



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 14, 2023
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 Victor Randall
 - C. Pledge of Allegiance by Joel Barickman
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Acceptance of Decennial Report on Local Government Efficiency
 - a. Flanagan Public Library

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Zoning Case SF-1-23 – Steffen Farms Subdivision (ACTION)
 - b. Zoning Case SU-7-23 – Beckham Solar, LLC (ACTION)
 - c. Review of Decommissioning Plans of Previously Approved Solar Farms (ACTION)
 - d. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Engineering Agreement: CH 3 (Campus Rd.), Sect. No. 20-00199-04-BR, (2830N, 3300E), - Hampton Lenzini & Renwick (HLR), STP-Br Program FY 24. Phase II Design to Replace Existing Bridge 053-0102
 - b. Bridge Petition: Township line of Charlotte & Chatsworth Rd. Districts – Replace existing culvert with 2-36” ERS x 40’ long Precoated CMP’s @ 900N, 3024E Road. Estimated Cost = \$10,000. Section 23-05000-00-AB / 23-06000-00-AB
 - c. Resolution: Cost Share Agreement Eppards Pt. Road District, Sect. No 23-08125-02-BR, located at 1000N, 1600E, Road & Intersection Upgrade
 - d. Report as needed

3. Finance Committee – Marty Fannin, Chair
 - a. Resolution: Anti-Displacement & Relocation Plan (ACTION)
 - b. Report as Needed
4. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Resolution: 2024 Amended Holiday Schedule (ACTION)
 - b. Report as needed
5. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed
6. Information & Technology Committee – Gina Manker, Chair
 - a. Report as needed
7. Administrative Committee – James Carley, Chair
 - a. Report as Needed
8. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
 - a. Reconsideration of Vote: Appointment of Marvin Hilti – Regional Planning Commission (ACTION)
 - b. Report as needed

- VI. Public Comment
- VII. Executive Session
 - a. N/A
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication and Announcements
- X. Adjournment

NEXT MEETING: Thursday, October 12, 2023 @ 6:00 p.m.