

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JUNE 1, 2015

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Goembel, Kestner (arrived at 5:12 p.m.), Runyon, Steichen

Absent: Carley

Also Present: County Board Members Marty Fannin, Kathy Arbogast, & Bill Mays  
Alina Hartley (Administrative Resource Specialist), County Clerk Kristy Masching, States Attorney Seth Uphoff, Animal Control Deputy Hardyman

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

The Committee reviewed the minutes of the May 4, 2015 meeting. *Motion by Gerwin, second by Goembel to approve the minutes of the April 4, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Poker Run Ordinance** – States Attorney presented a resolution to amend the raffle license ordinance by providing provisions for poker runs. Uphoff stated that currently there are no fees associated with raffle licenses or poker runs, something the Committee may wish to consider changing in the future. *Motion by Runyon, second by Goembel to recommend approval of the poker run ordinance. MOTION CARRIED WITH ALL AYES.*

**Animal Control – Registration Fees** – Deputy Hardyman presented a review of the registration fees that other counties are charging. Hardyman stated that at this time, the Sheriff's department would recommend that the registration fees stay at the current level. Discussion took place regarding the low cost spay and neuter program and whether administrative fees could be charged against that fund. Mays stated that he had requested the review, because he would like to see the program become self-sufficient. Discussion took place. Consensus of the Committee was to table the issue at this time.

**Appointment: Don Bunting – Odell Fire Protection District**

**Appointment: Tom Doran – Odell Fire Protection District**

**Appointment: Greg Yoder – Fairbury Rural Fire Protection District**

**Appointment: Jack Vietti – Mental Health 708 Board**

**Appointment: Steven Tock – Mental Health 708 Board**

**Appointment: Vicki Day – Mental Health 377 Board**

The Committee reviewed a requests for the appointments as outlined above. *Motion by Steichen, second by Gerwin to recommend approval of the appointments of Don Bunting and Tom Doran to the Odell Fire Protection District, Greg Yoder to the Fairbury Rural Fire Protection District, Jack Vietti and Steven Tock to the Mental Health 708 Board and Vicki Day to the Mental Health 377 Board. MOTION CARRIED WITH ALL AYES.*

**Review of Pending Litigation – N/A**

*Motion by Kestner, second by Runyon to adjourn.* **MOTION CARRIED WITH ALL EYES.**  
Meeting adjourned at 5:24 p.m..

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Alina M. Hartley  
Administrative Resource Specialist