

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 13, 2016

Committee Chair Jack Vietti called the meeting to order at 5:45 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Carley, Runyon

Absent: Goembel, Kestner, Steichen

Also Present: Alina Hartley (Administrative Resource Specialist), Chuck Schopp (Zoning Administrator)

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

The Committee will review the minutes at their next regular meeting.

Appointment: Mark Travis ETSB – The Committee reviewed a request from the City of Fairbury for the appointment of Mark Travis to fill the unexpired term of Mike Frickey. *Motion by Gerwin, second by Runyon to approve the appointment of Mark Travis to the ETSB. MOTION CARRIED WITH ALL AYES.*

Reappointment: Dee Woodburn & Eddie Hoerner – Livingston County Planning Commission – Chuck Schopp was present to request the reappointments of Dee Woodburn and Eddie Hoerner to the Livingston County Planning Commission. *Motion by Gerwin, second by Carley to recommend the reappointments of Dee Woodburn and Eddie Hoerner to the Livingston County Planning Commission. MOTION CARRIED WITH ALL AYES.*

Motion by Gerwin, second by Carley to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourn at 5:48 p.m..

Alina M. Hartley
Administrative Resource Specialist