



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, JANUARY 16, 2025  
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 James Carley
  - C. Pledge of Allegiance by Jim Blackard
  - 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
  - B. Appointment-
    - a. Dan Patten – Odell-Nevada Drainage District
    - b. Scott Cains - Hearing Facilitator Panther Grove 2
  - C. Acceptance of Decennial Reports
    - a. Dwight Township
    - b. Eppards Point Township
    - c. Forrest Strawn Wing Fire Protection District
    - d. Indian Grove Township & Road District
    - e. Joliet Junior College
    - f. Nevada Township
    - g. Reading Township & Road District
    - h. Reading/Newtown Multi-Township District
  - D. FT P3 - Program Compliance and Oversight Monitor
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Finance Committee – Marty Fannin, Chair
      - a. County Clerk Semi-Annual Report (ACTION)
      - b. Resolution: Authorizing Working Cash Loan to Tort (ACTION)
      - c. Report as Needed
  
    - 2. Agriculture and Zoning Committee – Michael Haag, Chair
      - a. Report as Needed

3. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
    - a. Resolution: An Appropriating Resolution from County Aid to Bridge Funds for a bridge replacement on the Livingston-Ford County line between Section 36 in Chatsworth Township, Livingston County and Section 31 in Brenton Township, Ford County 360N, 3600E Section 25-00231-00-BR
    - b. Report as Needed
  4. Sheriff, Jail & License Committee – Bob Weller, Chair
    - a. Sheriff’s Semi-Annual Report (ACTION)
    - b. Report as Needed
  5. Rules, Legislation, Veterans and Community Services – Jack Vietti, Chair
    - a. Intergovernmental Agreement: Between Livingston, Ford & Iroquois for the Provision of Public Transportation (ACTION)
    - b. VAC Annual Report (ACTION)
    - c. Report as Needed
  6. Information & Technology Committee – Gina Manker, Chair
    - b. Report as Needed
  7. Administrative Committee – James Carley, Chair
    - a. Resolution: Amending Personnel Policy regarding Compensatory Time (ACTION)
    - b. Report as Needed
  8. Property Committee – Gerald Earing, Chair
    - a. Report as Needed
- VII. Public Comment
- VIII. Executive Session
  - a. N/A
- IX. Action Resulting from Executive Session
- X. Communication and Announcements
- XI. Adjournment

**NEXT MEETING: Monday, February 13, 2025 @ 6:00 p.m.**