

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF SEPTEMBER 7, 2016

Committee Chair Jack Vietti called the meeting to order at 3:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Goembel, Kestner

Absent: Gerwin, Carley, Runyon

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), County Clerk Kristy Masching, Sue Bergan (applicant for Reddick Community Fire Protection District), Mary Ludwig (Attorney for Johnson & Taylor)

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

The Committee reviewed the minutes of the July 11, 2016 meeting. *Motion by Steichen, second by Kestner to approve the minutes of the July 11, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Appointment: Reddick Community Fire Protection District** – Sue Bergan introduced herself to the Committee. Chairman Fannin reported that there was a mix up in the meeting date and Brandon Petry was present yesterday. Mary Ludwig, Attorney for Johnson & Taylor, who represents the fire district, stated that it's the districts opinion, Ms. Bergan has a conflict of interest due to her involvement in the RUCCE community organization. Ludwig explained that the RUCCE organization has attempted to purchase the old school (which the fire department has interest) due to its historical nature. Ludwig stated that Bergan would not be able to vote on anything that had to do with that. Bergan stated that she didn't realize there was a conflict and was under the impression that the offer to purchase had been declined and was no longer an issue. *Motion by Steichen, second by Kestner to appoint Sue Bergan to the Reddick Community Fire Protection District. MOTION FAILED ON ROLL CALL VOTE.* Ayes: Kestner, Steichen; Nays: Vietti, Goembel. *Motion by Kestner, second by Goembel to forward to the full board with no recommendation. MOTION CARRIED WITH ALL AYES.*

**Reappointment: Northeast Sullivan Mona Drainage District – Kip Harms** – *Motion by Steichen, second by Goembel to recommend approval of the reappointment of Kip Harms to the Northeast Sullivan Mona Drainage District. MOTION CARRIED WITH ALL AYES.*

**Appointment: Saunemin Fire Protection District – Jim Tronc** – *Motion by Steichen, second by Kestner to recommend the appointment of Jim Tronc to the Saunemin Fire Protection District. MOTION CARRIED WITH ALL AYES.*

**Appointment: Grundy, Kankakee, Livingston Workforce Investment Board – Mark Hovren** – Chairman Fannin recommended the approval of Mark Hovren to represent Livingston County on the Grundy, Kankakee, Livingston Workforce Investment Board. *Motion by Kestner,*

*second by Goebel to recommend the appointment of Mark Hovren. MOTION CARRIED WITH ALL AYES.*

**Resolution: Temporary Change of Hours of Operation County Clerk – Election Day –** Masching was present to request that the County Clerk’s Office be allowed to close for all business other than the election on Election Day. Masching stated that there are a number of other counties that do this. *Motion by Goebel, second by Steichen to recommend the temporary change of hours of operation for the County Clerk. MOTION CARRIED WITH ALL AYES.*

*Motion by Steichen, second by Kestner to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourn at 3:20 p.m..

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Alina M. Hartley  
Administrative Resource Specialist