

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 3, 2013

Committee Chair Jack Vietti called the meeting to order at 3:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Flott, Gerwin (arrived at 3:07), Kestner, Young
Absent: Ingles, Shafer
Also Present: Marty Fannin, Alina Hartley, Mark Runyon

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

The Committee reviewed the minutes of the August 5th, 2013 meeting. *Motion by Kestner, second by Young to approve the minutes of the August 5th, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Reappointments – Board of Review – Linda Dionne & Nancy Giovanini – The Committee reviewed a request from Duane Kiesewetter for the reappointments of Linda Dionne & Nancy Giovanini to the Livingston County Board of Review. *Motion by Young, second by Flott to recommend approval of the reappointments of Linda Dionne & Nancy Giovanini to the Board of Review. MOTION CARRIED WITH ALL AYES.*

Appointment: ETSB Al Metzke – The Committee discussed the appointment of Al Metzke to replace Tim Henson as the Village of Dwight Representative. Hartley stated that she had received a letter requesting the appointment of Al Metzke, but the letter was not signed or on the Village of Dwight letterhead. Hartley stated that she has requested that the request be signed by the mayor or village administrator. Discussion took place. Consensus of the Committee was to table the item until a signed letter requesting the appointment is received by Dwight.

Animal Control - Gerwin stated that she is continuing to work on the draft animal control revision that was handed out previously. Gerwin stated that she had spoken to Seth Uphoff regarding the ordinance and he indicated that the current ordinance limits the ability of the animal control wardens and States Attorney to enforce. Gerwin stated that Uphoff recommended that she look at the Peoria County ordinance for reference. Gerwin stated that she does like the Peoria County ordinance as it refers to the applicable statutory authority and outlines the penalties and exactly what will happen if there is a violation. Gerwin stated that the first two offenses would be a ticket, the third offense is handled in court with additional fines. Gerwin stated that there were 855 complaints filed with animal control and only \$1849 worth of fines collected. It was noted that a small portion of animals are being registered as required. Discussion took place regarding the current contract with Dr. Albright. The current contract will expire in April 2014 and will need to be rebid. Discussion took place regarding restructuring of the program and repairing relationships with local veterinarians to assist in registration. Consensus of the Committee was that Gerwin should continue to research this item and that Hillman and Uphoff should be contacted to work towards a new contract and possible structural change.

Motion by Young, second by Kestner to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:32 p.m..

Alina M. Hartley
Administrative Resource Specialist