

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF MARCH 6, 2017

Committee Chair Marty Fannin called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Allen, Runyon, Shafer, Steichen, Vietti

Absent: Carley

Also Present: Chairman Bob Young, County Board Members Carolyn Gerwin, Kathy Arbogast & John Slagel, Executive Director Alina Hartley, Zoning Administrator Chuck Schopp

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

Hartley distributed an updated copy of the minutes that included reference to the discussion held regarding the invocation. The Committee reviewed the minutes of the February 6, 2017 meeting. *Motion by Vietti, second by Allen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

**Re-Appointment: Scott Cranford – Livingston County Regional Planning Commission –** The Committee reviewed a request for the re-appointment of Scott Cranford to the Livingston County Regional Planning Commission. *Motion by Vietti, second by Allen to recommend the re-appointment of Scott Crandord to the Livingston County Regional Planning Commission.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: John Slagel – Livingston County Regional Planning Commission -** The Committee reviewed a request for the appointment of John Slagel to the Livingston County Planning Commission. *Motion by Vietti, second by Steichen to recommend approval of the appointment of John Slagel to the Livingston County Regional Planning Commission.* **MOTION CARRIED WITH ALL AYES.**

**Amendment of Standing Rules –** Discussion took place regarding the amendment of the Standing Rules policy in regards to public comment, and limiting the public comment period to 3 minutes per person and 30 minutes today. Comments were received both for and against the policy. Consensus of the Committee was to amend the last sentence of the section to state that the time allotted can be extended by both the chairman and the body (whether it be the board or the committee). *Motion by Shafer, second by Vietti to recommend approval of the Standing Rules amendment.* **MOTION CARRIED ON VOICE VOTE.**

*Motion by Shafer, second by Vietti to recommend the appointment of Carl Krause to the Cullom Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

**Invocation Policy –** The Committee reviewed a draft of the invocation policy. Discussion took place regarding the direction given at the full board meeting. Fannin stated that he felt that it

was important to present a draft copy for consideration, since the comments varied so widely. Members commented both for and against the policy. It was felt that the legal precedence would not need to be included by reference into the document and should be removed. *Motion by Runyon, second by Vietti to recommend approval of the Invocation Policy.* **MOTION CARRIED ON VOICE VOTE.**

**Pending Legislation**– The Committee reviewed the Counties at the Capitol report provided by the Illinois Association of County Board Members.

*Motion by Vietti, second by Steichen to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourn at 5:41 p.m..

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Alina M. Hartley  
Executive Director