

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF DECEMBER 10<sup>th</sup>, 2012

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Flott, Gerwin, Kestner, Young

Absent: Shafer

Also Present: Marty Fannin, Alina Hartley,

Vietti requested the agenda be amended to add Senate Bill 2643, Concealed Carry and Misc. Appointments to the agenda. Vietti then called for any additional changes to the agenda with none being requested. *Motion by Ingles, second by Flott to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 5<sup>th</sup>, 2012 meeting. *Motion by Young, second by Ingles to approve the minutes of the November 5<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Robert Walter – 708 Board** – The Committee reviewed a request submitted by the Mental Health Board for the appointment of Robert Walter to the 708 Board. Walter will replace Paul Studnicki, who is retiring, and will be effective January 1, 2013 through June 2016. *Motion by Ingles, second by Flott to recommend approval of the appointment of Robert Walter to the Mental Health 708 Board.* **MOTION CARRIED WITH ALL AYES.**

**Senate Bill 2643** – Hartley presented information submitted by the Illinois Association of County Board Members and Commissioners regarding SB 2643. Discussion took place regarding the bill which amends the prevailing wage act and would require each contractor and subcontractor to have an apprentice program. The bill will also require further define “responsible bidder” as individuals or firms meeting specified requirements of the Illinois Procurement Code. Discussion took place. It was felt that the new requirements will prevent small contractors (and a lot of our local contractors) from being able to bid and work on county projects. The Committee will continue discussion on this topic at a recessed meeting to be held on December 20<sup>th</sup>.

**Appointments** – The Committee reviewed a memo submitted by Chairman Fannin requesting the appointments of Tim Shafer, Carolyn Gerwin and Joan Bullard to the University of Illinois Extension, Judy Campbell to the ETSB and Joe Steichen to the Livingston County Board of Health. The Committee will review this request at the recessed meeting to be held on December 20<sup>th</sup>.

**Concealed Carry** – Hartley stated at the last meeting the Elections Committee requested information regarding concealed carry and what jurisdiction, if any, does the county have. Hartley presented information she received from the IACBMC. Hartley stated that the information she received indicates the county does not have any authority over concealed carry regulations. Hartley stated that the action taken by other boards in regards to this matter were

advisory only. Hartley stated that there were also some counties that choose to put the topic on the November ballot, but only to determine whether their constituents wished the board to take a position on the matter. Discussion took place. Consensus of the Committee was to take no action on this item.

*Motion by Flott, second by Kestner to recess.* **MOTION CARRIED WITH ALL AYES.**  
Meeting recessed at 5:20 p.m.. Recessed meeting to be held on December 20<sup>th</sup> at 5:30 p.m..

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Alina M. Hartley  
Administrative Resource Specialist