



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, NOVEMBER 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 Ginger Harris
  - C. Pledge of Allegiance by Marty Fannin
  - 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. Appointment: Malinda Hillman – Livingston County Board of Health
  - C. Acknowledgement of Receipt - Decennial Report on Local Government Efficiency
    - a. Sunbury Township
  
- V. Action Agenda
  - A. Committee Reports
    1. Finance Committee – Marty Fannin, Chair
      - a. Ordinance: Providing for the Levy of Taxes: Mental Health Fund Levy & Developmentally Disabled Person Fund Levy (ACTION)
      - b. Ordinance: Providing for the Levy of Taxes: Southeast Livingston County Ambulance Service Fund (ACTION)
      - c. Ordinance: Providing for the Levy of Livingston County Taxes (ACTION)
      - d. Ordinance: Adopting FY 2023 Annual Budget & Appropriations (ACTION)
      - e. Resolution: Authorizing GLCEDC Grant to Lifetime Auto in Dwight (ACTION)
      - f. Resolution: Re-Appointment of Supervisor of Assessments (ACTION)
      - g. Resolution: Authorizing Transfer of Funds - FY 2023 Budget (ACTION)
      - h. Resolution: Increasing Compensation of Election Judges (ACTION)
      - i. Resolutions: Authorizing Transfer of Deeds (ACTION)
        - i. 01-01-02-226-029
        - ii. 15-15-29-100-012
      - j. Resolution of Support Rural Broadband Initiatives (ACTION)
      - k. Report as Needed

2. Highway Committee – Steve Lovell, Chair
  - a. Resolution: Maintenance Resolution appropriating MFT Funds for estimated 2024 county highway general expenses
  - b. Resolution: Appropriating MFT funds for the 2024 salary of the County Engineer, Section 24-CS105-00-AC.
  - c. Report as Needed
3. Public Property Committee – John Vitzthum, Chair
  - a. Resolution: Accepting low bid Entec/Helm Hot Water Heater Project (ACTION)
  - b. Report as Needed
4. Agriculture and Zoning Committee – Gerald Earing, Chair
  - a. Report as Needed
5. Administrative Committee – James Carley Chair
  - c. Report as Needed
6. Sheriff, Jail & License Committee – Bob Weller, Chair
  - a. Report as needed
7. Information & Technology Committee – Gina Manker, Chair
  - a. Report as needed
8. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
  - a. Report as needed
- VI. Public Comment
- VII. Executive Session
  - a. 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, December 14, 2023 @ 6:00 p.m.**