



Danville Election Commission

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VERMILION COUNTY, ILLINOIS

Barbara Bailey
Chairperson

Charles Bostic
Vice Chairman

Everett Laury
Secretary

Barbara Dreher
Executive Director

MINUTES OF REGULAR MEETING October 14, 2008

Call to Order

The regular meeting of the Danville Election Commission was called to order at 9:00 a.m. on Tuesday, October 14, 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

The Election Commission unanimously approved the proposed Agenda. The minutes of the meeting of September 9, 2008 were discussed and amended to indicate that the digital display signs were to be purchased at the price of \$1,350.00 each. With said amendment, the proposed minutes of the September 9th meeting were unanimously approved.

Accounts Payable

The itemized expenditures for September, 2008, were discussed and approved in the total amount of \$61,724.16, with \$58,071.19 being expenditures under the HAVA Grants.

Voter Registration

As of the date of the Election Commission meeting, there are 18,207 registered voters in the City of Danville, with some more voter registrations being processed. The total registered voters at the time of the last primary election were 16,668. The Commissioners discussed problems with fraudulent voter registration in other states and jurisdictions and also discussed measures and procedures being taken locally to prevent same.

HAVA Grants

On motion of Bostic and a second by Bailey, the purchase of a hallway door opener to assist accessibility in the amount of \$3,900.00 was approved unanimously. Director Dreher indicated that under the voter registration section of the HAVA Grants, there is approximately \$30,000.00 balance remaining, and under Phase II of the grant, there is approximately \$25,000.00 to \$30,000.00 left in said category. It was mentioned by Director Dreher that the color laser that was included in the Ballot on Demand purchase is to be used only with that program. For that reason, another color laser was purchased for \$700.00.

Building Maintenance

It was mentioned that new leakage was discovered on the 1st floor of the Courthouse Annex, and roofing crew was called in to repair the opening that was causing the leakage.

Publication of Election Notices

Director Dreher reports that she has conferred with the Danville Commercial News on savings to the Election Commission for publication fees for election notices. As a result of the notices being published in connection with articles in the Commercial-News as to former U.S. Presidents, she has obtained reduced fees of \$175.00 for publication of the early voting notice, \$350.00 for publication of the polling place notice, and \$350.00 for publication of the specimen ballot.

Other Pertinent Dates

The public test of the voting systems is scheduled for 9:00 a.m. on October 28, 2008. Because of the Veterans Day holiday of November 11th, the next meeting of the Election Commission will be held following the final canvass of the vote for the November 4th election, the canvass to be scheduled at 9:00 a.m. on November 18, 2008.

Adjournment

The meeting was adjourned at 9:59 a.m.

Respectfully submitted,

Everett L. Laury, Secretary

Danville Board of Election Commissioners