



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, OCTOBER 17, 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 Seth Welch
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Resolution of Appreciation: Judge Charles Feeney (ACTION)
 - B. Proclamation: Domestic Violence Awareness Month (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Acceptance of Decennial Reports
 - a. Kankakee Community College
 - b. Dwight Township
 - c. Eppards Point Township
 - d. Nevada Township

- V. Action Agenda
 - A. Committee Reports
 - 1. Finance Committee – Marty Fannin, Chair
 - a. Presentation of FY 2025 Budget, Levies & Capital Expenses (ACTION)
 - b. Resolution: Authorizing Transfer of Excess Property to Mosaic (ACTION)
 - c. Resolution: Amending Livingston County Purchasing Policy (ACTION)
 - d. Ordinance: Establishing Application Fee and Deadline – Affordable Housing Property Tax Exemption (ACTION)
 - e. Resolution: Authorizing Sale of Mobile Home Sealed Bid Auction (ACTION)
 - f. Report as Needed

 - 2. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Zoning Case SF-2-24 – Ken Broquard Farm Subdivision (ACTION)
 - b. Substantial Completion Deadline Extensions (ACTION)
 - a. SU-14-22 Allium Solar, LLC
 - b. SU-15-22 Beebalm Solar, LLC

- c. Approval of Decommissioning Plans (ACTION)
 - a. SU-20-22 Lincoln L118 (formerly TPE IL L118)
 - b. SU-1-24 Pontiac Renewables, LLC
 - c. SU-10-23 North Road Solar 1, LLC
 - d. SU-8-23 Esmen Solar 1, LLC
 - e. SU-9-23 Esmen Solar 2, LLC
 - d. 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, November 14, 2024 @ 6:00 p.m.