



Betty Seidel  
Chairperson

# Danville Election Commission

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V e r m i l i o n C o u n t y . I l l i n o i s

Charles Bostic  
Vice Chairperson

## MINUTES January 9, 2007

Barbara Bailey  
Secretary

### Call to Order

Chairperson Betty Seidel called the meeting to order at 9:00 a.m., Tuesday, January 9, 2007 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Charles Bostic and Barbara Bailey and Assistant Director Jessica Sampson. Director Barbara Dreher was absent.

Barbara Dreher  
Executive Director

### Approval of Agenda

Charles Bostic moved to accept the agenda as presented. Barbara Bailey seconded the motion. Betty Seidel concurred.

### Approval of the Minutes of the December 22, 2006 Meeting

Betty Seidel moved to accept the minutes of the December 22, 2006 meeting. Charles Bostic seconded the motion. Barbara Bailey concurred.

### Accounts Payable – Purchase Orders

Commissioners reviewed accounts payable in the amount of \$18,210.60. Motion was made to approve these bills for payment by Betty Seidel, seconded by Barbara Bailey. Charles Bostic concurred.

Discussion was held regarding the contract submitted by Election Systems & Software for the Consolidated Primary and Consolidated General elections of 2007.

Consolidated Primary \$23,715.00

Consolidated General 21,604.00

Total \$45,319.00

The three Commissioners approved this contract.

### Election of Officers for 2007

Charles Bostic made the motion that the Commissioners continue at the same positions. Barbara Bailey seconded the motion. Concurred by Betty Seidel.

Officers elected for the year 2007: Chairperson - Betty Seidel, Vice-Chairman – Charles Bostic, Secretary – Barbara Bailey.

### Legal Matters – Update

Jessica Sampson reported that the Election Commission office had not received further notice on the discovery for Newell Township Road Commissioner.

### **Voter Registration System – Update**

Election Director Barbara Dreher, County Clerk Lynn Foster and Karen Rudd met on January 4, 2007 with Kyle Thomas of the Illinois State Board of Elections and Scott Hilkert of Catalyst Consulting to review features of the new in-house voter registration system. This system will meet all requirements of the Illinois State Board and will allow search of voter registration and transfers between jurisdictions. Karen Rudd is now in the process of implementing the system. Total cost, including two additional personal computers for the Election Commission, will be approximately \$30,000.00. This is well below the \$51,000.00 grant.

It was recommended by the three Election Commissioners that Vermilion County Technology Services programmer Karen Rudd be trained by ES&S tabulation operator as back-up operator for Election night tabulation. She would also serve as tabulation operator to process the absentee ballots two weeks following elections.

### **Disputed Charges with Election Systems & Software**

Discussion was held regarding the disputed charges with ES&S for the November 7, 2006 General Election. It was reported that Barbara Dreher has made additional contact with ES&S by E-mail and certified letter to resolve this matter and has not as of this date received the final invoice.

### **Primary Election Preparations**

Jessica Sampson gave the Commissioners an update of the progress on the February 27<sup>th</sup> Consolidated Primary Election. Fifteen precincts within three wards will be having the Primary Election. This includes all precincts in City Wards 2, 5 and 6. No objection was filed to the petitions, the ballot has been proofed and Barbara Dreher will have both a Republican and Democrat judge available in the Election Commission office for early and absentee voting. Election judges training classes are being scheduled for early February. Precinct #27 location will be moved to the First Church of Nazarene, 2212 N. Vermilion for this election due to repairs at #2 Fire Station.

Discussion was held regarding posting election results on election night and the Commissioners agreed that results for both the Consolidated Primary and Consolidated General Elections would be posted at the Courthouse Annex building and not at the Civic Center.

### **Commissioners Comments**

The three Election Commissioners will extend the invitation to newly elected Vermilion County Board Chairman Jim McMahon to attend any or all Election Commission Board meetings.

Meeting adjourned at 9:30 a.m. to February 13, 2007 at 9:00 a.m.

Respectfully submitted

Barbara A. Bailey, Secretary  
Danville Board of Election Commission

