

ESDA & CLAIMS COMMITTEE
April 14, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, April 14, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members present were Chairman Tony Coniglio, Jerome Anderson, Larry Aurelio, Bob Mahr, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Member Rich Brown was absent. Others present were ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

Chairman Tony Coniglio called the meeting to order at 7:00 p.m.

Approval of March 17, 2015 Minutes

Member Aurelio moved with a second by Member Marcott to approve the minutes of the March 17, 2015 as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. The radar computer is back and running. He almost has the ability to access it remotely. They are still working on getting it on a website.

The Courthouse siren controller has been sent in for a repair estimate. The Mayor has asked to get repair and replacement estimates for the siren.

Approval of Claims

Member Sims moved with a second by Member Aurelio to approve the claims as submitted. Motion carried on a voice vote.

Member Mahr moved with second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 8:09 p.m.