

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF SEPTEMBER 4<sup>th</sup>, 2012

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

Present: Vietti, Holt, Arbogast, Fannin, Weller, Yoder

Absent: Franey,

Also Present: Bill Fairfield, Sheriff Meredith, June Slagel, Alina Hartley

The Sheriff requested that the agenda be amended to add item g. Town Contracts and a. Rock Shop. Vietti called for any additional changes to the agenda with none being requested. *Motion by Fannin, second by Yoder to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the August 7<sup>th</sup>, 2012 meeting. *Motion by Fannin, second by Holt to approve the minutes of the August 7<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Rock Shop** – Sheriff Meredith stated that he received a call from Gretchin Mehalic regarding concerns that are being raised about an upcoming event to be held at 1835 Aquatic Rd. in South Streator, which is primarily a residential area. The event planners were present to request a noise permit. The event was referred to as a benefit to assist families in the area who recently lost their homes to fires and also to benefit a family who recently lost their child. The planners stated that they are trying to reach out to the children in the area. Discussion took place. Sheriff Meredith stated that he was concerned about the hours being proposed, parking for the event since it is a dead-end street and the serving of alcoholic beverages since they do not have a liquor license for the event. Meredith suggested that the hours be moved up and the event be shut down by 10 p.m. so not to disturb area residents and no alcohol be served.

**Monthly Department Report** – Sheriff Meredith reported that they are currently down two correctional officers and will soon be down two more in October due to FMLA. Meredith stated that the Committee can expect to see an increase in overtime to cover the shortages.

**911 Report** – Sheriff Meredith distributed an ETSB report prepared by Kevin Rakoczy.

**Pro-Active Report** – Sheriff Meredith reported that Sgt. Hamilton Jr. is now in charge of the pro-active unit. Sheriff Meredith distributed the pro-active report.

**Correctional Officer Replacement** – Sheriff Meredith reported that a correctional officer recently resigned to take a position with the Bloomington PD. Meredith requested authorization to replace. *Motion by Fannin, second by Arbogast to recommend the replacement of a full time correctional officer.* **MOTION CARRIED WITH ALL AYES.**

**2013 Holiday Schedule** – The Committee reviewed the 2013 Holiday Schedule approved by the Illinois Supreme Court and the 11<sup>th</sup> Judicial District. *Motion by Weller, second by Holt to recommend approval of the 2013 Holiday Schedule.* **MOTION CARRIED WITH ALL AYES.**

**Raffle Licenses** – N/A

The Committee reviewed the bills presented. *Motion by Yoder, second by Fannin to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Fannin, second by Arbogast to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
The meeting was adjourned at 5:40 p.m..

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Alina Hartley  
Administrative Resource Specialist