



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

Barbara Bailey
Chairperson

Charles Bostic
Vice Chairperson

Everett Laury
Secretary

Barbara Dreher
Executive Director

MINUTES OF REGULAR MEETING December 9, 2008

Call to Order

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

Minutes and Agenda

The Commission unanimously approved the proposed agenda and the minutes of the November 18, 2008 meeting.

Accounts Payable

Accounts payable from November 19 to December 1 totaling \$33,127.72 were unanimously approved. This included \$187.50 HAVA spending, \$3200.00 election spending, and \$29,740.22 general expenses.

Organizational Decisions

The commissioners unanimously agreed that each commissioner will retain his or her present office for the coming year, namely

Chairman: Barbara Bailey
Vice-Chairman: Charles Bostic
Secretary: Everett Laury

2009 Meetings

Director Dreher presented a 2009 schedule of dates and times of regular meetings of the commission, a copy of which is attached to these minutes. The schedule was unanimously approved.

Voter Registration

Barbara Dreher reported that through checking with state, over 200 voters registered here also had been registered in another jurisdiction. However, no voters were found to have voted twice.

Election Round-up

Although final election bills are in the process of being paid, at present the cost per vote cast at the November election was \$4.70. 65.7% of those registered voted.

April 2009 Election

17 persons picked up candidate packets and 10 have filed, with the filing deadline next Monday. The board was shown the new filing receipt given to candidates.

Galesburg AECOI Conference

Barbara Bailey and Barbara Dreher reported on the recent conference in Galesburg, Illinois. They related an interesting program was presented on how elections were conducted in Lincoln's time. The next conference will be in May 2009 in Peoria. We are scheduled to host a conference in 2010. Discussion indicated that a May date would be favored.

Overtime work of Director

The commission unanimously agreed that Director Dreher be given 40 extra hours off during 2009 for ~~40~~ ^{the more than 120} hours



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of overtime that she incurred in preparation for the November 2008 election. The hours off will be taken as Ms. Dreher schedules them.

Everett Laury
Secretary

Holiday Schedule

The Courthouse Annex will be closed at noon on December 24 and 31. Also it will be closed all day on December 25 and 26 and on January 1.

Barbara Dreher
Executive Director

Adjournment

The meeting was adjourned at 10:05 AM

Respectfully Submitted,

Everett L. Laury, Secretary
Danville Board of Election Commissioners