

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 2, 2016

Committee Chair Jack Vietti called the meeting to order at 5:02 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent:

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist)

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

The Committee reviewed the minutes of the April 4, 2016 meeting. *Motion by Gerwin, second by Steichen to approve the minutes of the April 4, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Re-Appointment: Marvin Wood – Flanagan-Graymont Fire Protection District

Re-Appointment: Dean Wilhelm – Long Point Fire Protection District

Re-Appointment: Mike Lanz – Eastern Indian Creek Drainage District

Appointment: Todd Cashmer– Reading Community Fire Protection District

Appointment: William Gerber – Zoning Board of Appeals

Appointment: Connie Casey – Zoning Board of Appeals

Re-Appointment: Lynn DiNardi – Livingston County Housing Authority

Re-Appointment: Dennis Wenger – Fairbury Rural Fire Protection District

The Committee reviewed the appointments and re-appointments as outlined above. *Motion by Kestner, second by Steichen to recommend the county board approve the appointments of Marvin Wood to the Flanagan-Graymont Fire Protection District, Dean Wilhelm to the Long Point Fire Protection District, Mike Lanz to the Eastern Indian Creek Drainage District, Todd Cashmer to the Reading Community Fire Protection District, William Gerber to the Zoning Board of Appeals, Connie Casey to the Zoning Board of Appeals, Lynn DiNardi to the Livingston County Housing Authority and Dennis Wenger to the Fairbury Rural Fire Protection District. MOTION CARRIED WITH ALL AYES.*

Fannin further reported that one of the Zoning Board of Appeals appointments was to replace Gibbs Nielson, who recently resigned. Fannin stated that he has spoken to Joan Huisman regarding the Chairmanship and should she accept, he will recommend she be appointed as Chairman of the Zoning Board of Appeals.

Consolidation of Local Government Units – The Committee reviewed the presentation given by the University of Illinois Extension regarding the Task Force on Consolidation and Unfunded Mandates. The presentation itself has been posted online.

Motion by Steichen, second by Kestner to adjourn. **MOTION CARRIED WITTH ALL AYES.** Meeting adjourn at 5:18 p.m..

Alina M. Hartley
Administrative Resource Specialist