



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JANUARY 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 Kathy Arbogast
 - C. Invocation by David Heath, River of Life Church
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentation
 - A. Minook Wind Farm - Presentation of Enterprise Zone Payment

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Gibs Nielson – Zoning Board of Appeals
 - b. Charles Cole – Reading Community Fire Protection District
 - c. Jeremy Hass – Turtle Creek Outlet Drainage District

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Building / Renovation Committee – Mark Runyon, Chair
 - a. Report as needed
 2. Highway Committee – Stan Weber, Chair
 - a. Consent Agenda (ACTION)
 - b. Report as Needed
 3. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Report as Needed
 4. Finance Committee – Tim Shafer, Chair
 - a. County Clerk Semi-Annual Report (ACTION)
 - b. Resolution: State’s Attorneys Appellate Prosecutor (ACTION)
 - c. Report as needed

5. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. Intergovernmental Agreement: Northeastern Illinois Regional Crime Lab (ACTION)
 - b. Report as needed

6. Public Property Committee – Mark Runyon, Chair
 - a. Resolution: Authorizing Sale of Excess Property (ACTION)
 - b. Resolution: Authorizing Intergovernmental Agreement Transferring Temporary Livingston County Bd. Office Furniture (ACTION)
 - c. Report as needed

7. Personnel Committee – Daryl Holt, Chair
 - a. Resolution: Early Retirement Incentive (ACTION)
 - b. Report as needed

8. Administrative Committee – Marty Fannin, Chair
 - a. Ordinance: Streator Enterprise Zone Extension (ACTION)
 - b. Report as needed

9. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. Report as needed

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

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

- VI. Public Comment

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

- VIII. Adjournment

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