

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF FEBRUARY 1, 2016

Committee Chair Jack Vietti called the meeting to order at 5:04 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Carley, Goembel, Kestner, Runyon

Absent: Steichen

Also Present: Chairman Marty Fannin, Vice-Chairman Bob Young, Alina Hartley
(Administrative Resource Specialist)

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

The Committee reviewed the minutes of the November 2, 2015 meeting. *Motion by Runyon, second by Kestner to approve the minutes of the November 2, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointments: ETSB - The Committee reviewed a request submitted by the City of Streator for the appointment of Scot Wrighton and Robert Turner, Jr. Chairman Fannin explained that one appointment will be done now, with one member of the ETSB resigning. The second appointment will be done following the next vacancy. Chairman Fannin recommended the appointment of Scot Wrighton to the ETSB. *Motion by Carley, second by Kestner to recommend the appointment of Scot Wrighton.* **MOTION CARRIED WITH ALL AYES.**

The Committee then reviewed a request submitted by the City of Fairbury for the temporary appointment of RT Finney to serve while Mike Frickey is on medical leave. *Motion by Gerwin, second by Goembel to recommend the appointment of RT Finney to the ETSB.* **MOTION CARRIED ON VOICE VOTE.**

Appointment: Zoning Board of Appeals – Chairman Fannin stated that he would like to recommend that Richard Runyon be appointed to the Zoning Board of Appeals. Fannin stated that Mr. Runyon currently serves on the Regional Planning Commission which will leave a vacancy on that board. Fannin stated that he did have one interested party volunteer for the ZBA appointment. Fannin stated that he has questioned if that individual would be willing to serve on the Regional Planning Commission. *Motion by Goembel, second by Carley to recommend the appointment of Richard Runyon to the Zoning Board of Appeals.* **MOTION FAILED ON ROLL CALL VOTE.** Abstain: Runyon

Motion by Kestner, second by Gerwin to forward the appointment of Richard Runyon to the Zoning Board of Appeals to the full board with no recommendation. **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Other Business – Bob Young requested the Committee consider an amendment to the Standing Rules that would allow an extension of the time allowed for the establishment of the

Committees. Young stated that setting the Committees can be a difficult task, which he felt could be done better if there was more time allotted. Discussion took place. Gerwin suggested that the restructuring of the board also be examined.

Motion by Kestner, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourn at 5:23 p.m..

Alina M. Hartley
Administrative Resource Specialist