



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, FEBRUARY 24, 2022
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. Invocation
 - C. Pledge of Allegiance by Linda Ambrose
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Proclamation: Respect Week (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Brandon Sancken – Owego Drainage District
 - b. Dwayne Meister – Cullom Fire Protection District
 - c. Verne Taylor – Livingston County Planning Commission
 - d. Dean Wahls – Livingston County Planning Commission

- V. Action Agenda
 - A. Committee Reports
 1. Public Property Committee – John Vitzthum, Chair
 - a. Proposal: Scharnett Architects & Associates – Roof Replacement Design (ACTION)
 - b. Lease Agreement: Livingston County Commission on Children & Youth (ACTION)
 - c. Proposal: Farnsworth Group - Phase II Parking Design (ACTION)
 - d. Proposal: Farnsworth Group – Vaccination Clinic Design (ACTION)
 - e. Report as needed

 2. Highway Committee – Steve Lovell, Chair
ACTION AGENDA
 - a. Letting Results: February 3, 2022 Letting
 - b. Local Agency Agreement: Federal Aid Agreement for resurfacing Livingston CH10 Weston Rd) from County line (900N) to Torrance Avenue (1650N), approximately 7.54 miles known as Sect. No. 18-00120-03-RS. Includes Resolution appropriating Matching Tax Funds for the Local Agency share of cost.

- c. Local Agency Agreement: Federal-Aid Agreement for replacement of Structure No. 053-3182 in Newtown Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - d. Local Agency Agreement: Federal-Aid Agreement for replacement of Structure No. 053-3371 in Union Road District. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
 - e. Report as Needed
- 3. Finance Committee – Tim Shafer, Chair
 - a. Resolution: FY 2021 End of Year Transfers (ACTION)
 - b. Treasurer’s Annual Report (ACTION)
 - f. County Clerk Semi-Annual Report (ACTION)
 - g. Resolution: Establishing County Clerk’s Salary (ACTION)
 - h. Resolution: Establishing Treasurer’s Salary (ACTION)
 - i. Resolution: Establishing Sheriff’s Salary (ACTION)
 - j. Report as Needed
 - 4 Agriculture and Zoning Committee – Jason Bunting, Chair
 - a. Case ZT-1-22: Livingston County Special Uses (ACTION)
 - b. Report as Needed
 - 5. Sheriff, Jail & License Committee – James Carley, Chair
 - a. Sheriff’s Annual Report (ACTION)
 - b. Sheriff’s Semi-Annual Report (ACTION)
 - c. Resolution: Increasing Sick / Medical Fees (ACTION)
 - d. Report as Needed
 - 6. Information & Technology Committee – Marty Fannin, Chair
 - a. Report as needed
 - 7. Rules, Legislation, Veterans and Community Services Committee – Mike Kirkton, Chair
 - a. Report as needed
 - 8. Executive Committee – Kathy Arbogast, Chair
 - a. Retirement Agreement (ACTION)
 - b. Report as Needed
- VI. Public Comment
 - VII. Executive Session
 - a. 5ILCS 120/2 (c)(1) – Personnel Matters
 - b. 5ILCS 120/2 (c)(2) – Collective Negotiating Matters
 - VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
 - IX. Adjournment

NEXT MEETING: Thursday, March 17, 2022 @ 6:00 pm