

ESDA & CLAIMS COMMITTEE
October 16, 2018

The ESDA & Claims Committee held their monthly meeting on Tuesday, October 16, 2018 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee Members present were Chairman Trevor Toland, Larry Aurelio, Paul Trimmer, Letha Clark, and Dick Marcott. Committee Members Earl Sims, Dave Nissen, and Ed Lavin were absent. Also present was Edgar Rodriguez, Patrick Stout, Sara Kluthe, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Approval of September 18, 2018 Minutes

Member Aurelio moved with a second by Member Clark to approve the September 18, 2018 minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report. McDonough County is now part of the Citizen Corps which will sponsor the Community Emergency Response Team program and he will have training in January of 2019, Rodriguez is also working with the State for additional funding. Rodriguez attended a conference for the Illinois Search and Rescue Association. Chad Sperry of the WIU GIS Center will be attending a conference in San Jose, California at the end of this month along with Rodriguez for SAR GIS. ESDA is working with IEMA to host state training here in Macomb which would increase visibility to our area and hopefully bring Federal funded training to Macomb. ESDA will have a WIU student for an intern next semester. With communication being a key factor for ESDA they are working to bring a new system to the area that is involved with AT&T who will be placing 200 new towers in the State of Illinois to provide more coverage.

Approval of Claims

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

Other

There will be a Finance meeting before the full Board meeting this month at 6:00 p.m. to open IT Bids, and the wind farm application will be voted on at the Board meeting.

Member Clark moved with a second by Member Aurelio to adjourn the meeting. With no further business to discuss the meeting was adjourned at 7:41 p.m.