

**ESDA & CLAIMS COMMITTEE**  
**January 19, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 19, 2016 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 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 Michelle Langhout, ESDA Director Dan Kreps, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

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

**Approval of December 15, 2015 Minutes**

Member Aurelio moved with a second by Member Marcott to approve the minutes of the December 15, 2015 as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The Bardolph siren did not work during the monthly test. The mayor is taking care of arranging for it to be fixed. Discussion was held on the time the siren test took place this month. It is to be at 10:00 a.m. on the first Tuesday of the month. Dan will see why the test was done before 10 am. He has submitted the required information the auditors for the FY 2015 audit.

Dan is working on setting up the storm spotter class on March 28<sup>th</sup>. He is meeting with the National Weather Service on Monday to recertify the Storm Ready Community designation that is done every 3 years.

February 8<sup>th</sup> is the Annual Quad Cities National Weather Service regional meeting. The regional IEMA Exercise will be held in Canton on February 23<sup>rd</sup>.

**Approval of Claims**

Member Anderson moved with a second by Member Mahr 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 7:33 p.m.