



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JANUARY 13, 2022
6:00 p.m.**

**LIVINGSTON COUNTY
Historic Courthouse
112 W. Madison St.
Pontiac, Illinois
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 Ginger Harris
 - C. Pledge of Allegiance by Bill Wilkey
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes
- II. Presentations
 - A. Proclamation: School Choice Week (ACTION)
- III. Appearances
 - A. EDF Renewables
- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Brad Johnson – Long Point Fire Protection District
- V. Action Agenda
 - A. Committee Reports
 1. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Bridge Petition: Broughton Road District – Scour Remediation SN 053-3172 @ 2600N, 3210E Road. Est. Cost \$5,000. Section 21-04000-01AB
 - b. Report as Needed
 2. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Working Cash Fund Transfer to Tort Judgement (ACTION)
 - b. Report as Needed
 - 3 Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Report as Needed

4. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
 - a. Report as needed
 5. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Report as Needed
 6. Information & Technology Committee – Marty Fannin, Chair
 - a. Report as needed
 7. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed
 8. Executive Committee – Kathy Arbogast, Chair
 - a. Report as Needed
- VI. Public Comment
- VII. Executive Session
- VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
- IX. Adjournment

NEXT MEETING: Thursday, February 17, 2022 @ 6:00 pm