



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD
REVISED
THURSDAY, NOVEMBER 17, 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 Tim Shafer
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Resolution of Appreciation – Sheriff Jeffrey G. Hamilton (ACTION)
 - B. Resolution of Appreciation – Vicki Allen (ACTION)
 - C. Resolution of Appreciation – Ronald Kestner (ACTION)
 - D. Resolution of Appreciation – Mike Kirkton (ACTION)
 - E. Resolution of Appreciation – Scott Mennenga (ACTION)
 - F. Resolution of Appreciation – Joe Steichen (ACTION)
 - G. Resolution of Appreciation – Bill Wilkey (ACTION)
 - H. Resolution of Appreciation – Tim Shafer (ACTION)
 - I. Resolution of Appreciation – Kathy Arbogast (ACTION)
 - J. *Livingston County Farm Bureau*
 - K. Connect Livingston Broadband – Allocation of ARPA funds for Broadband Initiatives (ACTION)

- III. Appearances
 - A. Pharmaceutical Litigation Award – States Attorney Randy Yedinak

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Resolution: Zoning Case SU-9-22 – Livingston Wind (ACTION)
 - b. Zoning Case ZT-2-22 – Temporary Moratorium (ACTION)
 - c. Work Agreement: Deigan & Associates (ACTION)
 - d. Report as Needed

 2. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing Sale of Excess Property Pontiac Rural Fire District (ACTION)
 - b. Ordinance: Providing for the Levy of Taxes: Mental Health Fund Levy & Developmentally Disabled Person Fund Levy (ACTION)

- c. Ordinance: Providing for the Levy of Taxes: Southeast Livingston County Ambulance Service Fund (ACTION)
 - d. Ordinance: Providing for the Levy of Livingston County Taxes (ACTION)
 - e. Ordinance: Adopting FY 2023 Annual Budget & Appropriations (ACTION)
 - f. Resolution: Approving ARPA Subawards, Grant Agreements & Extensions (ACTION)
 - g. Resolution: Authorizing Transfer of Mobile Home (ACTION)
 - h. Resolution: Amending Circuit Clerk Salary (ACTION)
 - i. Resolution: Authorizing Working Cash Loan to Tort (ACTION)
 - j. Report as Needed
3. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
- a. Resolution: Appropriating MFT Funds for estimated 2023 county highway general maintenance expenses
 - b. Resolution: Appropriating MFT funds for the 2023 salary of the County Engineer
 - c. Report as Needed
4. Sheriff, Jail & License Committee – James Carley, Chair
- a. Agreement for Kennel Services – Livingston County Humane Society (ACTION)
 - b. Resolution: Approving 2023 Holiday Schedule (ACTION)
 - c. Report as Needed
5. Public Property Committee – John Vitzthum, Chair
- a. Resolution: Approving Change Order Vissering – LJC ADA Project (ACTION)
 - b. Resolution: Accepting low bid and Change Order for Phase II Parking – Eppel (ACTION)
 - c. Report as needed
6. Information & Technology Committee – Marty Fannin, Chair
- a. Social Media Accounts Policy (ACTION)
 - b. Report as needed
7. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
- a. Report as needed
8. Executive Committee – Kathy Arbogast, Chair
- a. Resolution: Designating IMRF Agent (ACTION)
 - b. Executive Director Job Description Amendment
 - c. Report as Needed
- VI. Public Comment
- VII. Executive Session
- a. 5ILCS 120/2 (c)(2) – Collective Bargaining Matters (ACTION)
 - b. 5ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes (ACTION)
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
- a. Communication and Announcements
- X. Adjournment

NEXT MEETING: Monday, December 5th, 2022 @ 6:00 pm