



**Sheriff, Jail and License Committee  
of the  
Livingston County Board  
Meeting Agenda**

Carl Borngasser, Chair  
John Yoder, Vice Chair

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Tuesday, May 7, 2013 @ 5:00 p.m.  
Historic Courthouse Committee Room  
112 W. Madison St.  
Pontiac, IL

[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes
  
2. Business to Come Before the Committee
  - a. Monthly Department Report
  - b. 911 Report
  - c. Cook County Report
  - d. Pro-Active Report
  - e. Odell Town Contract
  - f. Raffle Licenses
    - i. Friends of Falcons Drawdown
    - ii. IAA Foundation
    - iii. Red Fez Shrine Club (1)
    - iv. Red Fez Shrine Club (2)
    - v. Others (if any)
  
3. Review & Approval of Bills
  
4. Public Comment
  
5. Executive Session
  - a. 5 ILCS 120/2 (c)(1) – Personnel Matters
  - b. 5 ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes
  
6. Action Resulting from Executive Session
  
7. Adjournment