

**LIVINGSTON COUNTY BOARD
MINUTES OF JUNE 13, 2024 MEETING OF THE COUNTY BOARD**

OPENING

County Board Chair James A. Carley called the meeting to order at 6:00 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Pastor Ginger Harris presented the invocation. Dan Myers led the group in the Pledge of Allegiance.

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

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, County Clerk Kristy Masching, Network & Computer Systems Administrator Jon Sear, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, State’s Attorney Michael Regnier, Public Defender Marinna Metoyer, Sheriff Ryan Bohm, Jail Superintendent Lisa Draper and Treasurer Nikki M. Meier

AGENDA

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

APPROVAL OF MINUTES

Chair Carley called for approval of the meeting minutes from May 16, 2024. *Motion by Ritter, second by Blackard to approve the minutes as submitted.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

PRESENTATION

Resolution (#2024-06-45) Recognizing PTHS Girls Softball Team – Class 3A IHSA State Champions: *Motion by Ritter, second by Vietti to approve the resolution recognizing the Pontiac Township High School Girls Softball Team as Class 3A IHSA State Champions.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Dan Myers, Craig Monson, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** None **Absent:** Joel Barickman

APPEARANCES

N/A

CONSENT AGENDA

- A. Approval of Bills
- B. Appointments:
 - a. Roger Bressner – Pontiac Rural Fire Protection District
- C. Acceptance of Decennial Reports:
 - a. Owego Township & Road District
- D. Staffing – FT Assistant Jail Superintendent

Motion by Earing, second by Blackard for approval of the Consent Agenda. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin,

Dan Myers, Craig Monson, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** None **Absent:** Joel Barickman

AGRICULTURE & ZONING

Resolution (#2024-06-46): Zoning Case SF-1-24 Dehm: Earing reported this zoning case pertains to the request for a proposed 2 lot subdivision of property located in Chenoa. The applicant and property owner wish to subdivide the parcel into two parcels to accommodate for the expansion of their business in the rear of the property. *Motion by Ritter, second by Haag to approve Zoning Case SF-1-24.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Dan Myers, Craig Monson, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** None **Absent:** Joel Barickman

Resolution (#2024-06-47): Zoning Case SU-4-24 AC Power 51, LLC: Earing reported this zoning case pertains to the request for a proposed special use to develop a 4.99 MW Commercial Solar Energy Facility in an “I2” General Industrial Zoning District on approximately 25.1 acres of a 90.83-acre parcel. Earing stated this is the borrow pit of South Streator at the old landfill. *Motion by Haag, second by Lovell to approve Zoning Case SU-4-24.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Linda Ambrose, Marty Fannin, Dan Myers, Craig Monson, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** Gina Manker and William Mays **Absent:** Joel Barickman

HIGHWAY

- a. **Letting Results:** May 30, 2024 Letting
- b. **Resolution (#2024-06-48):** Amended Cost Share Agreement Resolution for Eppards Point Rd. District, Sect No. 23-08125-02-BR, located at 1000N, 1600E, for Road & Intersection Upgrade.
- c. **Bridge Petition:** Broughton Road District – Replace existing culvert with 1 – 42” ERS x 42’ long Precoated CMP @ 2100N, 3200E Road. Estimated Cost = \$6,000 for Section 24-04000-00-AB.
- d. **Bridge Petition:** Sullivan Road District – Replace existing culvert with 1 – 84” ERS x 62’ long Precoated CMP @ 1900N, 3475E Road. Estimated Cost = \$25,000 for Section 24-27000-00-AB.
- e. **Agreement:** Panther Grove 2 - County Highway Road Use Agreement – Attorney

Motion by Blackard, second by Ambrose for approval of the highway action items a.-e. with one roll call vote. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Dan Myers, Craig Monson, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** None **Absent:** Joel Barickman

SHERIFF, JAIL & LICENSE

Resolution (#2024-06-49) 2025 Holiday Schedule: The Board reviewed a resolution outlining the 2025 Holiday Schedule. *Motion by Manker, second by Ritter to approve the 2025 Holiday Schedule.* **MOTION CARRIED ON VOICE VOTE.**

Committee Chair Robert Weller reported that the Sheriff and Jail Superintendent provided their monthly reports at the Committee Meeting and approved a personnel change to hire an Assistant Jail Superintendent.

FINANCE

Resolution (#2024-06-50) Approving ARPA Grant Funding – Dwight Rural Fire Protection District: Fannin reported that the Dwight Rural Fire Protection District submitted a request for consideration to utilize the remaining ARPA funds of \$6,215 to offset the costs incurred to reprogram their Motorola STARCOM 21 radio system. *Motion by Earing, second by Weller to approve the ARPA Grant funding to the Dwight Rural FPD.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: John L. Vietti, Michael Haag, Gina Manker, Linda Ambrose, Marty Fannin, Dan Myers, Craig Monson, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Nays:** None **Present:** Rebekah Fehr and William Mays **Absent:** Joel Barickman

Committee Chair Marty Fannin reported that the Finance Committee had two urgent maintenance requests, one being the boiler at the Jail and the other being the sanitary sewer at the H&E building. Fannin stated both were approved to move forward with repairs to be paid out of the Pontiac Host Fund.

PUBLIC PROPERTY

Committee Chair John Vitzthum reported that the Property Committee toured the outside of the Torrance Street and Water Street properties.

RULES, LEGISLATION, VETERANS, AND COMMUNITY SERVICES

Committee Chair Jack Vietti reported that the Committee met before the Board Meeting and approved the appointment of Roger Bressner to the Pontiac Rural Fire Protection District.

INFORMATION and TECHNOLOGY

Committee Chair Gina Manker reported that the Committee had a short meeting to discuss maintenance agreement fees to be added to the FY 2025 budget.

ADMINISTRATIVE

Chair James A. Carley reported that the Administrative Committee will not be meeting in July and the other committees may be adjusted due to the holiday.

PUBLIC COMMENTS

The floor was open for public comment.

EXECUTIVE SESSION

N/A

ACTION RESULTING FROM EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 6:22 p.m. on motion by Vietti, 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