

LIVINGSTON COUNTY BOARD  
PROPERTY COMMITTEE  
MINUTES OF AUGUST 14, 2019

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

Present: Killian, Allen, Ambrose, Kirkton, Runyon, Weller (arrived at 5:10 p.m.)

Absent: Vitzthum

Also Present: Chairman Bob Young, County Boards Member John Slagel, Marty Fannin, Bill Mays, Steve Lovell, Kathy Arbogast, and Gerald Earing; Executive Director Alina Hartley, Facilities Services Director Don Verdun, States Attorney Randy Yedinak, Brian Kraft (Farnsworth)

Killian called for any additions or deletions to the agenda with none requested. *Motion by Allen, second by Kirkton to approve the agenda as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Executive Session** – *Motion by Runyon, second by Ambrose to go into Executive Session pursuant to 5ILCS 120/2 (c)(11) – Pending Litigation.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:01 p.m..

Regular Session resumed at 6:37 p.m..

**Action Resulting from Executive Session** – *Motion by Weller, second by Ambrose to accept the recommendations made by Farnsworth as discussed and approve forwarding to the Attorney General's office for consideration once finalized.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Ambrose, second by Allen to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 6:39 p.m..

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Alina M. Hartley  
Executive Director