

**LIVINGSTON COUNTY BOARD
MINUTES OF JULY 21, 2016 MEETING OF THE COUNTY BOARD**

OPENING

Chairman Fannin called the meeting to order at 6:10 p.m., in the County Board Room of the Livingston County Historic Courthouse located at 112 W. Madison St., Pontiac, Illinois.

Bob Young led the Pledge of Allegiance.

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

Also Present: Alina Hartley-Administrative Resource Specialist, Clay Metcalf -County Highway Engineer, Chuck Schopp – Zoning Administrator, Barb Sear – Treasurer, Jon Sear – Network & Computer Systems Administrator, Sheriff Tony Childress, John Clemmer – Finance Resource Specialist

AGENDA

Chairman Fannin called for any additions to the agenda with none requested. *Motion by Ingles, second by Holt to 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 June 16, 2016 meeting. *Motion by Goembel, second by Cohlman to approve the June 16th, 2016 meeting minutes as presented.* **MOTION CARRIED ON VOICE VOTE.**

PRESENTATION

N/A

APPEARANCES

N/A

CONSENT AGENDA

A. Approval of Bills

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

HIGHWAY COMMITTEE

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

- I. **Letting Results:**
 - July 12, 2012 letting
- II. **Bridge Petition**
 - Charlotte & Pleasant Ridge Road District estimated at \$15,000

Motion by Holt, second by Weller to approve the Highway Action agenda as presented. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a

Absent: Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

AG & ZONING

Committee Chair Bill Flott reported that the Committee met earlier to discuss language should the board wish to pursue an advisory referendum. Flott stated that there were still questions that had not been answered including those posed to the Illinois Attorney General's Office. Flott stated that the Committee has recommended the following question be placed on the ballot.

In my township, a "yes" vote would support having a distance of 1600 feet between wind turbines and residences; a "no" vote would increase that distance more than double and may reduce the number of wind turbines built in Livingston County.

Flott stated that should the Board choose to move forward with this language, States Attorney Uphoff will draft a resolution to be presented for formal approval next month. Discussion took place regarding whether the Board should proceed with the advisory referendum. *Motion by Flott, second by Goembel to approve the recommended language.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Kathy Arbogast, Justin Goembel, Robert Weller, Daryl Holt, Stanley R. Weber, David W. Heath, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Mark Runyon, John "Jack" Vietti, Kelly Cochran Cohlman **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

FINANCE

Resolution: Authorizing Cancellation of Tax Certificates - Barb Sear was present to request approval of a resolution authorizing the cancellation of tax certificates due to the redemption of back taxes. *Motion by Cohlman, second by Goembel to approve the resolution authorizing the cancellation of tax certificates.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John "Jack" Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

Resolution: Adopting Purchasing Policy, Regulations and Procedures – Shafer reported that the draft is still being worked on with minor changes anticipated. Shafer stated that the policy will be forwarded for approval in August.

County Clerk Semi-Annual Report & Circuit Clerk Semi-Annual Report – *Motion by Shafer, second by Cohlman to approve the County Clerk and Circuit Clerk's semi-annual reports.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John "Jack" Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin. Shafer reported that the Finance Committee is currently working on setting budgets for fiscal year 2017.

SHERIFF, JAIL & LICENSE

Sheriff's Semi-Annual Report - *Motion by Peterson, second by Weller to approve the Sheriff's semi-annual report.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John "Jack" Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

Liquor License Application: Deez 4 Corners - Motion by Peterson, second by Holt to approve a Class B Liquor License for Deez 4 Corners. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

PUBLIC PROPERTY

Proposal: Pre-Demolition Asbestos Building Inspection and Abatement Management - Committee Chairman Mike Ingles presented a proposal from Diegan and Associates for Pre-Demolition Asbestos Building Inspection and Abatement Management, for Livingston Manor, estimated at \$6,900. Ingles reported that there were no responses received in response to an RFP issued seeking a developer for the property, so the Committee is looking to prepare for demolition once the building is evacuated. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

Lease Termination Agreement: Regions Bank – Ingles reported that the Property Committee negotiated a contract with Regions Bank for the termination of their lease. Ingles stated that the current lease had approximately twenty-eight months remaining, but allowed Regions to sub-lease the property. Ingles reported that the termination called for approximately 50% buyout of the lease and would allow the County to lease or sell the property as they determine to be in the best interest of the County. *Motion by Ingles, second by Weller to approve the Lease Termination Agreement with Regions Bank. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* Kathy Arbogast, Justin Goembel, Robert Weller, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Mark Runyon **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

ELECTION, RULES & LEGISLATION

Certification of Election Judges: Committee Chair Jack Vietti reported that the Elections Committee is recommending Certification of Election Judges. *Motion by Vietti, second by Arbogast to approve the certification of election judges as submitted by the County Clerk. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** n/a **Absent:** Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

PERSONNEL

No meeting. No report.

INFORMATION & TECHNOLOGY

Committee Chair Vicki Allen reported that the Committee reviewed the proposed fiscal year 2017 budget for the IT department and approved the bills as submitted.

VETERANS

Chair Vice-Chair Kestner reported that the committee reviewed a draft Intergovernmental Agreement between the VAC and the County. Kestner further reported that the Committee reviewed the draft budget for the VAC and approved the bills as submitted.

ADMINISTRATIVE COMMITTEE

Chairman Fannin reported that the Committee reviewed the proposed fiscal year budgets for the County Board and County Board Office, and reviewed the progress to-date on the 2016 short-term goals.

RECREATION COMMITTEE

No meeting. No report

LIVINGSTON COUNTY HOUSING AUTHORITY

Kelly Cohlman reported that the Housing Authority toured St. James Place at their last meeting. Cohlman further reported that there are two officer units available should anyone know anyone interested. Cohlman stated that the next meeting is scheduled for September 21, 2016 at 1:00 p.m..

PUBLIC COMMENT

The floor was open for public comment.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes was made by Young, second by Flott. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. *Nays:* n/a *Absent:* Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

Executive Session began at 6:55 p.m.

Regular Session resumed at 7:18 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Motion by Flott, second by Ingles to open the minutes of the January 15, 2015, September 17, 2015, and January 14, 2016 meetings, and leave all remaining minutes closed, and further authorize the destruction of all verbatim records dated eighteen months and older and previously approved for content. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Kathy Arbogast, Justin Goembel, Robert Weller, Mark Runyon, Daryl Holt, Stanley R. Weber, John “Jack” Vietti, David W. Heath, Kelly Cochran Cohlman, Tim Shafer, G. Michael Ingles, Bob Young, William G. Flott, Vicki Allen, Marty Fannin, Ronald L. Kestner, William H. Peterson. *Nays:* n/a *Absent:* Jason Bunting, James A. Carley, William Mays, John L. Yoder, Joseph D. Steichen, Paul A. Ritter, Carolyn Gerwin.

ADJOURNMENT

The meeting adjourned at 7:20 p.m. on motion by Weller, second by Allen. MOTION CARRIED WITH ALL EYES ON VOICE VOTE.

The next meeting is scheduled for Thursday, August 11, 2014 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