



**ANNOUNCEMENT
AND
MEETING AGENDA
REVISED
LIVINGSTON COUNTY BOARD**

**THURSDAY, APRIL 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 Victor Randall
 - C. Pledge of Allegiance by Bill Mays
 - D. Roll Call
 - E. Appointment of Board Member to fill District 3 Vacancy – Craig Monson (ACTION)
 - F. Swearing in of new Board Member
 - G. Approval of Agenda
 - H. Approval of Minutes

- II. Presentations
 - A. FY 2023 Audit – Mack & Associates (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments:
 - a. William “Bill” Skonetski – Livingston County Regional Planning Commission
 - b. Rudy Piskule – Livingston County Regional Planning Commission
 - c. Keith Bahler – Livingston County Regional Planning Commission
 - d. Jim Davis – Chairman Livingston County Regional Planning Commission
 - e. ~~Jeffrey “Jeff” Stevenson – Livingston County Zoning Board of Appeals~~
 - f. *Neil Turner – Livingston County Zoning Board of Appeals*
 - g. Katherine Austman – Livingston County Board of Health & TB Board
 - h. Jeanne Elliott – Livingston County Board of Health
 - i. Denny Rich – Saunemin Fire Protection District
 - j. Charles Cole – Reading Community Fire Protection District
 - C. Acceptance of Decennial Reports:
 - a. Chatsworth Township & Road District

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Approval of Decommissioning Plan & Amendment: Beckham Solar, LLC (ACTION)
 - b. Approval of Decommissioning Plan – TPE IL L177 (ACTION)
 - c. Approval of Decommissioning Plan – TPE IL L118 (ACTION)
 - d. Ordinance: Zoning Efficiencies (ACTION)

- e. Report as Needed
- 2. Highway Committee – Steve Lovell, Chair
 - ACTION AGENDA
 - a. Local Agency Agreement for Federal Participation: Federal Aid Agreement resurfacing CH 6 from CH 8 intersection northerly to CH 6 intersection of 2000N. Approximately 8.5 miles known as Sect. No. 20-00146-04-RS. Includes Resolution appropriating Matching Tax Funds for Local Agency share.
 - b. Bridge Petition & Engineering Agreement: Newtown Rd. District, Sect. No 24-17101-03-BR, Proposed SN 053-4244 (2870N, 1100E) – Hampton Lenzini & Renwick (HLR), TBP CY26. Design for Replacement of Existing Bridge 053-3194
 - c. Bridge Petition & Engineering Agreement: Round Grove Rd. District, Sect No. 24-25133-00-BR, Proposed SN 053-4247 (2900N, 3560E), Hampton, Lenzini & Renwick (HLR), TBP CY27. Design for Replacement of Existing Bridge
 - d. Bridge Petition & Engineering Agreement: Long Point/Amity Rd. Districts, Sect No. 24-14154-00-BR / 24-01129-00-BR, Proposed SN 053-4249 (2680N, 600E) – Hampton Lenzini & Renwick (HLR), TBP CY 28. Design for Replacement of Existing Bridge 053-3121
 - e. Bridge Petition & Engineering Agreement: Nevada Rd. District, Sect No. 24-16110-04-BR, Proposed SN 053-4251 (3260N, 1900E) – Hampton Lenzini & Renwick (HLR), TBP CY 28. Design for Replacement of Existing Bridge 053-3300
 - f. Engineering Agreement & Resolution: CH 3 (Campus Rd), Sect No. 24-00199-05-BR, Proposed SN 053-3463 (3105N, 3300E) – Hampton Lenzini & Renwick (HLR), Local Bridge Formula Fund FY28. Design for Replacement of Existing Bridge 053-0089. Includes Resolution appropriating Matching Tax Funds.
 - g. Agreements: Avangrid Renewables LLC – County Highway Road Use Agreement – Attorney & Consultant
 - h. Letting Results: March 28, 2024 Letting
 - i. Report as Needed
- 3. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Approval of Annual Liquor License / Mobile Home Renewals (ACTION)
 - b. Report as needed
- 4. Finance Committee – Marty Fannin, Chair
 - a. Proposal: Mack & Associates Auditing Services (ACTION)
 - b. Resolution: Creating PS4 Salary Classification (ACTION)
 - c. 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. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, 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, May 16, 2024 @ 6:00 p.m.