



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, FEBRUARY 15, 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 Ginger Harris
 - C. Pledge of Allegiance by Steve Lovell
 - 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. Appointments:
 - a. Linda Dionne – Livingston County Board of Review
 - b. Nancy Giovanni – Livingston County Board of Review
 - c. Shelby Horner – Livingston County Farmland Assessment Review Board
 - d. Michael Fogarty – Livingston County Farmland Assessment Review Board
 - e. Alina Hartley – Vermillion Valley ETSB

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Resolution: Zoning Case SU-19-23 - 1400 East Solar, LLC (ACTION)
 - b. Resolution: Zoning Case SU-20-23 – 2700 East Solar, LLC (ACTION)
 - c. Resolution: Zoning Case SU-1-24 – Pontiac Renewables, LLC (ACTION)
 - d. Resolution: Zoning Case ZT-6-23: Zoning Text Amendment BESS Solar (ACTION)
 - e. Resolution: Zoning Case ZT-7-23: Zoning Text Amendment BESS Wind (ACTION)
 - f. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: February 1, 2024 Letting
 - b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for Replacement of Structure No 053-3449 on CH16. Includes Resolution appropriating County Matching Tax Funds

- c. Resolution: Appropriating County Matching Tax funds for engineering and construction costs to replace SN 053-3032 CH 16 2520N, 300E, Section 20-00196-04-BR
 - d. Quarterly Report: 3rd and 4th Quarter FY23
 - e. Road Use Agreement & Traffic Impact Analysis – Illinois Generation LLC
 - f. Report as Needed
- 3. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Sheriff’s Annual Report (ACTION)
 - b. Report as needed
- 4. Finance Committee – Marty Fannin, Chair
 - a. Resolution: Authorizing End of Year Budget Transfer (ACTION)
 - b. Resolution: Temporary Closure of County Clerk’s Office during Election (ACTION)
 - c. Circuit Clerk’s Semi-Annual Report (ACTION)
 - d. County Clerk’s Semi-Annual Report (ACTION)
 - e. Fiscal Agent Agreement: Vermillion Valley (ACTION)
 - f. Report as Needed
- 5. Public Property Committee – John Vitzthum, Chair
 - a. Design Services Proposal Amendment: Hewn. HCH Roof Project (ACTION)
 - b. Resolution: Lease Agreement – Mosaic (ACTION)
 - c. Report as needed
- 6. Information & Technology Committee – Gina Manker, Chair
 - a. Report as needed
- 7. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
 - a. Amendment of Standing Rules related to ESDA
 - b. Report as needed
- 8. Administrative Committee – James Carley, Chair
 - a. Report as Needed
- VII. Public Comment
- VIII. Executive Session
- IX. Action Resulting from Executive Session
- X. Closing Ceremony
 - a. Communication and Announcements
- XI. Adjournment

NEXT MEETING: Thursday, March 14, 2024 @ 6:00 p.m.