



# 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

Barbara Bailey  
Chairperson

Charles Bostic  
Vice Chairperson

David J. Ryan  
Secretary

Barbara Dreher  
Executive Director

## MINUTES OF THE DANVILLE ELECTION COMMISSION JULY 19, 2011

On July 19, 2011 at 9:00 a.m. Chairperson Barbara Bailey called to order a regular meeting of the Danville Election Commission. Present were Commissioners Charles Bostic and David Ryan and Director Barbara Dreher. Also present were Drew Ryan of ESS and Pat Whalen of VOTEC.

**AGENDA AND MINUTES.** The proposed agenda of the meeting and the minutes of the June 14, 2011 meeting were unanimously approved.

**ACCOUNTS PAYABLE.** The accounts payable in the amount of \$2,545.43 were approved on motion of Charles Bostic.

### **1. VOTER REGISTRATION.**

Barb Dreher reported that a total of 326 voter registrations were received for June 2011 including 135 new registrations, 73 duplicates, 92 motor vehicle registrations and 217 public aid registrations. A total of 49 voters were removed from the voter rolls.

### **2. PAT WHELAN – VOTEC PROPOSAL**

Pat Whelan presented a proposal for the purchase of the Vemacs; he indicated that the County was purchasing the system as well. The initial cost to the

Commission would be \$18,680; second year support would be \$9,238, a substantial discount from the initial proposal which discount was contingent on the County also purchasing the system. Mr. Whelan indicated that the HAVA grant could be used to pay the initial cost and the second year support, and further indicated that grant funds have been available from the State in the past to assist in paying the maintenance. A motion to enter into the contract for purchase was made by David J. Ryan, contingent on the County purchasing the system; the motion was approved unanimously.

**3. REDISTRICTING/REAPPORTIONMENT INFORMATION.**

Barb Dreher handed out information sheets showing the census population by voter precinct. Barb Bailey reported that Dave Wesner, corporate counsel for the city of Danville, indicated the City was expected to do its re-districting in July.

**4. VOTER FRAUD CASE INFORMATION.**

Barb Dreher indicated she talked to State's Attorney Randy Brinegar who indicated that we would be seeing some movement on the voter fraud case shortly.

**5. VOTER CANVASS.**

Barb Dreher reported that the staff was still receiving cards and working on the voter canvass.

**6. 2010 BUDGET PREPARATION.**

The budget was completed and presented to the Commission for signature; the Commissioners approved the budget with a minor change, \$500 having been omitted from the budget approved at the last meeting which \$500 was added for the cost of cell phones during the election. The total budget in the amount of \$290,099 was approved unanimously upon motion of Barb Bailey, seconded by Charles Bostic.

**7. OPEN MEETING ACT.**

**a. Erasure of tapes.**

Barb Bailey moved to erase the tapes of the meetings of the Danville Election Commission occurring from 2008 through 2010 so the tapes could be re-used; the motion was seconded by Charles Bostic and approved after brief discussion wherein Barb Dreher explained that we would still be in compliance with the Open Meeting Act so long as we maintained written minutes of each meeting.

**8. DIRECTOR'S ITEMS/COMMENT.**

Barb Dreher indicated that she had purchased the ballot security video system at a cost of \$1,800; she reminded the Commissioners that the purchase of such a system had previously been approved up to \$2,500. The system will be installed by the end of the year, and the system included eight cameras, motion sensors for automatic turn-on, and night vision. The Commissioners remarked that the cost of the system appeared quite reasonable in view of the features that were included; Barb Bailey pointed out that much of the cost savings was coming by reason of the fact that the County maintenance department was installing the system.

**9. COMMISSIONER'S COMMENTS.**

No commissioner offered comments.

Drew Ryan of ESS addressed the Commission; he indicated he wanted to address the concerns that Barb Dreher had expressed to ESS about past problems with communication between the office of the Danville Election Commission and ESS. Mr. Ryan indicated that ESS was making a concerted effort to service Illinois, and promised improved communications in the future. He indicated he wanted to submit a maintenance

proposal, and left the proposal, but acknowledged that he was already too late since alternate arrangements had been made. The Commissioners thanked Mr. Ryan for his presentation.

No further business coming before the Commission, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'D. Ryan', written in a cursive style.

David J. Ryan  
Secretary/Danville Election Commission