

**LIVINGSTON COUNTY BOARD
MINUTES OF JULY 17, 2014 MEETING OF THE COUNTY BOARD**

OPENING

Chairman Fannin called the meeting to order at 6:00 p.m., in the County Board Room of the Livingston County Historic Courthouse located at 112 W. Madison St., Pontiac, Illinois.

Stan Weber led the Pledge of Allegiance.

Administrative Resource Specialist Alina Hartley called the roll with the following Present: John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Absent:** Paul A. Ritter

Also Present: Alina Hartley-Administrative Resource Specialist, Barb Anderson – County Clerk Chief Deputy, David Winters-County Highway Engineer, Chuck Schopp – Zoning Administrator, Linda Daniels – Human Resource Specialist, Collins Miller – Recreation Committee, Bob Bradford – Recreation Committee

AGENDA

Chairman Fannin requested that the agenda be amended to add a presentation by Stan Weber regarding border control to the agenda. Chairman Fannin then called for any additional changes with none requested. *Motion by Ingles, second by Arbogast to approve the agenda as presented.* **MOTION CARRIED ON VOICE VOTE.**

APPROVAL OF MINUTES

Chairman Fannin called for any additions or corrections to the minutes of the June 12th, 2014 meeting. *Motion by Weller, second by Gerwin to approve the June 12th, 2014 meeting minutes as presented.* **MOTION CARRIED ON VOICE VOTE.**

PRESENTATION - STAN WEBER – BORDER CONTROL

Stan Weber stated that he would request the full board take official action requesting legislators take whatever steps necessary to secure the US borders. Weber read the following proposed resolution.

We the elected county commissioners of the Livingston County Board request that you use the powers of your office to help secure the Border of the United States. We are sending this request to you as a local governmental body that is concerned about the lawless manner in which illegal immigrants are being allowed to walk across the border and then being transported to the interior and released without supervision or legal status.

Would you please reply with the course of action that you will take to help remedy this lawless breach of our borders. We would remind you, that you have the obligation to help stop this violation of our sovereignty as sworn by you upon the acceptance of your office.

We would remind you also that no one, not even the President, is exempt from the law and its enforcement and we ask you to make a stand with us to enforce our borders and stop this lawless invasion.

Discussion took place. Consensus of the Board was to have the States Attorney draft a formal resolution and place on the agenda at next month’s meeting for consideration.

APPEARANCES

N/A

CONSENT AGENDA

A. Approval of Bills

B. Appointments

- a. Norma Norton – Livingston County Housing Authority
- b. Nick Stipanovich – Emington Campus Fire Protection District
- c. Chris Clement – Pontiac Rural Fire Protection District
- d. Luke Barlett – Regional Planning Commission
- e. Richard Kiefer, Jr. – Zoning Board of Appeals

Motion to approve the consent agenda by Vietti, second by Yoder. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Carolyn Gerwin **Absent:** Paul A. Ritter

ADMINISTRATIVE COMMITTEE

Agreement for Professional Services: Farnsworth Group – The Board reviewed an Agreement for Professional Services with Farnsworth Group, recommended by the recreation committee. *Motion to approve the Agreement for Professional Services with Farnsworth Group by Young, second by Cohlman.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, William G. Flott, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Carolyn Gerwin and Mark Runyon **Absent:** Paul A. Ritter

PERSONNEL

Holt reported that Daniels worked on the amendments to the Personnel Policies for several months with the assistance of Sherry Dornan, a lawyer with expertise in employment law. Holt reported that the Committee also met with department heads to review any concerns that they had with the changes. *Motion by Holt, second by Ingles to approve the Personnel Policies as amended.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Earl A. Rients **Pass:** Judy Campbell **Absent:** Paul A. Ritter

FINANCE

Resolution: Authorizing Transfer of Funds from Working Cash to IMRF - Barb Sear was present to request approval of a resolution authorizing the transfer of up to \$125,000 from working cash to IMRF, to reimburse from the upcoming tax distributions. *Motion by Arbogast, second by Shafer to approve the resolution authorizing a working cash loan to IMRF.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter

County Clerk Semi-Annual Report – The Board reviewed the semi-annual report submitted by County Clerk Kristy Masching. *Motion by Shafer, second by Holt to approve the County Clerk’s Semi-Annual Report.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter

AG & ZONING

No Report.

HIGHWAY COMMITTEE

Committee Chair Weber introduced David Winters-County Highway Engineer, who reviewed items to be approved on the **Consent Agenda** as follows:

- I. **Letting Results:**
 - July 19, 2012 letting
- II. **IDOT Supplemental Audit Report No. 57 (TWP Bridge Program)**
- III. **Bridge Petition**
 - Sullivan Road District: Install 2-42" x 40" ERS culverts @ 1933N, 3200E. Estimated Cost = \$7,000.00
- IV. **Engineering Agreement:**
 - Amity Road District: Engineering study to repair S.N. 053-3198. Cost not to exceed \$4,500.00.

Motion by Weber, second by Holt to approve the Highway Consent agenda as presented. Ayes: John "Jack" Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter

ELECTION, RULES & LEGISLATION

Certification of Election Judges: Committee Chair Jack Vietti reported that the Elections Committee is recommending Certification of Election Judges. *Motion by Vietti Weber, second by Steichen to approve the certification of election judges as submitted by the County Clerk. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.*

PUBLIC PROPERTY

Vice-Chairman Carolyn Gerwin reported that the bids for the maintenance building were opened and came in well over budget. Gerwin reported that Property Chairman Mark Runyon will be reviewing the options with Terry Taylor. Gerwin further reported that there is an issue with moths getting into the HVAC system at the Historic Courthouse, which maintenance is addressing.

SHERIFF, JAIL & LICENSE

Liquor License Application: Multani Operating, Inc.: Committee Chair Borngasser reported that a new company has purchased the Express Mart in Streator, with the manager remaining the same. *Motion by Borngasser, second by Weller to approve a Class A and B Liquor License for Multani Operating, Inc. dba Express Mart. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* John "Jack" Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter

2015 Holiday Schedule: Committee Chair Borngasser presented the 2015 holiday schedule, as approved by the 11th Judicial Court. *Motion by Borngasser, second by Arbogast to approve the 2015 Holiday Schedule. MOTION CARRIED ON VOICE VOTE WITH ALL AYES.*

INFORMATION & TECHNOLOGY

No Report

VETERANS

Chair Steichen reported that the committee reviewed the draft FY 2015 budget, but has since been advised that the budget will need to be amended to add printer ink.

RECREATION COMMITTEE

No Report

PUBLIC COMMENT

The floor was open for public comment.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes was made by Arbogast, second by Holt. MOTION CARRIED ON ROLL CALL VOTE. Ayes: John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter

Executive Session began at 6:40 p.m.

Regular Session resumed at 6:52 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Motion by Holt, second by Vietti to open the minutes of the December 12, 2013 meeting and authorize the destruction of all verbatim records dated eighteen months and older and previously approved for content. MOTION CARRIED ON ROLL CALL VOTE. Ayes: John “Jack” Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Robert Weller, Kelly Cochran Cohlman, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Bob Young **Absent:** Paul A. Ritter

COMMUNICATIONS/ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 6:55 p.m. on motion by Arbogast, second by Vietti. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.

The next meeting is scheduled for Thursday, August 14, 2014 at 6:00 p.m., at the Livingston County Historic Courthouse.

Marty Fannin, CHAIRMAN

Attest:

Alina M. Hartley

Alina M. Hartley
Administrative Resource Specialist
In the Absence of County Clerk Kristy Masching

August 14, 2014

Approved

Minutes Bd 07-17-14.A