



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JUNE 17, 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 Jan Ambrose
 - C. Pledge of Allegiance by Mark Runyon
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Service Recognition
 - a. Trent Ruesman – Highway - 5 years of service
 - b. Ron Studebaker – Circuit Clerk – 5 years of service
 - c. Mary Jo Stadel – Public Defender – 5 years of service
 - d. Mary Kennedy – Public Health – 5 years of service
 - e. Mary Jo Krall – Public Health – 5 years of service
 - f. Steve Rapp – Highway – 10 years of service
 - g. Tondra Harris – 10 years of service
 - h. Michelle Harder – 10 years of service
 - i. Emily Frobish – 10 years of service
 - j. Jason Draper – Sheriff – 15 years of service
 - k. Jeff Durham – Facilities Services – 15 years of service
 - l. Darrick Renken – Sheriff – 20 years of service
 - m. Brian Hoffmeyer – Sheriff – 20 years of service
 - n. Janice Golliday – Mental Health – 20 years of service
 - o. Rodney Reed – Sheriff – 30 years of service
 - p. Tony Childress – Sheriff – 30 years of service

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Dave Quick – Cornell Fire Protection District
 - b. Don Bunting – Odell Fire Protection District
 - c. Jason Wolfe – Odell Fire Protection District
 - d. Dale Sass – Long Point Fire Protection District

- e. Brent Smith – Flanagan Graymont Fire Protection District
- f. Lynn DiNardi – Livingston County Housing Authority

V. Action Agenda

A. Committee Reports

- 1. Finance Committee – Tim Shafer, Chair
 - a. Property Tax Abatement Agreement: Zutat Feed Solutions (ACTION)
 - b. Report as Needed

- 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: June 9, 2021
 - b. Architectural Agreement: Middleton & Associates.
 - c. Quarterly Report: 2nd Quarter, FY 21
 - d. Report as Needed

- 3. Elections Rules and Legislation Committee – Mike Kirkton, Chair
 - a. Resolution: Approving 2021 Reapportionment Plan (ACTION)
 - b. Report as needed

- 4. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed

- 5. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Report as Needed

- 6. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Report as Needed

- 7. Personnel Committee – Jack Vietti, 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. Public Comment

VII. Closing Ceremony

- a. Communication
- b. Announcements

VIII. Adjournment

NEXT MEETING: July 15, 2021 @ 6:00 pm