

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF APRIL 7, 2014

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

Present: Vietti, Ingles, Flott, Gerwin, Rients, Shafer, Young

Absent:

Also Present: Marty Fannin, Alina Hartley, MaLinda Hillman, Linda Daniels, Dr. Albright, Donnie Simmons

Gerwin requested that agenda be amended to add animal control options and alternatives.

*Motion by Young, second by Rients to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the March 3, 2014 meeting. *Motion by Flott, second by Ingles to approve the minutes of the March 3, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Reappointment: John Vitzthum Livingston County Zoning Board of Appeals**

**Reappointment: Michael Cornale Livingston County Zoning Board of Appeals**

**Reappointment: Armin Groom Livingston County Board of Health**

**Reappointment: Janine Boggs, J.D. Livingston County Board of Health**

**Reappointment: Dr. Nathan Holt Livingston County Board of Health**

**Reappointment: Janine Boggs, J.D. TB Board**

**Reappointment: Dr. Nathan Holt TB Board**

**Reappointment: Jerome Berry Reading Community Fire Protection District**

**Reappointment: Mike Katcher Reading Community Fire Protection District**

**Reappointment: Eric P. Stewart Dwight Fire Protection District**

**Reappointment: Brad Maley Fairbury Rural Fire Protection District**

**Reappointment: Nelson Zehr Fairbury Rural Fire Protection District**

**Reappointment: Parnell Kennedy Odell Fire Protection District**

**Appointment: Rich Ribordy Odell Fire Protection District (replaces James Schott)**

The Committee reviewed several requests for appointments as outlined above. *Motion by Gerwin, second by Young to recommend approval of the appointments. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

### **Animal Control RFP**

**Animal Control Alternatives & Options** – The Committee opened the one bid received for animal control. The bid was received from Dr. Albright for \$150,000, \$138,000 and \$126,000 respectively for the next three years. Hillman stated that the current contract is for \$97,524 and the total program budget is \$142,000.

Gerwin stated that if the Committee can come to a consensus the county can move forward with an alternative plan based on the Peoria County program. Gerwin stated that the county would need to contract with a kennel and a vet. Gerwin stated that the ordinance would also need to be changed. Gerwin stated that she met with the Sheriff and local Chiefs and the consensus was that we are not getting a lot of service out of the program.

Hillman stated that the County only provides rabies control and what is in the county ordinance, if the board wishes to provide humane services it will cost additional money.

Gerwin stated that she met with MaLinda Hillman to review an anticipated budget based on the alternative program and she believes it can be done with less money.

**Proposed Septic Ordinance Amendments** – Donnie Simmons was present to discuss proposed changes to the septic ordinance which would require affluent filters to new and replacement systems. Discussion took place. *Motion by Flott, second by Rients to recommend approval of an amendment to the septic ordinance.* **MOTION CARRIED WITH ALL AYES.**

**Resolution Requesting Illinois General Assembly Review of 911 Funding Options** – The Committee reviewed a draft resolution requesting the Illinois General Assembly review 911 funding options. *Motion by Ingles, second by Young to recommend approval of a resolution requesting the general assembly review 911 funding.* **MOTION CARRIED WITH ALL AYES.**

**Review of Pending Legislation** – A copy of the latest Counties at the Capital report was distributed to the Committee for review.

*Motion by Young, second by Rients to recess.* **MOTION CARRIED WITH ALL AYES.**  
Meeting recessed at 6:00 p.m..

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Alina M. Hartley  
Administrative Resource Specialist