

ESDA & CLAIMS COMMITTEE
April 19, 2016

The ESDA & Claims Committee held its monthly meeting on Tuesday, April 19, 2016 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, Jerome Anderson, Larry Aurelio, Rich Brown, Bob Mahr, Richard Marcott, Earl Sims and Lee Trotter. County Board Chairman Scott Schwerer was absent. Others present were Stacey Alexander and Beth Crossett as committee secretary.

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

Approval of March 15, 2016 Minutes

Member Brown moved with a second by Member Aurelio to approve the March 15, 2016 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

ESDA Director Dan Kreps was unable to make tonight's meeting due to a family illness.

Chairman Coniglio reported that all sirens worked during the monthly test.

Approval of Claims

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

Member Marcott moved with second by Member Sims to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:41 p.m.