



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, OCTOBER 17th, 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 Ronald Kestner
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. N/A

- III. Appointment
 - A. Livingston County Sheriff (ACTION)

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Al Metzke – Emergency Telephone System Board
 - b. Kip Harms – Northeast Sullivan Mona Drainage District

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 - 1. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. Report as needed

 - 2. Finance Committee – Tim Shafer, Chair
 - a. Presentation of FY 2014 Budget & Levies (ACTION)
 - b. Resolution: Livingston County Community Health Care Program (ACTION)
 - c. Resolutions: Authorizing Transfer of Deed (ACTION)
 - d. Report as needed

 - 3. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)
 - 1. Resolution Appropriating Funds (\$42,295) from County Aid to Bridge (ACTION)
 - 2. Resolution Appropriating Funds (\$160,000) from County Aid to Bridge (ACTION)
 - 3. Engineering Agreement: Hutchins on Engineering, Inc. (ACTION)

- 4. Engineering Agreement: Farnsworth Group Inc. (ACTION)
 - b. Report as Needed

 - 4. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Route 66 Bike Plan (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
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- VI. Public Comment

 - VII. Executive Session

 - VIII. Action Resulting from Executive Session

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

 - X. Adjournment

NEXT MEETING: November 14th, 2013 @ 6:00 pm