

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JULY 1, 2019

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

Present: Carley, Allen, Fannin, Vietti, Vitzthum, Wilkey  
Absent: Steichen  
Also Present: Chairman Bob Young, County Board Members Linda Ambrose, Mark Runyon, and John Slagel, Executive Director Alina Hartley, Finance Director Diane Schwahn, Zoning Administrator Chuck Schopp

Carley requested the agenda be amended to add Elections & Precinct Update. remove item 2b. Carley then called for any additional changes to the agenda with none requested. *Motion by Wilkey, second by Vietti to approve the second revised agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 3, 2019 meeting. *Motion by Wilkey, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Elections & Precinct Update** – Masching reported that she had talked to the township officials from Owego regarding their interest in updating the township shed to meet the elections requirements. Masching stated that the officials indicated that they were not interested due to the estimated cost of \$8,000. Masching stated that she's still in conversations on the availability of the school, and alternatively would move the polling site to the Pontiac City Hall or Pontiac 5 or 6. Masching stated that since they are not splitting the district, they don't have to make the decision immediately. Masching reported that the RFP for new elections equipment was released with proposals due on July 12<sup>th</sup>.

**Question of Referendum – Senior Citizen Social Services Tax** – Carley stated that there has been discussion on this topic and he felt it best to bring the topic up for discussion. Carley stated that he felt the whole board should make the decision as to whether or not the topic is placed on the ballot, but he felt it was time to bring conclusion to the topic. Discussion took place. Members expressed support for placing the topic on the ballot and allowing the citizens to decide whether or not the tax should be levied to support the program. *Motion by Vietti, second by Wilkey to recommend the board approve placing the question on the ballot as previously discussed in January.* **MOTION CARRIED WITH ALL AYES.**

**Re-Appointment: Richard Kiefer– Livingston County Zoning Board of Appeals**

**Re-Appointment: Dennis Wenger– Fairbury Rural Fire Protection District**

**Re-Appointment: Merle Jehle– Cullom Fire Protection District**

**Re-Appointment: Neil Turner – Emington Campus Fire Protection District**

The Committee reviewed the requests for re-appointments as outlined above. *Motion by Wilkey, second by Allen to recommend approval of the re-appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

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

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Alina M. Hartley  
Executive Director