



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, MAY 11, 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 John Vitzthum
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. Livingston County Farm Bureau – Allies in Agriculture
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments
    - a. James Davis - Regional Planning Commission
    - b. Shane Berry – Reading Community Fire Protection District
    - c. Richard Myers - Reading Community Fire Protection District
    - d. Michael Katcher – Reading Community Fire Protection District
    - e. Jack Vietti – Mental Health 708 Board
    - f. Barb Schlatter – Mental Health 708 Board
    - g. Bob McCarty – Mental Health 377 Board
    - h. John M. Rinker – Livingston County Board of Health
  
- V. Action Agenda
  - A. Committee Reports
    1. Agriculture and Zoning Committee – Gerald Earing, Chair
      - a. Zoning Case SU-1-23 – Livingston Stone Company (ACTION)
      - b. Zoning Case SU-19-22 – TPE IL LI77 Solar (ACTION)
      - c. Zoning Case SU-20-22 – TPE IL LI18 Solar (ACTION)
      - d. Zoning Case ZT -3-23 – Zoning Text Amend. Com. Solar Energy Facilities (ACTION)
      - e. Zoning Case ZT- 4-23 – Zoning Text Amend. Com. Wind Energy Facilities (ACTION)
      - f. Report as Needed
  
    2. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Letting Results: April 27, 2023 Letting

- b. Bridge Petition: Township line of Nevada & Sunbury Rd. Dist. – Replace SN 4553 @ 3124N, 1800E. Est. Cost = \$50,000 Sect. 23-16000-00-AB & 23-28000-00-AB
  - c. Bridge Petition: Owego Road Dist – Replace existing culverts with 2-60” ERS x 48’ long Precoated CMP’s @ 1930N, 2300E Road, Est. Cost = \$20,000. Sect. 23-19000-00-AB
  - d. Report as needed
- 3. Finance Committee – Marty Fannin, Chair
    - a. Resolution: Transferring Management and Remaining Appropriations for Bookkeeping (ACTION)
    - b. Report as Needed
  - 4. Sheriff, Jail & License Committee – Bob Weller, Chair
    - a. Report as needed
  - 5. Information & Technology Committee – Gina Manker, Chair
    - a. Report as needed
  - 5. Public Property Committee – John Vitzthum, Chair
    - a. Report as needed
  - 7. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
    - a. Report as needed
  - 8. Administrative Committee – James Carley, Chair
    - a. Report as Needed
- VI. Public Comment
  - VII. Executive Session
  - VIII. Action Resulting from Executive Session
  - IX. Closing Ceremony
    - a. Communication and Announcements
  - X. Adjournment

**NEXT MEETING: Thursday, June 15, 2023 @ 6:00 p.m.**