



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JULY 11th, 2013
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. Pledge of Allegiance by Daryl Holt
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. Service Awards – Presentation to Department Heads by Chairman Fannin

- III. Appearances
 - A. Jill Doran – Life Center for Independent Livingston
 - B. Jenna Smith – University of Illinois Extension

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Mike Frickey– ETSB
 - b. Donath English – Kempton Community Fire Protection District

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing Redemption of Taxes (ACTION)
 - b. County Clerk Semi-Annual Report (ACTION)
 - c. Report as needed

 2. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)
 1. Resolution: Appropriating funds from County Matching Tax Fund for 2013 Seal Coat Maintenance
 2. Supplemental resolution appropriating the additional sum of \$50,000 from County Matching Tax
 4. Supplemental resolution appropriating the additional sum of \$30,000 from County Matching Tax
 - b. Report as Needed

3. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Zoning Case SF-1-13 Lydigsen Subdivision (ACTION)
 - b. Zoning Case SF-2-13 Schmidt Subdivision (ACTION)
 - c. Report as Needed

4. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. Resolution: Amending the Livingston County Food Ordinance (ACTION)
 - b. Resolution: Amending the Appointments to the Recreation Ad-Hoc Committee (ACTION)
 - c. Report as needed

5. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. 2014 Holiday Schedule (ACTION)
 - b. Report as needed

6. Information & Technology Committee – Kathy Arbogast, Chair
 - a. Report as needed

7. Personnel Committee – Daryl Holt, Chair
 - a. Report as needed

8. Public Property Committee – Mark Runyon, Chair
 - a. Report as needed

9. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed

10. Administrative Committee – Marty Fannin, Chair
 - a. Report as needed

- VI. Public Comment

- VII. 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

- VIII. Action Resulting from Executive Session

- IX. Closing Ceremony
 - a. Communication
 - b. Announcements

- X. Adjournment

NEXT MEETING: August 15th, 2013 @ 6:00 pm