

**ESDA & CLAIMS COMMITTEE**  
**June 14, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 14, 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, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Member Richard Marcott was absent. Others present were ESDA Director Dan Kreps, County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

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

**Approval of May 17, 2016 Minutes**

Member Aurelio moved with a second by Member Anderson to approve the May 17, 2016 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The Radar at WIU has worked the last three times Dan turned it on, however, tonight it did not as the network appeared to be down. He will check again tomorrow.

He attended the ILEAS Conference where the topic of discussion was communication. They reviewed issues with communication due to valleys and towers being out of range during an environmental spill in Northern Illinois.

Supreme Radio had to check the Bardolph siren as it did not work in the monthly test. Today it worked but two batteries need replaced and the Mayor of Bardolph has been notified.

**Approval of Claims**

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

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