



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JANUARY 12, 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 Jan Ambrose
 - C. Pledge of Allegiance by Dan Myers
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. N/A

- III. Appearances
 - A. Presentation of Commendation Legion Lake Rescue – Sheriff Bohm & Chairman Carley

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Joe Stock – Livingston County Zoning Board of Appeals

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Zoning Case ZT-1-23 Livingston County Solar Farm Ordinance (ACTION)
 - b. Zoning Case ZT-2-23 Livingston County Solar Farm Moratorium (ACTION)
 - c. Report as Needed
 2. Finance Committee – Marty Fannin, Chair
 - a. Resolution: End of Year Transfers (ACTION)
 - b. Resolution: Selecting Heritage Corridor as Livingston County Agency for Promoting Tourism (ACTION)
 - c. Report as Needed
 3. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
 - a. Resolution: Opposing HB5855 Protect Illinois Communities Act (ACTION)
 - b. Report as needed
 4. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed

5. Information & Technology Committee – Gina Manker, Chair
 - a. Report as needed
 6. Highway Committee – Steve Lovell, Chair
 - a. Report as Needed
 7. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Report as Needed
 8. Executive Committee – James Carley, Chair
 - a. Report as Needed
- VI. Public Comment
- VII. Closing Ceremony
 - a. Communication and Announcements
- VIII. Adjournment

NEXT MEETING: Thursday, February 16th, 2023 @ 6:00 pm