

**ESDA & CLAIMS COMMITTEE**  
**July 14, 2015**

The ESDA & Claims Committee held its monthly meeting on Tuesday, July 14, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Basement Voters Registration. 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 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 June 16, 2015 Minutes**

Member Trotter moved with a second by Member Aurelio to approve the minutes of the June 16, 2015 as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The Spring Lake and Shady Lane sirens in the City of Macomb were hit by lightning. All City of Macomb siren batteries have been replaced and are all working.

The EMA Grant for last year has been approved. This pays for half of the office expense and half of Dan's salary.

The radar is working and Dan can successfully access it remotely. They are still progressing to get it online.

The FEMA declaration and work from the flooding two years ago is making it possible for area towns to receive aid.

**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 Aurelio moved with second by Member Mahr to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:59 p.m.