

ESDA & CLAIMS COMMITTEE
July 19, 2016

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

County Board Chairman Schwerer called the meeting to order at 7:00 p.m.

Approval of June 14, 2016 Minutes

Member Brown moved with a second by Member Aurelio to approve the June 14, 2016 minutes as submitted. Motion carried on a voice vote.

Committee Chairman Coniglio entered the meeting.

ESDA Director Report

ESDA Director Dan Kreps presented the monthly report. He met with IEMA to work on renewing our accreditation. He is finishing the required updates.

The Bardolph siren was checked by Supreme. Dan is working on getting someone to verify the siren during the monthly test. One of two Bushnell sirens did not work during the test and will be checked.

Due to the Heat Advisory issued by the National Weather Service, Dan stated that the Community Room located on the first floor of Macomb City Hall will be open as a cooling center for area residents from Thursday, July 21 through Friday, July 22, during normal business hours, 8:00 a.m. to 5:00 p.m. and the Corbin and Olson halls commons area will be open, on the Campus of Western Illinois University (WIU) from 8 a.m.-8 p.m. today through Sunday, July 24 for anyone needing a place to cool off.

The radar computer at WIU is not connecting. Dan has contacted IT Administrator Katrina Coulter-Bowen to come and look at it.

Approval of Claims

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

Member Aurelio moved with second by Member Trotter to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:28 p.m.