



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JULY 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 Minister Ginger Harris, Flanagan Christian Church
 - C. Pledge of Allegiance by Tim Shafer
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

 - II. Presentations
 - A. N/A

 - III. Appearances
 - A. N/A

 - IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Chris Clement – Pontiac Rural Protection District
 - b. Jeanne Elliott– Board of Health
 - c. Katherine Austman, MD – Board of Health
 - d. Katherine Austman, MD – TB Board

 - V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Establishing Uniform Real Estate Transfer Tax (ACTION)
 - b. Resolution: Public Defender Salary (ACTION)
 - c. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
- ACTION AGENDA**
- a. Letting Results: July 6, 2021
 - b. Resolution: Adopting Livingston County Highway Department Purchasing Policy
 - c. Resolution: Reappointing County Engineer
 - d. Agreement: IDOT Agreement for County Engineer’s Salary Program
 - e. Report as Needed

3. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Zoning Case ZM-3-21 Zutat Feed Solutions (ACTION)
 - b. Zoning Case ZM-2-21 Pitte (ACTION)
 - c. Resolution: Authorizing Renewal of Host Agreement (ACTION)
 - d. Report as Needed
 4. Elections Rules and Legislation Committee – Mike Kirkton, Chair
 - a. Report as needed
 5. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed
 6. Sheriff, Jail & License Committee – James Carley, 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: August 12, 2021 @ 6:00 pm