

**ESDA & CLAIMS COMMITTEE**  
**October 20, 2015**

The ESDA & Claims Committee held its monthly meeting on Tuesday, October 20, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Acting Chairman, Larry Aurelio, Jerome Anderson, Rich Brown, Richard Marcott, and County Board Chairman Scott Schwerer. Members Tony Coniglio, Bob Mahr, Earl Sims and Lee Trotter were absent. Others present were McDonough County Clerk Gretchen DeJaynes as committee secretary.

Chairman Larry Aurelio called the meeting to order at 7:00 p.m.

**Approval of September 16, 2015 Minutes**

Member Anderson moved with a second by Member Brown to approve the minutes of the September 16, 2015 as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps monthly report was read by DeJaynes. He received a check from the State of Illinois for the 1<sup>st</sup> and 2<sup>nd</sup> quarter (October 2014 to March 2015) for grant that pays half of his costs. Kreps attended a meeting with local schools and WUI to talk about emergency preparedness. The sirens all worked during the monthly test.

**Approval of Claims**

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

Member Brown moved with second by Member Anderson to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:34 p.m.