



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, AUGUST 11, 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 by Pastor Randall
 - C. Pledge of Allegiance by Marty Fannin
 - 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. Appointment: David Quick – Cornell Fire Protection District
 - C. Appointment: Jeff Leenders – Cornell Fire Protection District

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Illinois Trust (ACTION)
 - b. Maintenance, License & Support Agreement: Devnet (ACTION)
 - c. County Clerk Semi-Annual Report (ACTION)
 - d. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Bridge Petition: Owego Road District – Replace existing culvert with 1-54” ERS x 50’ long Precoated CMP @2000N, 2199E Road. Estimated Cost = \$6,000 Section 22-19000-00-AB
 - b. Bridge Petition: Amity Road District – Settlement behind abutment repair for Structure No. 053 – 3187 at 2400N, 700E. Est. Cost = \$30,000. Section 22-01000-00-AB
 - c. Agreement: Illinois Generation, LLC – County Highway Road Use Agreement
 - d. Report as Needed

3. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Zoning Case SU-3-22 (ACTION)
 - b. Report as Needed

4. Public Property Committee – John Vitzthum, Chair
 - a. Lease Agreement: Safe Journeys (ACTION)
 - b. Lease Agreement: Livingston County Farm Ground (ACTION)
 - c. Report as needed

5. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
 - a. Appointment: Dr. Day – Board of Health & TB Board (ACTION)
 - b. Appointment: Patricia Platz – Board of Health (ACTION)
 - c. Report as needed

6. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Contract Addendum: CMG – Inmate Mental Health Services (ACTION)
 - b. Report as Needed

7. Information & Technology Committee – Marty Fannin, Chair
 - a. Report as needed

8. Executive Committee – Kathy Arbogast, Chair
 - a. Report as Needed

- VI. Public Comment

- VII. Closing Ceremony
 - a. Communication
 - b. Announcements

- VIII. Adjournment

NEXT MEETING: Thursday, September 15, 2022 @ 6:00 pm