



Betty Seidel
Chairperson

Danville Election Commission

6 N Vermilion Street, Danville, IL 61832

(217) 554-1930 FAX (217) 554-1933

eleccomm@vercounty.org

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 July 18, 2006

Barbara Bailey
Secretary

Call to Order

Chairwoman Betty Seidel called the meeting to order at 9:00 a.m., July 18, 2006 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Charles Bostic and Barbara Bailey and Executive Director Barbara Dreher.

Barbara Dreher
Executive Director

Approval of Agenda

Barbara Bailey moved to accept the agenda as presented. Seconded by Charles Bostic. Concurred by Betty Seidel.

Approval of the Minutes of June 20, 2006

Charles Bostic moved to approve the minutes as presented. Seconded by Betty Seidel. Concurred by Barbara Bailey.

Accounts Payable – Purchase Orders

Barbara Dreher explained purchase orders in the total amount of \$1,869.78. Betty Seidel moved to approve for payment the purchase orders as presented. Seconded by Charles Bostic. Barbara Bailey concurred.

Voter Registration System – Update

Barbara Dreher gave an overall explanation of the initial proposal and annual support fees for the VEMAC system and agreed to continue further research with both the State and additional possibilities to update and meet necessary required technologies. Dennis Mellen from Votec was present and gave a demonstration of the system following the meeting.

Legal Matters

It was reported that no notice had been received as of date for the Newell Township Road Commission recount.

Discussion was held regarding the necessary signature for the General Election ballot. It was agreed that the Executive Director's signature would be placed on the ballot since she is the one who verifies the ballot to be true.

Polling Place Inspections

Discussion was held regarding the State mandated polling place inspection. Barbara Dreher reported that she had been completing the necessary inspections and would have all reports finished within the week. She did find a few concerns and explained that grant money would allow any changes necessary.

The War Museum acknowledged that they would no longer be available as a polling place for Precinct #14. Barbara Dreher contacted Barbara Nolan, Director of the Danville Public Library, concerning the change to their facility and had received a positive response. This change will not be made until 2007, following the November 2006 General Election.

Budget

Commissioners reviewed the budget for 2006-2007 and discussed all changes. Barbara Dreher was still waiting for the required meeting with County Board Chair, Bill Boyer prior to the Tax and Election Committee. The Commissioners approved the Budget for presentation to the Tax and Election Committee Meeting to be held on July 25, 2006.

Adjournment

Next scheduled meeting will be held on Tuesday, August 15, 2006 at 9:00 a.m. in the office of the Danville Election Commission.

Demonstration of Voter Registration System

Dennis Mellen, Customer Support Specialist for Votec Corporation gave a demonstration of the VEMAC system and answered questions following the board meeting.

Respectfully submitted,

Barbara Bailey, Secretary