

ESDA & CLAIMS COMMITTEE
November 15, 2016

The ESDA & Claims Committee held its monthly meeting on Tuesday, November 15, 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, Larry Aurelio, Rich Brown, Richard Marcott and Lee Trotter. Members Jerome Anderson, Bob Mahr, Earl Sims and County Board Chairman Scott Schwerer were absent. Others present were ESDA Director Dan Kreps and County Clerk Gretchen DeJaynes.

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

Approval of October 18, 2016 Minutes

Member Trotter moved with a second by Member Aurelio to approve the October 18, 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.

We are starting to get money from the state for 2016.

The Village of Bardolph received money for the 2013 flood.

Approval of Claims

Member Brown moved with a second by Member Aurelio 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.