



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**  
*REVISED*  
**THURSDAY, JANUARY 14, 2021**  
**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
  - C. Pledge of Allegiance by Mike Kirkton
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
- II. Presentations
  - 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 COVID Relief Stimulus Grant (ACTION)
      - b. County Clerk Semi-Annual Report (ACTION)
      - c. *Intergovernmental Agreement: Regional Office of Education (ACTION)*
      - d. Report as Needed
    - 2. Sheriff, Jail & License Committee – James Carley, Chair
      - a. Liquor License Application – Wolf Creek, LLC (ACTION)
      - b. Report as Needed

3. Information Technology Committee – Marty Fannin, Chair
  - a. Staffing Request – FT Information Technology Specialist (ACTION)
  - b. Report as Needed
4. Additional Committee Reports as Needed
- VI. Public Comment
- VII. Executive Session
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
  - a. Communication
  - b. Announcements
- X. Adjournment

**NEXT MEETING: February 11, 2021 @ 6:00 pm**