

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JUNE 3, 2013

Committee Chair Jack Vietti called the meeting to order at 5:06 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent:

Also Present: Alina Hartley, MaLinda Hillman, Duane Kieseewetter

Vietti called for any additions or corrections to the agenda with none being requested. *Motion by Ingles, second by Flott to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 6, 2013 meeting. *Motion by Ingles, second by Shafer to approve the minutes of the May 6, 2013 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Mike Haberkorn – Livingston County Regional Planning Commission**

**Appointment: Skip Jones – Emington-Campus Fire Protection District**

**Appointment: Leonard Haberkorn – Chatsworth Fire Protection District**

**Appointment: William Endres – Chatsworth Fire Protection District**

**Appointment: William Bruer – Pontiac Rural Fire Protection District**

**Appointment: Denny Rich – Saunemin Fire Protection District**

The Committee reviewed the requests for appointments of Mike Haberkorn to the Livingston County Regional Planning Commission, Skip Jones to the Emington-Campus Fire Protection District, Leonard Haberkorn and William Endres to the Chatsworth Fire Protection District, William Bruer to the Pontiac Rural Fire Protection District and Denny Rich to the Saunemin Fire Protection District. *Motion by Young, second by Flott to recommend approval of the appointments as outlined.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Reddick Community Fire Protection District** – The Committee reviewed various letters of recommendation regarding the appointment to the Reddick Community Fire Protection District. Ingles stated that it was requested the Committee reconsider the appointment of Roger Ribbke to the Reddick Community Fire Protection District. Ingles stated that he would not change his motion or recommendation for approval unless there was compelling reason to do so. There was no additional information regarding the request for reconsideration provided.

**Appointment: ETSB** – Hartley stated that she had received a request from ETSB Chairman, Dennis Henson for the reappointment of Jim Woolford and John McGlasson to the ETSB. Hartley stated that she had contacted the City of Pontiac regarding the reappointments to confirm. Hartley stated that the City of Pontiac would like Jim Woolford reappointed at this time, but they will likely appoint the new fire chief to the other seat in the near future. Hartley stated that McGlasson will stay on until they are ready. *Motion by Shafer, second by Kestner to recommend the full board approve the reappointment of Jim Woolford to the ETSB.* **MOTION CARRIED WITH ALL AYES.**

**Petition for Amend Tattoo Ordinance** – Ingles stated that the City of Pontiac is still going to through the zoning process. Ingles stated that the topic is on their agenda for June. Discussion took place. Some members expressed concern regarding regulation; others felt that the Committee should make a recommendation one way or another. It was noted that the County would need to go through the zoning process as well. *Motion by Ingles, second by Young to have the States Attorney prepare a resolution lifting the ban and send notification of the change to all municipalities.* **MOTION CARRIED WITH ALL AYES.**

**Animal Control Ordinance: Potential Amendments and Fee Schedule Changes** – Gerwin stated that she would recommend this item be tabled at this time. Gerwin stated that the current contract with the animal control administrator expires later this year. Gerwin stated that other counties such as McLean and LaSalle are able to fund their programs. Gerwin stated that she would like to look into how those programs are run prior to moving forward.

*Motion by Kestner, second by Young to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 5:37 p.m..

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Alina M. Hartley  
Administrative Resource Specialist