



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, MAY 16th, 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 Bill Flott
 - C. Roll Call
 - D. Board Appointment to fill Dist. 1 Vacancy
 - E. Swearing in of Board Member
 - F. Approval of Agenda
 - G. Approval of Minutes

- II. Presentation
 - A. Carol Flessner – Mental Health Annual Report

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Parnell Kennedy – Odell Fire Protection District
 - b. Jim Schott – Odell Fire Protection District
 - c. Marjo Stadel – Odell Fire Protection District
 - d. Dean Wilhelm – Long Point Fire Protection District
 - e. Roger Ribbke, Jr. – Reddick Community Fire Protection District
 - f. Marvin Wood – Flanagan Graymont Fire Protection District
 - g. Bill Rich – Saunemin Fire Protection District
 - h. Merle Jehle – Cullom Fire Protection District

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Agreement: University of Illinois Extension (ACTION)
 - b. Joint Resolution: Incorporating Livingston County into Service Region (ACTION)
 - c. Intergovernmental Agreement: Regional Office of Education (ACTION)
 - d. Report as needed

 2. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)

1. Letting Results
 2. Engineering Agreement
 3. Resolutions
 4. Bridge Petitions
 - b. Report as Needed
3. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Report as Needed
 4. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. Resolution: Re-appointment of Supervisor of Assessments (ACTION)
 - b. Resolution: Amending Standing Rules (ACTION)
 - c. Report as needed
 5. Information & Technology Committee – Kathy Arbogast, Chair
 - a. Customer Service Agreement: Central Illinois Regional Broadband Network (ACTION)
 - b. Report as needed
 6. Personnel Committee – Daryl Holt, Chair
 - a. Report as needed
 7. Building / Renovation Committee – Mark Runyon, Chair
 - a. Report as needed
 8. Public Property Committee – Mark Runyon, Chair
 - a. Report as needed
 9. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. Report as needed
 10. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed
 11. Administrative Committee – Marty Fannin, Chair
 - a. Report as needed
- VI. Public Comment
 - VII. Executive Session
 - a. 5 ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes
 - VIII. Action Resulting from Executive Session
 - IX. Closing Ceremony
 - a. Communication
 - b. Announcements
 - X. Adjournment

NEXT MEETING: June 13th, 2013 @ 6:00 pm