



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JULY 11, 2024
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 by Pastor Victor Randall
 - C. Pledge of Allegiance by Paul Ritter
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. Resolution of Appreciation: James Patton –20 years of service Board of Review (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointment:
 - a. Sue Swartz (Republican) – Livingston County Board of Review
 - C. Acceptance of Decennial Reports:
 - a. Flanagan-Graymont Fire Protection District
 - b. Saunemin Township & Road District
 - c. Village of Reddick Township
 - d. Waldo Township

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Gerald Earing, Chair
 - a. Zoning Case SU-6-24 H.J. Eppel & Company 1 (ACTION)
 - b. Zoning Case SU-7-24 H.J. Eppel & Company 2 (ACTION)
 - c. Zoning Case SU-8-24 Junegrass, LLC Phase 2 (ACTION)
 - d. Zoning Case ZT-1-24 Zoning Text Amendment – Tourist Home (ACTION)
 - e. Zoning Case ZT-2-24 Zoning Text Amendment – Kennel (ACTION)
 - f. Zoning Case ZT-3-24 Zoning Text Amendment – Regional Planning Commission (ACTION)
 - g. Zoning Case ZT-4-24 Zoning Text Amendment – Airports (ACTION)
 - h. Resolution: Zoning Efficiencies (ACTION)
 - i. Report as Needed

2. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Sheriff’s Semi-Annual Report (ACTION)
 - b. Report as needed

 3. Finance Committee – Marty Fannin, Chair
 - a. County Clerk Semi-Annual Report (ACTION)
 - b. Resolution: Approving Public Defender’s Salary (ACTION)
 - c. Resolution: Authorizing Sale of Excess Property (ACTION)
 - d. Report as Needed

 4. Rules, Legislation, Veterans and Community Services – Jack Vietti, Chair
 - a. Certification of Election Judges (ACTION)
 - b. Report as Needed

 5. Public Property Committee – John Vitzthum, Chair
 - a. Report as needed

 6. Highway Committee – Steve Lovell, 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, August 15, 2024 @ 6:00 p.m.