



**Property Committee
of the
Livingston County Board
Meeting Agenda
*REVISED***

John Vitzthum, Chair
Gerald Earing, Vice Chair

Tuesday, February 6, 2024 @ 5:00 p.m.
Livingston County Historic Courthouse
112 W. Madison St.
Pontiac, IL 61764

www.livingstoncountyil.gov

1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes

2. Business to Come Before the Committee
 - a. *Design Services Amendment – Scharnett; Hewn*
 - b. *Extension of Lease Agreement: Mosaic*
 - c. Monthly Department Report
 - d. Other Business as May be Needed (no action to be taken)

3. Review and Approval of Bills

4. Public Comment

5. Adjournment