



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, MARCH 16, 2023  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Pastor Jan Ambrose
  - C. Pledge of Allegiance by Mark Runyon
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Public Health Annual Report (ACTION)
  - B. Mental Health Annual Report (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments
    - a. Jim Tronc – Saunemin Fire Protection District
  
- V. Action Agenda
  - A. Committee Reports
    1. Agriculture and Zoning Committee – Gerald Earing, Chair
      - a. Zoning Case SU-14-22 Allium Solar (ACTION)
      - b. Resolution: Opposing Public Act 102-1123 (ACTION)
      - c. Zoning Ordinance Amendment Solar (ACTION)
      - d. Zoning Ordinance Amendment WECS (ACTION)
      - e. Report as Needed
  
    2. Sheriff, Jail & License Committee – Bob Weller, Chair
      - a. Sheriff's Annual Report (ACTION)
      - b. Sheriff's Semi-Annual Report (ACTION)
  
    3. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
      - a. Resolution: Standing Rules Amendment (ACTION)
      - b. Report as needed
  
    4. Highway Committee – Steve Lovell, Chair

ACTION AGENDA

- a. Letting Results: March 2, 2023 Letting
  - b. Bridge Petition & Engineering Agreement: Odell Rd. District, Sect. No. 23-23125-01-BR, Phase I Design to determine structure type and apply for funding for SN 053-4106 (2400N, 1990E), - Hampton, Lenzini & Renwick
  - c. Bridge Petition: Indian Grove Road District – Scour Remediation at SN 053-3294 @520N, 1925E Road, Est. Cost \$25,000. Section 23-13000-00-AB
  - d. Report as Needed
5. Finance Committee – Marty Fannin, Chair
    - a. Report as Needed
  6. Public Property Committee – John Vitzthum, Chair
    - a. Report as needed
  7. Information & Technology Committee – Gina Manker, Chair
    - a. Report as needed
  8. Executive Committee – James Carley, Chair
    - a. Report as Needed
- VI. Public Comment
- VII. Executive Session
1. 5ILCS 120/2 (c)(11) – Pending Litigation
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
- a. Communication and Announcements
- X. Adjournment

**NEXT MEETING: Thursday, April 13<sup>th</sup>, 2023 @ 6:00 p.m.**