

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF AUGUST 21<sup>ST</sup>, 2023 COUNTY BOARD MEMBER TRAINING SESSION**

**OPENING**

County Board Chair James A. Carley called the meeting to order at 5:03 p.m., in the Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

County Clerk Kristy Masching called roll with the following members **present:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Robert F. Weller, John J. Vitzthum, Gerald L. Earing and James A. Carley **Absent:** Mark Runyon, William Mays, Jim Blackard, Seth L. Welch, Steven J. Lovell and Paul A. Ritter

**Also Present:** Executive Director Alina Hartley, Regional Planning & Zoning Interim Director Jordan Uselding, County Clerk Kristy Masching, States Attorney Michael Regnier and Attorney Andrew Keyt (Heyl, Royster, Voelker & Allen)

**AGENDA**

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

**BUSINESS**

**Board Member Training Session –**

Attorney Andrew Keyt from Heyl Royster was present to provide information to County Board members regarding the rules of zoning, types of zoning decisions, Comprehensive Plan, drafting and amending ordinances, preparing for and handling litigation, roles of the Regional Planning Commission, Zoning Board of Appeals process and the process that takes place at the County Board level.

**ADJOURNMENT**

*The meeting adjourned at 6:09 p.m. on motion by Earing, second by Vietti.* **MOTION CARRIED ON VOICE VOTE.**

**James A. Carley, Chair**

Attest:

*Jordan E. Uselding*

Interim Zoning Administrator

On behalf of County Clerk, Kristy Masching