



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, APRIL 15, 2021
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 Victor Randall
 - C. Pledge of Allegiance by William Mays
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Public Health Annual Report (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Matthew Cavanagh – Chatsworth Fire Protection District
 - b. Greg Yoder – Fairbury Rural Fire Protection District
 - C. FY 2021-2022 Strategic Plan

- V. Action Agenda
 - A. Committee Reports
 1. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Engineering Agreement: Nebraska Rd. Dist. Sect. No. 17-15128-00-BR, Proposed SN 053-4219 (1585N, 400E) – Hampton Lenzini & Renwick, Design for Replacement of Existing Bridge
 - b. Engineering Agreement: CH 3 (Campus Rd.), Sect No. 20-00199-04-BR, (2830N, 3300E), Hampton Lenzini & Renwick, Design to determine Replacement or Rehabilitation of Existing Bridge
 - c. Engineering Agreement: CH 16 (Ancona Rd.), Sect No. 21-00210-01-BR, (2855N, 300E), Hampton Lenzini & Renwirck, Design to Rehabilitate Existing Bridge
 - d. Report as Needed

 2. Public Property Committee – John Vitzthum, Chair
 - a. Lease/Sublease Agreement: Project OZ (ACTION)
 - b. Report as needed

3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing Transfer of Deed Parcel #05-05-04-378-031 (ACTION)
 - b. Report as Needed
 4. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Report as Needed
 5. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Report as Needed
 6. Personnel Committee – Jack Vietti, Chair
 - a. Report as needed
 7. Elections Rules and Legislation Committee – Mike Kirkton, Chair
 - a. Report as needed
 8. Veteran’s Assistance Committee – Ron Kestner, Chair
 - a. Report as needed
 9. Information & Technology Committee – Marty Fannin, Chair
 - a. Report as needed
 10. Administrative Committee – Kathy Arbogsat, 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. Executive Session – 5ILCS 120/2 (c) Semi-Annual Review of Executive Session Minutes
- VII. Action Resulting from Executive Session
- VIII. Public Comment
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: May 13, 2021 @ 6:00 pm