

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF APRIL 4, 2016

Committee Chair Jack Vietti called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin (arrived at 5:07 p.m.), Carley, Goembel, Kestner, Runyon, Steichen

Absent:

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), MaLinda Hillman (Public Health Administrator)

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

The Committee reviewed the minutes of the March 7, 2016 meeting. *Motion by Goembel, second by Kestner to approve the minutes of the March 7, 2016 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Debbie Studnicki – Mental Health 708 Board

Re-Appointment: Dr. James Day – Livingston County Public Health & TB Board

Re-Appointment: Patricia Platz – Livingston County Board of Health

Re-Appointment: Bill Rich – Saunemin Fire Protection District

Appointment: Robert Turner, Jr. – ETSB

The Committee reviewed requests for the appointment and reappointments of the above referenced individuals. Jack Vietti noted that Debbie Stunicki will fill the vacancy left by Laura Leslie who has resigned. Fannin noted that Robert Turner will be the second Streator appointment and will take Bill Peterson's spot on the ETSB. *Motion by Goembel, second by Steichen to recommend the county board approve the appointments of Debbie Stunicki to the Mental Health 708 Board, Dr. James Day to the Livingston County Public Health & TB Board, Patricia Platz to the Livingston County Board of Health, Bill Rich to the Saunemin Fire Protection District and Robert Turner to the ETSB.* **MOTION CARRIED WITH ALL AYES.**

Regional Planning Commission – Fannin reported that he has not yet found anyone to serve on the Regional Planning Commission. Fannin requested Committee members contact him should they have any recommendations to fill the vacancy.

Review of State Legislation & Policy – The Committee reviewed the Counties at the Capitol report distributed by the Illinois Association of County Board Members and Commissioners. The Committee discussed HB5759, also known as the "Responsible Bidder" legislation. It was noted that the Labor & Commerce Committee of the General Assembly would consider the topic the next day, so there would be no time to distribute a resolution to the full board for consideration. *Motion by Kestner, second by Goembel to authorize and recommend the County Board Office contact the members of the Labor & Commerce Committee to reflect Livingston County's opposition to HB5759.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion by Goembel, second by Gerwin to go into Executive Session pursuant to 5ILCS 120/2(c)(21)Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:12 p.m.

Regular Session resumed at 5:16 p.m.

Action Resulting from Executive Session – *Motion by Runyon, second by Steichen to open the executive session minutes of March 3, 2014 and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Steichen, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourn at 5:17 p.m..

Alina M. Hartley
Administrative Resource Specialist