ESDA & CLAIMS COMMITTEE June 16, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 16, 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, Rich Brown, Bob Mahr, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Others present were 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 May 19, 2015 Minutes

Member Marcott moved with a second by Member Aurelio to approve the minutes of the May 19, 2015 as submitted. Motion carried on a voice vote.

ESDA Director Report

In the absence of ESDA Director Dan Kreps, Chairman Coniglio reported that all sirens worked during the monthly test.

Approval of Claims

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

Member Aurelio moved with second by Member Mahr to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:53 p.m.