



**ANNOUNCEMENT
AND
MEETING AGENDA
REVISED
LIVINGSTON COUNTY BOARD**

**THURSDAY, NOVEMBER 17th, 2011
6:00 p.m.**

**LIVINGSTON COUNTY
PUBLIC SAFETY COMPLEX
844 W. Lincoln St.
Pontiac, Illinois
www.livingstoncountyil.gov**

- I. Opening Ceremony
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance by Mark Runyon
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentation
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Staffing
 - 1. Sheriff's Department – Replacement – FT Secretary
 - 2. Circuit Clerk – Replacement – FT Deputy Clerk
 - C. Appointments
 - 1. Livingston County Regional Planning Commission – Rudy Piskule (Four year term)
 - 2. Livingston County Regional Planning Commission – Keith Bahler (Four year term)

- V. Action Agenda
 - A. Committee Reports
 - 1. Finance Committee - Carl Borngasser, Chair
 - a. States Attorney's Office – Replacement FT Assistant States Attorney (ACTION)
 - b. Resolution: States Attorney Appellate Prosecutor (ACTION)
 - c. Resolution: Authorizing Sale of Mobile Home for Back Taxes 01-01-200-601(ACTION)
 - d. Resolution: Authorizing Sale of Mobile Home for Back Taxes 15-15-700-029(ACTION)
 - e. Resolution: Auth. Redemption and Conveyance of Deed 01-01-02-253-022 (ACTION)
 - f. Resolution: Auth. Conveyance of Deed for Back Taxes 03-03-07-252-007 (ACTION)
 - g. Resolution: Auth. Conveyance of Deed for Back Taxes 11-11-08-400-002 (ACTION)
 - h. Resolution: Auth. Conveyance of Deed for Back Taxes 18-18-26-227-014 (ACTION)
 - i. Resolution: Auth. Conveyance of Deed for Back Taxes 24-24-10-451-006 (ACTION)

- j. Resolution: Auth. Conveyance of Deed for Back Taxes 24-24-10-451-009 (ACTION)
 - k. Resolution: Auth. Conveyance of Deed for Back Taxes 27-27-03-158-014 (ACTION)
 - l. Resolution: Auth. Conveyance of Deed for Back Taxes 24-24-10-451-009 (ACTION)
 - m. Resolution: FY 2011 Year End Transfers (ACTION)
 - n. County Levies (ACTION)
 - o. IMRF Levy (ACTION)
 - p. Mental Health Levy (ACTION)
 - q. Developmentally Disabled Person Fund Levy (ACTION)
 - r. Southeast Livingston County Ambulance Service Fund (ACTION)
 - s. Resolution: FY 2011 Levies payable in 2012 (ACTION)
 - t. Resolution: Adoption of the Annual Appropriations (ACTION)
 - u. Report as needed
2. Law & Justice Center Committee – Bill Flott, Chair
 - a. Resolution: Approving Bid Packages (ACTION)
 1. 2-02 Selective Demolition – Robinette Demolition \$206,200.00
 2. 2-04 Masonry – Jimmy’ Z Masonry \$83,250.00
 3. 2-05 Structural / Misc. Steel – Mechanical & Industrial Steel \$106,615.00
 4. 2-09c Acoustical / Tin Ceiling & Wall Panels – Just Rite Acoustics \$87,955.00
 5. 2-09d Resilient Tile & Carpeting - \$93,714.00
 6. 2-10b Toilet Partition & Accessories – Commercial Specialties \$24,543.00
 7. 2-21 Fire Protection – Pipco Companies - \$224,100.00
 8. 2-22 Plumbing – Commercial Mechanical - \$479,000.00
 9. 2-23 HVAC – Commercial Mechanical - \$1,069,500.00
 - b. Report as needed
 3. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. Zoning Case SF-1-11 Steffen Subdivision (ACTION)
 - b. Report as Needed
 4. Nursing Home Committee – David Heath, Chair
 - a. Good Samaritan Report
 - b. Resolution: Good Samaritan Agreements (ACTION)
 1. Amendment: Economic Development Grant (ACTION)
 2. 5th Extension Agreement (ACTION)
 - c. Report as needed
 5. Public Property Committee – Bill Flott, Chair
 - a. Resolution taking appropriate action on Deed – 721 N. Oak St. Pontiac (ACTION)
 - b. Report as needed
 6. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Town Contracts (ACTION)
 - b. Report as needed
 7. Personnel Committee - Tim Shafer, Chair
 - a. Report as needed
 8. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Report as needed
 9. Highway Committee – Ron Deany, Chair
 - a. Report as needed

10. Insurance Committee – Dee Woodburn, Chair
 - a. Report as needed
 11. Information & Technology Committee – Daryl Holt, Chair
 - a. Report as needed
 12. Veteran’s Assistance Committee – Bruce Koerner, Chair
 - a. Report as needed
 13. Administrative Committee – Bill Fairfield, Chair
 - a. Report as needed
 14. Public Health Committee – Judy Campbell, Chair
 - a. Report as needed
- VI. Public Comment
- VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
- IX. Adjournment

NEXT MEETING: December 15th, 2011 @ 6:00 pm