



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, MARCH 14, 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 Jan Ambrose
 - C. Pledge of Allegiance by Gina Manker
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Heartland Community College Decennial Report
 - B. Public Health Annual Report (ACTION)
 - C. Mental Health Annual Report (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. Brett Smith – Flanagan Graymont Fire Protection District
 - C. Acceptance of Decennial Reports:
 - a. Heartland Community College
 - b. Avoca Township & Road District

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Report as Needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: February 29, 2024 Letting
 - b. Local Agency Agreement for Federal Participation: Federal-Aid Agreement for superstructure replacement of Structure No. 053-0102 on CH 3 located at 2830N, 3300E
 - c. Agreement: Illinois Generation LLC Road Use Agreement & Traffic Impact Analysis – (TIA) review
 - d. Agreements: Avangrid Renewables LLC – County Highway Road Use Agreement – Attorney & Consultant

- e. Certificate of Authority: Required per Central Management Services (CMS) for joint purchasing contracts
 - f. Report as Needed
- 3. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
 - a. Amendment of Standing Rules related to ESDA (ACTION)
 - b. Report as Needed
 - 4. Finance Committee – Marty Fannin, Chair
 - a. Resolution: Authorizing End of Year Budget Transfer (ACTION)
 - b. Resolution: Property Tax Abatement Agreement – Sealtite Insulation & Coatings (ACTION)
 - c. Resolution: Establishing Circuit Clerk’s Salary (ACTION)
 - d. Resolution: Establishing Coroner’s Salary (ACTION)
 - e. 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. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. 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, April 11, 2024 @ 6:00 p.m.