



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JUNE 13th, 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 Carolyn Gerwin
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. N/A

- III. Appearances
 - A. Rick Hyiatt – Good Samaritan

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Mike Haberkorn – Livingston County Regional Planning Commission
 - b. Skip Jones – Emington-Campus Fire Protection District
 - c. Leonard Haberkorn – Chatsworth Fire Protection District
 - d. William Endres – Chatsworth Fire Protection District
 - e. William Bruer – Pontiac Rural Fire Protection District
 - f. Denny Rich – Saunemin Fire Protection District
 - g. Jim Woolford – Emergency Telephone System Board

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Transferring Funds from Working Cash to IMRF & Social Security (ACTION)
 - b. Contract: Special Public Defender (ACTION)
 - c. Ordinance: Prevailing Wage (ACTION)
 - d. Report as needed

 2. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)
 1. Letting Results
 2. Resolution: Appropriating funds from County Aid to Bridge Fund

3. Bridge Petition
 4. Engineering Agreements
 5. Jurisdictional Transfer Agreement
 6. Road Use Agreement
 7. Quarterly Report
 - 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: Directing steps be taken to Amend the County Tattoo Ordinance & Zoning Ordinance to allow Tattoo Parlors (ACTION)
 - b. Roger Ribbke – Reddick Community Fire Protection District (ACTION)
 - c. Report as needed
 5. Information & Technology Committee – Kathy Arbogast, Chair
 - a. Report as needed
 6. Personnel Committee – Daryl Holt, Chair
 - a. Report as needed
 7. Public Property Committee – Mark Runyon, Chair
 - a. Report as needed
 8. Sheriff, Jail & License Committee – Carl Borngasser, 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
- VI. Public Comment
 - VII. Executive Session
 - a. 5 ILCS 120/2 (c)(1) – Personnel Matters
 - b. 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: July 11th, 2013 @ 6:00 pm