

LIVINGSTON COUNTY BOARD  
PROPERTY COMMITTEE  
MINUTES OF OCTOBER 6, 2014

Committee Chair Mark Runyon called the meeting to order at 6:00 p.m. in the committee meeting room in the Historic Livingston County Courthouse.

Present: Runyon, Gerwin, Bullard, Borngasser, Steichen, Weber, Weller

Absent:

Also Present: Marty Fannin, Earl Rients, Alina Hartley, Don Verdun, Chad Carnahan, Linda Daniels, Kathy Arbogast, Bill Mays

Runyon called for any additions or corrections to the agenda with none being requested. *Motion by Steichen, second by Borngasser to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the revised minutes of the September 3, 2014 meeting. *Motion by Steichen, second by Weber to approve the minutes of the September 3, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Chad Carnahan, the new Facility Services Manager, was introduced to the Committee.

**Maintenance Department Report** – Verdun reviewed the monthly maintenance department report with the Committee.

**Acoustic Report** – Hartley stated that it was the intent to distribute the acoustic report to the Committee for their review, however, it was discovered that the report did not come through properly. Discussion took place. Consensus of the Committee was to have the States Attorney review the report prior to its distribution.

**Approval of Bills** – The Committee reviewed the bills presented. *Motion by Bullard, second by Weber to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

**Executive Session** – *Motion by Steichen, second by Borngasser to go into Executive Session pursuant to 5ILCS 120/2(c)(21) Semi-Annual Review of Executive Session minutes & 5ILCS 120/2 (c)(1) Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive Session began at 6:29 p.m.

Regular Session resumed at 6:54 p.m.

**Action Resulting from Executive Session – Motion by Gerwin, second by Steichen to open the minutes of the April 7, 2014 meeting and keep all remaining minutes closed. MOTION CARRIED WITH ALL AYES.**

*Motion by Bullard, second by Steichen to approve a stipend for Don Verdun, in the amount of \$320, for serving as acting Facility Services Manager. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

*Motion by Weber, second by Steichen to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 6:57 p.m..

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Alina M. Hartley  
Administrative Resource Specialist