



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 16, 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 Ed Herald
 - C. Pledge of Allegiance by Jack Vietti
 - 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. Richard Runyon – Livingston County Zoning Board of Appeals
 - b. Shane Long – Livingston County Regional Planning Commission
 - c. John Slagel – Livingston County Regional Planning Commission
 - d. Mike Haberkorn – Livingston County Regional Planning Commission

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: FY 2021 Budget Transfers (ACTION)
 - b. Resolution: IMRF (ACTION)
 - c. Resolution: Authorizing Transfers of Property (ACTION)
 - i. Parcel # 15-15-22-277-001
 - ii. Parcel # 15-15-23-352-010
 - iii. Parcel # 01-01-02-280-057
 - d. Report as Needed
 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA

- a. Resolution: Appropriating Matching Tax funds for design engineering and construction costs to rehabilitate or replace SN 053-0102 on CH 3 2830N, 3300E, Sect. 20-00199-04-BR
 - b. Resolution: Appropriating Matching Tax funds for design engineering and construction costs to rehabilitate or replace SN 053-3449 on CH 16 2855N, 300E, Sect. 21-00210-01-BR
 - c. Report as Needed
 - 3. Elections Rules and Legislation Committee – Mike Kirkton, Chair
 - a. Resolution: Change of Polling Site Chatsworth Township (ACTION)
 - b. Report as needed
 - 4. Agriculture and Zoning Committee – Jason Bunting, 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 Arbogast, Chair
 - a. Report as Needed
 - 11. Livingston County Housing Authority – Report by John Slagel
 - 12. Board of Health – Report by Joe Steichen
 - 13. Mental Health Board – Report by Jack Vietti
- VI. Public Comment
- VII. Closing Ceremony
- a. Communication
 - b. Announcements
- VIII. Adjournment

NEXT MEETING: October 14, 2021 @ 6:00 pm