



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 12th, 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 Mike Ingles
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. N/A

- III. Appearances
 - A. Cathy Blunier – University of Illinois Extension – 4H Program Update

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Linda Dionne – Board of Review
 - b. Nancy Giovanini – Board of Review

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. Resolution: Donating Excess Property (ACTION)
 - b. Report as needed

 2. Finance Committee – Tim Shafer, Chair
 - a. Circuit Clerk Semi-Annual Report (ACTION)
 - b. Approval of FY 2013 Budget Amendment (ACTION)
 - c. Report as needed

 3. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)
 1. Letting Results
 2. Quarterly Report
 - b. Report as Needed

4. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Agreement: ETSB Governance (ACTION)
 - b. Report as Needed
5. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. 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. 5ILCS 120/2(c)(2) – Collective Negotiating Matters
- b. 5ILCS 120/2(c)(3) – Public Office Vacancy

VIII. Action Resulting from Executive Session

IX. Closing Ceremony

- a. Communication
- b. Announcements

X. Adjournment

NEXT MEETING: October 17th, 2013 @ 6:00 pm