



**Election, Rules and Legislation Committee  
of the  
Livingston County Board**

**Meeting Agenda**  
Marty Fannin, Chair  
James Carley, Vice Chair

---

Monday, February 5, 2018 @ 5:00 p.m.  
Historic Courthouse Committee Room  
112 W. Madison St.  
Pontiac, IL

[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)

1. Opening
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes
  
2. Business to Come Before the Committee
  - a. County Clerk Office Hours for Elections
  - b. Re-appointment: Dr. Katherine Austman – Livingston County TB Board
  - c. Re-appointment: Jerry Gaspardo – Livingston County Regional Planning Commission
  - d. Re-appointment: Verne Taylor – Livingston County Regional Planning Commission
  - e. Re-appointment: Dean Wahls – Livingston County Regional Planning Commission
  - f. Appointment: Vermilion Valley ETSB
  
3. Public Comment
  
4. Adjournment