



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, JUNE 13, 2024  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Invocation by Pastor Ginger Harris
  - C. Pledge of Allegiance by Dan Myers
  - D. Roll Call
  - E. Approval of Agenda
  - F. Approval of Minutes
  
- II. Presentations
  - A. *Resolution Recognizing PTHS Girls Softball Team – Class 3A State Champions*
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments:
    - a. Roger Bressner – Pontiac Rural Fire Protection District
  - C. Acceptance of Decennial Reports:
    - a. Owego Township & Road District
  - D. Staffing – FT Assistant Jail Superintendent
  
- V. Action Agenda
  - A. Committee Reports
    1. Agriculture and Zoning Committee – Gerald Earing, Chair
      - a. Zoning Case SF-1-24 Dehm (ACTION)
      - b. Zoning Case SU-4-24 AC Power 51, LLC (ACTION)
      - c. Report as Needed
  
    2. Highway Committee – Steve Lovell, Chair  
ACTION AGENDA
      - a. Letting Results: May 30, 2024 Letting
      - b. Resolution: Amended Cost Share Agreement Resolution for Eppards Point Rd. Dist., Sect No. 23-08125-02-BR, located at 1000N, 1600E for road and intersection upgrade.
      - c. Bridge Petition: Broughton Road District – Replace existing culvert with 1-42” ERS x 42’ long Precoated CMP @ 2100N, 3200E Road. Est Cost = \$6,000 for Section 24-04000-00-AB

- d. Bridge Petition: Sullivan Road District – Replace existing culvert with 1-84” ERS x 62’ Precoated CMP @ 1900N, 3475E Road, Estimated Cost = \$25,000 for Section 24-27000-00-AB
  - e. Agreement: Panther Grove 2 – County Highway Road Use Agreement Attorney
  - f. Report as Needed
- 3. Sheriff, Jail & License Committee – Bob Weller, Chair
    - a. Resolution 2025 Holiday Schedule (ACTION)
    - b. Report as needed
  - 4. Finance Committee – Marty Fannin, Chair
    - a. Resolution: Approving ARPA Grant Funding – Dwight Rural Fire Protection District (ACTION)
    - b. Report as Needed
  - 5. Public Property Committee – John Vitzthum, Chair
    - a. Report as needed
  - 6. Rules, Legislation, Veterans and Community Services Committee – Jack Vietti, Chair
    - a. Report as Needed
  - 7. Information & Technology Committee – Gina Manker, Chair
    - a. Report as Needed
  - 8. Administrative Committee – James Carley, Chair
    - a. Report as Needed
- VII. Public Comment
  - VIII. Executive Session
  - IX. Action Resulting from Executive Session
  - X. Communication and Announcements
  - XI. Adjournment

**NEXT MEETING: Thursday, July 11, 2024 @ 6:00 p.m.**