



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, DECEMBER 15<sup>th</sup>, 2011  
6:00 p.m.**

**LIVINGSTON COUNTY  
PUBLIC SAFETY COMPLEX  
844 W. Lincoln St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Pastor Brian Bill
  - C. Pledge of Allegiance by Tim Shafer
  - 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
  
- V. Action Agenda
  - A. Committee Reports
    1. Finance Committee - Carl Borngasser, Chair
      - a. Resolution: Auth. Conveyance of Deed for Back Taxes (ACTION)
      - b. Contract Counsel Extension Agreement: William Bertram (ACTION)
      - c. Report as needed
  
    2. Agriculture and Zoning Committee – Eldon Ruff, Chair
      - a. Proposal: Deigan & Associates (ACTION)
      - b. Report as Needed
  
    3. Highway Committee – Ron Deany, Chair
      - a. Resolution: Appropriating funds from the County Aid to Bridge Fund (ACTION)
      - b. Resolution: County Engineer 2012 salary and travel expenses (ACTION)
      - c. Resolution: Appropriating County Motor Fuel Tax Funds (ACTION)
      - d. Report as needed

4. Law & Justice Center Committee – Bill Flott, Chair
  - a. Resolution: Approving Bid Packages (ACTION)
    1. 2-06 Rough & Finish Carpentry – McCoy Construction \$830,000.00
    2. 2-08 Aluminum, Glass & Glazing – Replacement Window Systems \$52,518.00
    3. 2-09 Tiling – Commercial Floor Covering \$151,531.00
    4. 2-09f Painting & Wall Covering – Cosgrove Construction \$81,395.00
    5. 2-10 High Density Storage – Bradford Systems \$91,375.00
    6. 2-12 Window Treatments – Indecor Contract Window Treatments \$6,675.00
    7. 2-27 Communication & AV – Bennett Electronics - \$292,492.00
    8. 3-26 Electrical – Foster Jacob, Inc. - \$818,000.00
    9. 3-33 Site Utilities – Eppel & Co., Inc. - \$45,950.00
  - b. Report as needed
5. Sheriff, Jail & License Committee – Jack Vietti, Chair
  - a. Intergovernmental Agreement: Law Enforcement Task Force (ACTION)
    1. County of Livingston and County of McLean
    2. County of Livingston and County of LaSalle
    3. County of Livingston and County of Marshall
    4. County of Livingston and County of Ford
  - b. Report as needed
6. Nursing Home Committee – David Heath, Chair
  - a. Report as needed
7. Public Property Committee – Bill Flott, Chair
  - a. Report as needed
8. Personnel Committee - Tim Shafer, Chair
  - a. Report as needed
9. Elections Rules and Legislation Committee – Stan Weber, 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: January 19<sup>th</sup>, 2012 @ 6:00 pm**