

**ESDA & CLAIMS COMMITTEE**  
**September 20, 2016**

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 20, 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, Richard Marcott, Earl Sims, Lee Trotter and County Board Chairman Scott Schwerer. Member Bob Mahr 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 August 16, 2016 Minutes**

Member Trotter moved with a second by Member Aurelio to approve the August 16, 2016 minutes as submitted. Motion carried on a voice vote.

**ESDA Director Report**

ESDA Director Dan Kreps presented the monthly report. The sirens all worked during the monthly test.

He attended the IEMA Conference in Springfield.

The radar company sent a disc and he and Chad Sperry have the radar up and running.

**Approval of Claims**

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

Member Trotter moved with second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:35 p.m.