

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 9TH, 2012

Committee Chair Weber called the meeting to order at 5:00 p.m. in the meeting room of the 2nd floor of the Pontiac Public Library.

Present: Weber, Young, Arbogast, Fannin, Runyon, McGlasson

Absent: Ingles

Also Present: Alina Hartley, Chuck Schopp, Melissa Binetti

Weber called for any additions or changes to the agenda with there being none requested. *Motion by Weber, second by McGlasson to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

Resolution establishing responsible bidder requirements – Melissa Binetti from the Indiana-Illinois-Iowa Foundation for Fair Contracting, was present to review a resolution establishing responsible bidder requirements on public works projects. Binetti stated that the IIFFC is a not for profit organization funded through contractor contributions and member dues. Binetti stated that stated that establishing responsible bidder requirements provides an additional level of insurance. Discussion took place. It was noted that many of the requirements listed are already included within the RFP documents released by the county. *Motion by Fannin, second by Arbogast to table the resolution establishing responsible bidder requirements. MOTION CARRIED WITH ALL AYES.*

Appointment: Livingston County Zoning Board of Appeals – Joan Huisman - Chuck Schopp was present to request the re-appointment of Joan Huisman to the ZBA. Schopp stated that Huisman has been a good member from the Chatsworth area. *Motion by Young, second by Runyon to recommend the board approve the reappointment of Joan Huisman to the Livingston County Zoning Board of Appeals. MOTION CARRIED WITH ALL AYES.*

Appointment: Graymont Fire Protection District – Chris Schneider – The Committee reviewed a request for the appointment of Chris Schneider to the Graymont Fire Protection District. *Motion by Arbogast, second by Fannin to approve the appointment of Chris Schneider to the Graymont Fire Protection District. MOTION CARRIED WITH ALL AYES.*

Appointment: Livingston County Housing Authority – Mrs. Lynn DiNardi – The Committee reviewed a request to appoint Mrs. Lynn DiNardi to the Livingston County Housing Authority to fill the unexpired term of Deanna Albertson who has recently resigned. *Motion by Young, second by Arbogast to recommend the full board approve the appointment of Lynn DiNardi to the Livingston County Housing Authority. MOTION CARRIED WITH ALL AYES.*

Open Meetings Act Requirements – Hartley reported that there has been a change to the Illinois Open Meetings Act requiring each elected or appointed member of a public body complete the electronic training curriculum developed and administered by the public access

counselor. Hartley stated that current members must complete the training within one year; any new members will be required to complete the training within 90 days.

Motion by Young, second by Fannin to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:43 p.m..

Alina M. Hartley
Administrative Resource Specialist