



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, NOVEMBER 14th, 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 William Mays
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. Certificate of Excellence – Pontiac FFA (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Richard Myers – Reading Community Fire Protection District

- V. Action Agenda
 - A. Public Comment Regarding Action Items
 - B. Committee Reports
 1. Public Property Committee – Mark Runyon, Chair
 - a. Resolution: Authorizing Placement of War Memorial on Courthouse Lawn (ACTION)
 - b. Report as needed

 2. Finance Committee – Tim Shafer, Chair
 - a. Resolution: FY 2013 Year End Transfers (ACTION)
 - b. County Levies (ACTION)
 - c. IMRF Levy (ACTION)
 - d. Mental Health Fund Levy (ACTION)
 - e. Developmentally Disabled Person Fund Levy (ACTION)
 - f. Southeast Livingston County Ambulance Service Fund (ACTION)
 - g. Resolution: FY 2013 Levies payable in 2014 (ACTION)
 - h. Resolution: Adoption of the Annual Appropriations (ACTION)
 - i. Mac & Associates FY 2013 Audit Proposal (ACTION)
 - j. Resolution: Setting County Clerk Salary (ACTION)
 - k. Resolution: Setting Treasurer’s Salary (ACTION)

- l. Resolution: Setting Sheriff's Salary (ACTION)
 - m. Report as needed
3. Highway Committee – Stan Weber, Chair
 - a. Report as Needed
4. Administrative Committee – Marty Fannin, Chair
 - a. Proposal: CIRMA – Property, Liability and Workers Compensation Insurance (ACTION)
 - b. Report as needed
5. Agriculture and Zoning Committee – Bob Young, Chair
 - a. Report as Needed
6. Elections Rules and Legislation Committee – Jack Vietti, Chair
 - a. 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. Sheriff, Jail & License Committee – Carl Borngasser, 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: December 12th, 2013 @ 6:00 pm