



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 15, 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 Charles Ambrose
 - C. Pledge of Allegiance by Mike Kirkton
 - 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: Sue Bergan – Reddick Community Fire Protection District
 - C. Appointment: Brad Johnson – Long Point Community Fire Protection District
 - D. Appointment: Rodney Kodat – Dwight Fire Protection District

- V. Action Agenda
 - A. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Agreement: Eagle View Pictometry (ACTION)
 - b. Resolution: Property Tax Abatement Evenglow (ACTION)
 - c. Resolution: STEAM Grant Flanagan Cornell District 74(ACTION)
 - d. Report as Needed

 - 2 Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Zoning Case SU-2-22 Bluestem Solar (ACTION)
 - b. Zoning Case ZT-1-22 Zoning Text Amendment Article VIII B Solar Farm Moratorium (ACTION)
 - c. Resolution: Solar Farm Moratorium (ACTION)
 - d. Resolution: Expiration of Emergency Disaster Declaration (ACTION)
 - e. Report as Needed

 3. Highway Committee – Steve Lovell, Chair
 - a. Report as Needed

4. Public Property Committee – John Vitzthum, Chair
 - a. Lease/Sublease Agreement – Project Oz (ACTION)
 - b. Approval of Plaque – New Public Health Building (ACTION)
 - c. Report as needed
5. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
 - a. Report as needed
6. Sheriff, Jail & License Committee – James Carley, Chair
 - a. 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. Executive Session
 - a. 5ILCS 120/2 (c)(1) – Personnel Matters
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: Thursday, October 13, 2022 @ 6:00 pm