



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JULY 17, 2025
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 James Carley
 - C. Pledge of Allegiance by Gina Manker
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentations
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. James Rebholz – Odell Fire Protection District

- V. Action Agenda
 - A. Committee Reports
 1. Agriculture and Zoning Committee – Michael Haag, Chair
 - a. Zoning Case SU-10-22 Oxeye Solar, LLC - Amendment & Approval of Decommissioning Agreement (ACTION)
 - b. Resolution: Regarding definition of Substantially Complete (ACTION)
 - c. Report as Needed
 2. Highway Committee – Steven Lovell, Chair
 - a. Report as Needed
 3. Finance Committee – Marty Fannin, Chair
 - a. County Clerk Semi-Annual Report (ACTION)
 - b. Circuit Clerk Semi-Annual Report (ACTION)
 - c. Resolution: Approving Public Defender Salary (ACTION)
 - d. Resolution: Authorizing Budget Transfer (ACTION)
 - e. Report as Needed
 4. Property Committee – Gerald Earing, Chair
 - a. Report as Needed

5. Sheriff, Jail & License Committee – Bob Weller, Chair
 - a. Report as Needed
6. Rules, Legislation, Veterans and Community Services – 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
 - a. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- IX. Action Resulting from Executive Session
 - a. Approval of Collective Bargaining Agreement: ICOPS – Facilities Services Dept.
- X. Communication and Announcements
- XI. Adjournment

NEXT MEETING: Thursday, August 14, 2025 @ 6:00 p.m.