



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JUNE 16, 2022
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 Pastor Charles Ambrose
 - C. Pledge of Allegiance by James Carley
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Appearances
 - A. N/A

- III. Presentations
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. David Sparrow – Gridley Fire Protection District
 - b. Christine Johnson – Mental Health 377 Board
 - c. Rose Smith – Mental Health 708 Board
 - d. Debbie Studnicki – Mental Health 708 Board
 - e. Joel Barrickman– Livingston County Planning Commission
 - f. James Patten – Livingston County Board of Review

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Amending the Livingston County Salary Schedule (ACTION)
 - b. Resolution: Setting the Salary of the Livingston County Sheriff (ACTION)
 - c. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Resolution: Accepting Low Bid Highway Maintenance Building – Vissering Const.
 - b. Resolution: Outlining Highway Maintenance Building Contract and Expenditure Approvals
 - c. Letting Results: Various Township Aggregate Surface Sections, June 2, 2022 Letting
 - d. Engineering Agreement & Resolution: Hampton, Lenzini & Renwick – Preliminary Engineering Service Agreement SN 053-3047 on CH 28, 2390N, 1050E, Section 20-00121-

02-BR. Also appropriating County Matching Tax Funds for design engineering and construction costs

- e. Bridge Petition & Engineering Agreement: Nevada Rd. Dist. Sect No. 22-16113-02-BR, Proposed SN 053-4242 (2900N, 2260E) – Hampton Lenzini & Renwick (HLR), TBP Program FY 25/26. Design for Replacement of Existing Bridge 053-3132.
 - f. Bridge Petition & Engineering Agreement: Odell / Owego Rd. Dist., Sect. No 22-18118-01-BR/22-19139-00-BR, Proposed SN 053-4243 (2100N, 2399E) – Hampton, Lenzini & Renwick, TBP Program FY 26/FY 27. Design for Replacement of Existing Bridge 053-3232
 - g. Report as Needed
- 3 Agriculture and Zoning Committee – Jason Bunting, Chair
- a. Resolution: Allies in Agriculture (ACTION)
 - b. Report as Needed
4. Executive Committee – Kathy Arbogast, Chair
- a. Resolution: Approving Travel Expenses (ACTION)
 - b. Report as Needed
- 5 Public Property Committee – John Vitzthum, Chair
- a. Report as needed
6. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
- a. Report as needed
7. Sheriff, Jail & License Committee – James Carley, Chair
- a. Report as Needed
8. Information & Technology Committee – Marty Fannin, Chair
- a. Report as needed

VI. Public Comment

VII. Closing Ceremony

- a. Communication
- b. Announcements

VIII. Adjournment

NEXT MEETING: Thursday, July 14, 2022 @ 6:00 pm