

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 5, 2016

Committee Chair John Yoder called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Peterson, Allen, Heath, Kestner, Mays, Weller

Absent: Yoder

Also Present: Chairman Marty Fannin, County Board Member Mark Runyon, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), States Attorney Uphoff, Dwight Police Chief Tim Henson

Yoder called for any additional changes to the agenda with none being requested. *Motion by Weller, second by Peterson to approve the agenda. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed minutes of the March 8, 2016 meeting. *Motion by Heath, second by Peterson to approve the minutes of the March 8, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Liquor License Applications – Kristy Masching reported that she had received all put two of the applications for renewal. Masching stated that 4 Corners is now under new ownership and will reopen as Deez 4 Corners, however, they will not be seeking a liquor license at this time. Masching further reported that Multani is in the process of transferring ownership to their business as well. Masching stated that it is likely that the new owners will seek a license, however, the owners of Multani were informed that if the application was not received prior to this meeting that their license would expire on April 30th. Masching also reported that there were two mobile home park renewals as well. Masching stated that States Attorney Uphoff has reviewed the applications and everything appears to be in order in regards to the applications that have been submitted thus far. *Motion by Weller, second by Kestner to recommend approval of the liquor license renewals. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – No report given.

Cook County / Federal Report – No report given.

Pro-Active Report – No report given.

Animal Control – No report given.

Raffle License Application – N/A

The Committee reviewed the bills presented. *Motion by Heath, second by Kestner to approve the bills. MOTION CARRIED ON VOICE VOTE.*

Executive Session – *Motion 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 5:22 p.m.

Regular Session resumed at 5:29 p.m.

Action Resulting from Executive Session – *Motion by Mays, second by Peterson to open the executive session minutes of March 3, 2015, September 8, 2015 and October 6, 2015 and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL EYES.**

Motion by Kestner, second by Mays to adjourn. **MOTION CARRIED WITH ALL EYES.**
The meeting adjourn at 5:32 p.m..

Alina Hartley
Administrative Resource Specialist