

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF OCTOBER 18<sup>TH</sup>, 2023 MEETING OF THE COUNTY BOARD**

**OPENING**

County Board Chair James A. Carley called the meeting to order at 5:20 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Marty Fannin led the group in the Pledge of Allegiance.

County Clerk Kristy Masching called roll with the following members **present:** Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Mark Runyon, Robert F. Weller, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** John L. Vietti, Joel Barickman, Dan Myers (arrived at 5:56p.m.), William Mays and John J. Vitzthum

**Also Present:** Executive Director Alina Hartley, Executive Assistant Jordan Uselding, County Clerk Kristy Masching, State's Attorney Michael Regnier, Attorney Andrew Keyt and Attorney John Heil (Heyl Royster)

**AGENDA**

Chair Carley called to amend the agenda, removing business item II – A. Historic Courthouse Roof Project Update by Scharnett Architects, noting that the company could not make it and will reschedule *Motion by Ritter, second by Manker to approve the agenda as amended.* **MOTION CARRIED ON VOICE VOTE WITH ALL EYES.**

**PUBLIC COMMENTS**

The floor was open for public comment.

**EXECUTIVE SESSION**

*Motion by Fannin, second by Manker to go into Executive Session pursuant to 5ILCS 120/2(c)(11) – Pending Litigation.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Mark Runyon, Robert F. Weller, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** John L. Vietti, Joel Barickman, Dan Myers, William Mays and John J. Vitzthum

Executive Session began at 5:25 p.m.

Regular Session resumed at 6:25 p.m.

**ACTION RESULTING FROM EXECUTIVE SESSION**

N/A

**ANNOUNCEMENTS**

N/A

**ADJOURNMENT**

*The meeting adjourned at 6:27 p.m. on motion by Ritter, second by Blackard.* **MOTION CARRIED ON VOICE VOTE.**

**James A. Carley, Chair**

Attest:

*Jordan E. Uselding*

Executive Assistant

On behalf of County Clerk, Kristy Masching