ESDA & CLAIMS COMMITTEE August 18, 2015

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 18, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Tony Coniglio, Larry Aurelio, Rich Brown, Bob Mahr, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Member Jerome Anderson 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 July 14, 2015 Minutes

Member Aurelio moved with a second by Member Trotter to approve the minutes of the July 14, 2015 as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. The sirens all worked during the monthly test.

The IEMA Grant money is being held until a budget is passed.

He attended the Region 6 IEMA meeting in Springfield yesterday. Ten of the 16 County members were in attendance. There will some changes announced at conference next month.

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 7:46 p.m.