

## **ESDA & CLAIMS COMMITTEE**

### **AUGUST 19, 2025**

The ESDA & Claims Committee held its monthly meeting on Tuesday, August 19, 2025 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 Chair Eric Chapman, Vice Chair Clayton Murphy, Larry Aurelio, Joe Erlandson, Craig Foster, Mike Kirby, Jack Lowderman, and Jarad Royer. Also present was ESDA Director Edgar Rodriguez, County Board Chair Eric Blakeley, Deputy Clerk Kyah Beck, and County Clerk Jeremy Benson.

Chair Eric Chapman called the meeting to order at 7:00 p.m.

#### **Approval of July, 2025 Minutes**

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

#### **ESDA Director Report**

Director Edgar Rodriguez presented the report. The Littleton Fire Department has expressed interest in partnering with us on the siren grant. Although they are located in Schuyler County, they are dispatched through McDonough County. Director Rodriguez has also been invited to the Macomb Park District for a demonstration of new weather technology.

#### **Approval of Committee Claims**

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

#### **Approval of County Claims**

Member Erlandson moved with a second by Member Royer, to approve the claims as submitted. Motion carried on a voice vote.

#### **Other Items as Needed**

None.

#### **Executive Session**

Member Foster moved with a second by Member Aurelio to enter into Executive Session at 7:10 p.m. pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1). Motion carried with a roll call vote of 8 yeas, 0 nays, 0 pass, and 0 absent.

Member Foster made a motion to exit Executive Session moved with a second by Member Erlandson at 7:25 p.m. with no action taken. Motion carried with a roll call vote of 8 yeas, 0 nays, 0 pass, and 0 absent.

#### **Public Comment**

None.

#### **County Board Chair Comments**

County Chair Blakeley attended a Health Department meeting, where plans were discussed for holding flu shot vaccination events around town. Additional updates included progress on the painting, which is expected to be completed by the end of the week, as well as information about upcoming elevator improvements. The elevator design will be discussed soon.

**Adjourn**

Member Foster moved with a second by Member Aurelio to adjourn the meeting at 7:32 p.m. Motion carried on a voice vote.