LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF JANUARY 4, 2023

Committee Chair Jack Vietti called the meeting to order at 4:00 p.m. in the County Board Room of the Historic Courthouse.

- Present: Jack Vietti, Jim Blackard, Seth Welch, Linda Ambrose, Jason Bunting, Marty Fannin and John Vitzthum
- Absent: None
- Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Sheriff Ryan Bohm, Veterans Superintendent Michael Haerr and County Board Members Mark Runyon, Rebekah Fehr, Robert Weller and William Mays

Vietti called for any additions or changes to the revised agenda with none requested. *Motion by Ambrose, second by Fannin to approve the revised agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 12, 2022 meeting. *Motion by Vitzthum, second by Fannin to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Joe Stock – Zoning Board of Appeals - The Committee reviewed a request for the appointment of Joe Stock from District one for the Zoning Board of Appeals. *Motion by Bunting, second by Blackard to recommend approval of the appointment as presented.* **MOTION CARRIED WITH ALL AYES.**

Resolution Opposing HB5855 - The Committee reviewed a resolution opposing Illinois General Assembly HB5855 Protect Illinois Communities Act. Committee member Jim Blackard requested that a sentence be added stating, "Whereas, HB5855 is a violation of the 4th amendment to the US Constitution requiring persons to relinquish lawfully owned Arms & Ammunition." Discussion took place. *Motion by Blackard, second by Fannin to recommend approval of the resolution as amended.* **MOTION CARRIED WITH ALL AYES.**

Other Reports as Needed - Jim Blackard informed the Committee that the VAC 2013 Dodge Grand Caravan has been sold.

The floor was opened for public comment.

Motion by Fannin, second by Welch to adjourn. **MOTION CARRIED WITH ALL AYES**. Meeting adjourned at 4:14 p.m.

Jordan E. Uselding, Executive Assistant

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