual Budget and Appropriations (ACTION)
  - c. Mental Health Fund Levy & Developmentally Disabled Person Fund Levy (ACTION)
  - d. Southeast Livingston County Ambulance Service Fund (ACTION)
  - e. Ordinance: FY 2020 Levies payable in 2021 (ACTION)
  - f. Ordinance: Adoption of the Annual Appropriations (ACTION)
  - g. Property Tax Abatement Agreement: Technical Metals (ACTION)
  - h. Resolutions: Accepting Authoring Transfer of Deeds (ACTION)
    - i. 15-15-22-355-009
    - ii. 12-12-19-303-003
    - iii. 08-08-14-204-002
    - iv. 08-08-14-207-012
    - v. 01-01-02-206-018
    - vi. 27-27-04-431-007
    - vii. 16-16-10-151-002
    - viii. 15-15-800-114
  - i. Report as needed

4. Additional Committee Reports as Needed

VI. Public Comment

VII. Executive Session

- a. 5ILCS 120/2 (c)(2) – Collective Negotiating Matters
  - i. Approval of Collective Bargaining Agreements (ACTION)

VIII. Action Resulting from Executive Session

IX. Closing Ceremony

- a. Communication
- b. Announcements

X. Adjournment

**NEXT MEETING: December 7, 2020 @ 6:00 pm**