

**ESDA & CLAIMS COMMITTEE**  
**May 19, 2015**

The ESDA & Claims Committee held its monthly meeting on Tuesday, May 19, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the 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 Mellie Gilbert, McDonough County Clerk Gretchen DeJaynes and Beth Crossett as committee secretary.

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

**Approval of April 14, 2015 Minutes**

Member Aurelio moved with a second by Member Mahr to approve the minutes of the April 14, 2015 as submitted. Motion carried on a voice vote.

**ESDA Director Report**

In the absence of ESDA Director Dan Kreps, County Board Office Administrator Crossett reported that tomorrow is the Regional meeting and all sirens worked during the monthly test.

**Approval of Claims**

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

Member Aurelio moved with second by Member Sims to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:54 p.m.