



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, SEPTEMBER 12, 2024  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Pastor Ginger Harris
  - C. Pledge of Allegiance by John Vitzthum
  - 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
  
- V. Action Agenda
  - A. Committee Reports
    1. Finance Committee – Marty Fannin, Chair
      - a. Resolution: ARPA Grant Award Mutual Aid Association (ACTION)
      - b. Resolution: ARPA Grant Award CIRBN Broadband (ACTION)
      - c. Intergovernmental Agreement: Regional Office of Education (ACTION)
      - d. Resolution: Authorizing FY 2024 Budget Transfer (ACTION)
      - e. Report as Needed
  
    2. Agriculture and Zoning Committee – Gerald Earing, Chair
      - a. Reconsideration of August Action Item: Zoning Case SU-5-24 Heritage Prairie Wind (ACTION)
      - b. Reconsideration of August Action Item: Motion to Forward Zoning Case SU-5-24 Heritage Prairie Wind to ZBA for further consideration (ACTION)
      - c. Zoning Case SU-12-24 CS Long Point 1, LLC (ACTION)
      - d. Zoning Case SU-13-24 CS Long Point 2A, LLC (ACTION)
      - e. Zoning Case SU-14-24 CS Long Point 2B, LLC (ACTION)
      - f. Zoning Case SU-15-24 Rooks Creek Solar, LLC (ACTION)
      - g. Report as Needed
  
    3. Highway Committee – Steve Lovell, Chair
      - a. Report as Needed

4. Sheriff, Jail & License Committee – Bob Weller, Chair
    - a. Report as needed
  5. Rules, Legislation, Veterans and Community Services – Jack Vietti, 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. Administrative Committee – James Carley, Chair
    - a. Report as Needed
- VII. Public Comment
- VIII. Executive Session
- IX. Action Resulting from Executive Session
- X. Communication and Announcements
- XI. Adjournment

**NEXT MEETING: Thursday, October 17, 2024 @ 6:00 p.m.**