

**LIVINGSTON COUNTY BOARD
MINUTES OF DECEMBER 11, 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.

Pastor Bud Williams gave the invocation.

Kathy Arbogast led the Pledge of Allegiance.

Administrative Resource Specialist Alina Hartley called the roll with the following **Present:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, Carolyn Gerwin, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Absent:** Paul A. Ritter **Vacancy** – District 2

Also Present: Alina Hartley-Administrative Resource Specialist, David Winters-County Highway Engineer, Chuck Schopp – Zoning Administrator, Treasurer Barb Sear, Adam Dontz - GLCEDC

AGENDA

Chairman Fannin called for any additions or changes to the agenda with none requested. *Motion by Steichen, second by Weller 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 November 12th, 2014 meeting. *Motion by Holt, second by Steichen to approve the November 12th, 2014 meeting minutes as presented.* **MOTION CARRIED ON VOICE VOTE.**

PRESENTATIONS

N/A

APPEARANCES

N/A

CONSENT AGENDA

A. Approval of Bills

B. Appointments

a. Mark Donovan– Livingston County 708 Board

b. Scott Wyllie – Emington Campus Fire Protection District

Motion to approve the consent agenda by Arbogast, second by Holt. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, Carolyn Gerwin, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter **Vacancy** – District 2

FINANCE

Resolution: Authorizing Mobile Home Sale - Barb Sear was present to request approval to sell a mobile home located on private ground. Sear stated that the county trustee had previously attempted to sell the property by sealed bid auction with no success. Sear stated that someone is no wishing to purchase the property that the home

sits on and would like the mobile home to stay. *Motion by Shafer, second by Ingles to approve a resolution authorizing the sale of a mobile home.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, Carolyn Gerwin, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter **Vacancy** – District 2

Intergovernmental Agreement: Property Tax Abatement – Adam Dontz was present to request approval of a property tax abatement package to incite new job creation and growth. Dontz reviewed the abatement schedule and criteria with the board. Dontz stated that he is in the process of seeking approval from other school districts and municipalities, some of which he already received approval from and others that he will continue to work with. Dontz stated that he hoped to have everyone on board by the end of the year. *Motion by Shafer, second by Ingles to approve the Intergovernmental Agreement for property tax abatement.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, Carolyn Gerwin, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter **Vacancy** – District 2

Resolution: Streator Enterprise Zone Intergovernmental Agreement & Ordinance – Adam Dontz reported that the City of Streator is seeking approval of a resolution authorizing the Streator Enterprise Zone Intergovernmental Agreement & Ordinance. Dontz stated that the State of Illinois past legislation that abolished all the current enterprise zones in the State of Illinois sooner than expected. Dontz stated that the deadline to file an application under the new program was December 31st. The board reviewed the Enterprise Zone Map, which was reflective of the existing boundaries. *Motion by Young, second by Holt to approve the Resolution authorizing the Streator Enterprise Zone Intergovernmental Agreement and Ordinance.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, William H. Peterson. **Nays:** Mark Runyon, Carolyn Gerwin, Ronald L. Kestner **Absent:** Paul A. Ritter **Vacancy**– District 2

HIGHWAY COMMITTEE

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

I. **Resolution: Appropriating MFT Funds for 2015 Highway Maintenance Expenses**

Motion by Holt, second by Runyon to approve the Highway Consent agenda as presented. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, John L. Vietti, David W. Heath, John L. Yoder, Kelly Cochran Cohlman, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Bob Young, Carolyn Gerwin, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Paul A. Ritter **Vacancy** – District 2

AG & ZONING

Committee Chairman Bill Flott introduced Zoning Administrator, Chuck Schopp, who reviewed upcoming Zoning Board of Appeals hearing dates in regards to the Pleasant Ridge Wind Energy Project. Scheduled dates being December 15 and December 17 both beginning at 6:30 p.m. at the Walton Centre in Fairbury.

PUBLIC PROPERTY

No Report.

PERSONNEL

No Report.

ELECTION, RULES & LEGISLATION

No Report.

SHERIFF, JAIL & LICENSE

No Report.

INFORMATION & TECHNOLOGY

No Report

VETERANS

No Report.

ADMINISTRATIVE COMMITTEE

No Report.

PUBLIC COMMENT

The floor was open for public comment.

COMMUNICATIONS/ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 6:35 p.m. on motion by Ingles, second by Steichen. **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

The next meeting is scheduled for Thursday, January 15, 2015 at 6:00 p.m., at the Livingston County Historic Courthouse.

Marty Fannin, CHAIRMAN

Attest:

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

Approved

Minutes Bd 12-11-14