



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, AUGUST 15th, 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 Daryl Holt
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. FY 2013 Audit – CliftonLarsonAllen (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Mike Ingles– Emergency Telephone System Board

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Sheriff, Jail & License Committee – Carl Borngasser, Chair
 - a. Resolution: Authorizing Amendment of Pro-Active Intergovernmental Agreement (ACTION)
 - b. Resolution: Donating Excess Property (ACTION)
 - c. Odell Town Contract (ACTION)
 - d. Report as needed
 2. Administrative Committee – Marty Fannin, Chair
 - a. Amendment of Good Samaritan Agreement (ACTION)
 - b. Report as needed
 3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: Authorizing Redemption of Back Taxes (ACTION)
 - b. Resolution: Authorizing Purchase of Brick for Strevell House (ACTION)
 - c. Notice of Budget Amendment
 - d. Report as needed

4. Highway Committee – Stan Weber, Chair
 - a. Action Agenda (ACTION)
 1. Bridge Petitions
 2. Engineering Agreement
 - b. Report as Needed
5. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Zoning Case ZT-1-13 (ACTION)
 - b. Report as Needed
6. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. Election Services Contract: Liberty Systems (ACTION)
 - b. Repeal of Tattoo Ordinance (ACTION)
 - c. Report as needed
7. Information & Technology Committee – Kathy Arbogast, Chair
 - a. Report as needed
8. Personnel Committee – Daryl Holt, Chair
 - a. Report as needed
9. Public Property Committee – Mark Runyon, Chair
 - a. Report as needed
10. Veteran’s Assistance Committee – Joe Steichen, Chair
 - a. Report as needed
- VI. Public Comment
- VII. Executive Session
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: September 12th, 2013 @ 6:00 pm