



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, OCTOBER 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, members may attend in person or through remote access. You 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 by Pastor Jan Ambrose
  - C. Pledge of Allegiance by John Vitzthum
  - 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. Gary Marx – Dwight Fire Protection District
  
- V. Action Agenda
  - A. Committee Reports
    1. Agriculture and Zoning Committee – Jason Bunting, Chair
      - a. Resolution: Zoning Case SU -11-21 – Flanagan Solar (ACTION)
      - b. Resolution: Zoning Case ZM-3-21 Zutat Feed Solutions (ACTION)
      - c. Report as Needed
  
    2. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Bridge Petition & Engineering Agreement: Hampton, Lenzini & Renwick, Eppards Point Rd. District, SN 053-4239 (110N, 1265E)TBP Program for FY 24/FY25
      - b. Agreement & Resolution: Hampton, Lenzini & Renwick design for bridge replacement SN 053-5503 (3300N, 880E) Sec. 21-00230-00-BR
      - c. Report as Needed

3. Finance Committee – Tim Shafer, Chair
  - a. Presentation of FY 2022 Budget, Capital Requests & Levies ( (ACTION)
  - b. Resolution: Authorizing Transfers of Property (ACTION)
    - i. Parcel # 01-01-02-280-057
    - ii. Parcel #15-15-22-126-006
    - iii. Parcel #15-15-800-211
    - iv. Parcel #01-01-01-101-001
    - v. Parcel #07-07-27-100-005
    - vi. Parcel #27-27-03-335-007
    - vii. Parcel #01-01-200-613
    - viii. Parcel #01-01-02-280-057
  - c. Resolution: Approving Land Records Imaging Project Results of RFP (ACTION)
  - d. Resolution: Approving Proposals Resulting from American Rescue RFP (ACTION)
  - e. Report as Needed
4. Personnel Committee – Jack Vietti, Chair
  - a. Resolution: Personnel Policy Change Vacation Policy (ACTION)
  - b. Report as needed
5. Information & Technology Committee – Marty Fannin, Chair
  - a. Resolution: Approving Jail Camera System Replacement Results of RFP (ACTION)
  - b. Report as needed
6. Sheriff, Jail & License Committee – James Carley, Chair
  - a. Resolution: Approving 2022 Holiday Schedule (ACTION)
  - b. Report as Needed
7. Elections Rules and Legislation Committee – Mike Kirkton, Chair
  - a. Report as needed
8. Public Property Committee – John Vitzthum, Chair
  - a. Report as needed
9. Veteran’s Assistance Committee – Ron Kestner, 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: Wednesday, November 10, 2021 @ 6:00 pm**