



# Danville Election Commission

6 North Vermilion Street Danville Illinois 61832  
(217) 554-1930 FAX 554-1933 [eleccomm@vercounty.org](mailto:eleccomm@vercounty.org)  
VERMILION COUNTY, ILLINOIS

Barbara Bailey  
Chairperson

Charles Bostic  
Vice Chairman

Everett Laury  
Secretary

Barbara Dreher  
Executive Director

## MINUTES OF REGULAR MEETING September 9, 2008

### Call to Order

The regular meeting of the Danville Election Commission was called to order at 9:00 a.m. on Tuesday, September 9, 2008 by Chairman Barbara Bailey in the office of the Election Commission. Present were Commissioners Barbara Bailey, Charles Bostic, Everett L. Laury, and Executive Director, Barbara Dreher.

### Minutes and Agenda

On motion of Bostic and a second by Bailey, the proposed Agenda was passed unanimously. On the motion of Bailey and a second by Bostic, the Minutes of the last meeting of August 12, 2008 were approved unanimously.

### Accounts Payable

Itemized bills of the Election Commission totaling \$1,012.81 for the period of August 13, 2008 through August 29, 2008 were approved unanimously on a motion of Bailey and a second by Bostic, the largest item being the purchase of a Bar Code Scanner for \$467.00.

### Training for Ballot on Demand

On September 17, 2008, an instructor will be present to give training on the use of the Ballot on Demand System for use at the coming November election.

### Voter Registration

For the month of August, 2008, voter registration increased to a total of 324, with 218 of same being new registrations. The Commissioners discussed taking new registrations at the Village Mall and other locations in advance of the November election. The last day for registrations is October 7, 2008. Also discussed was an increase in schemes throughout the State where bogus registrations were appearing.

### HAVA Grants

Executive Director Dreher indicated that she has received information from the Bloomington, Illinois election office involving the use of the Ballot on Demand System for all ballots being used at an election. She has started investigating on the cost of using Ballots on Demand for all election ballots as compared to the present system of using the Ballots on Demand only for absentee ballots and in emergency situations. Director Dreher also indicated that the purchase of the lap top computers approved at the August meeting was done through the voter registration category of the HAVA Grant. It was unanimously agreed by the Commission that 30 clamp-on lamps be purchased at \$21.00 a piece. Also discussed was a possible purchase of automatic door openers at the Courthouse and polling places for use by handicapped people. In addition, on motion by Bostic and a second by Bailey, the purchase of 25 digital display signs was approved as discussed at the August meeting, with the purchase to be at the price of \$12.50 a piece, a savings of \$5.00 from the regular price, the signs to be purchased from Pop Ad Visions. This purchase will be made out of the Phase II HAVA category.

### Other Matters Discussed

Director Dreher reports that she has now received all official ballot proofs from the printer for the November election. There are no local referenda to be voted on at the election. Also, Commissioner Bailey reported on the recent AECIO Conference held at Collinsville, Illinois. Pamphlets received at the meeting were distributed to the Commissioners. The next AECIO Conference will be held on December 3 - 5 at Galesburg, Illinois.

### Next Meeting and Adjournment

The meeting was adjourned at 10:17 a.m. The next regular meeting of the Commission will be held on Tuesday, October 14, 2008 at 9:00 a.m.

Respectfully submitted,

  
Everett L. Laury, Secretary  
Danville Board of Election Commissioners