



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JANUARY 11, 2024
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 James Carley
 - C. Pledge of Allegiance by Michael Haag
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes
- II. Presentations
 - A. N/A
- III. Appearances
 - A. Livingston County Sheriff Ryan Bohm
- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. Malinda Hillman – Livingston County TB Board
 - b. William Endres & Leonard Haberkorn – Chatsworth FPD
 - C. Acknowledgement of Receipt - Decennial Report on Local Government Efficiency
 - a. Chatsworth-Germanville Multi-Township Assessing District
 - b. Parkland College
- V. Action Agenda
 - A. Committee Reports
 - 1. Finance Committee – Marty Fannin, Chair
 - a. Resolution: Authorizing Working Cash Loan to Tort (ACTION)
 - b. Resolutions: Authorizing Transfer of Deed (ACTION)
 - i. 10-10-10-160-039
 - ii. 18-18-26-201-011
 - c. Services Agreement: Devnet Inc. (ACTION)
 - d. Report as Needed
 - 2. Highway Committee – Steve Lovell, Chair
 - ACTION AGENDA
 - a. Local Agency Agreement for Federal Participation: Replacement of Structure No. 053-3107 in Long Point Road District located at 2410N, 500E
 - b. Bridge Petition & Engineering Agreement: Belle Prairie Rd. District, Sect No. 24-03118-00-BR, Proposed SN 053-5542 (270N, 2050E) – Hutchison Engineering, Inc.

- c. Bridge Petition & Engineering Agreement: Eppards Point Rd. District, Sect No. 24-08106-00-BR, Proposed SN 053-5541 (1400N, 1495E) – Hutchison Engineering, Inc. Design for replacement of bridge 053-3305.
 - d. Bridge Petition & Engineering Agreement: Indian Grove Rd. District, Sect No 24-13104-00-BR, Proposed SN 053-4238 (525N, 1925E) – Hutchison engineering, Design for Replacement of bridge 053-3294
 - e. Bridge Petition & Engineering Agreement: Pike Rd. District, Sect. No 24-20109-00-BR, Proposed SN 053-4245 (1245N, 1000E) – Hutchison Engineering, Inc. Design for Replacement of bridge 053-3176
 - f. Bridge Petition & Engineering Agreement: Saunemin Rd. District, Sect No 24-26143-00-BR, Proposed SN 053-4248 (1900N, 2720E) – Hutchison Engineering, Inc. Design for Replacement of bridge 053-3256
 - g. Bridge Petitions: Round Grove Rd. District, Scour Remediation at four separate locations, 23-25000-XX-AB, 053-4014 (3047N, 3200E); 053-4041 (3238N, 3200E); 053-4057 (3256N, 3100E); 053-4080 (3000N, 3172E)
 - h. Intergovernmental Agreement: Village of Dwight for use of Truck and Equipment
 - i. Report as Needed
- 3. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Sheriff’s Semi-Annual Report (ACTION)
 - b. Report as needed
 - 4. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Resolution Opposing CO2 Pipelines (ACTION)
 - b. Report as Needed
 - 5. Administrative Committee – James Carley 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. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, 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, February 15, 2024 @ 6:00 p.m.