

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF DECEMBER 10, 2018

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

Present: Carley, Gerwin, Steichen, Vietti, Vitzthum, Wilkey

Absent: Allen

Also Present: Chairman Bob Young, Executive Director Alina Hartley, Human Resources Director Ginger Harris

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

The Committee reviewed the minutes of the November 6, 2018 meeting. *Motion by Vietti, second by Steichen to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Re-Appointment Steven John Gall – Odell Nevada Drainage District

Appointment: Shane Berry – Reading Community Fire Protection District

Appointment: Marty Fannin – Zoning Board of Appeals

Appointment: Neil Turner – Zoning Board of Appeals

Appointment: Mid Central Community Action (*Bill Wilkey*)

Appointment: Greater Livingston County Economic Development Council (*Patrick Killian*) –

County Board Chairman Bob Young stated that he is recommending the appointments of Marty Fannin and Neil Turner to the Zoning Board of Appeals to fill the vacancies left by Jim Blackard and Gerald Earing. Young stated that he is also recommending the appointment of Bill Wilkey to Mid Central Community Action and Patrick Killian to the GLCEDC. The Committee reviewed the remaining requests for appointment. *Motion by Vietti, second by Steichen to recommend approval of the appointments as submitted. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

Appointment: East Central Illinois Agency on Aging– Young stated that he is looking for a county board member to fill this appointment.

Motion by Vietti, second by Steichen to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:06 p.m..

Alina M. Hartley
Executive Director