



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

August 12, 2008

Call to Order

The regular meeting of the Danville Election Commission was called to order at 8:54 a.m. on Tuesday, August 12, 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 Minutes of the last regular meeting of July 8, 2008 and the agenda for the present meeting were unanimously approved by the Commissioners.

Itemized Bills of the Commission

Itemized bills of the Election Commission totaling \$1,268.03 were approved. This included reimbursement to Barbara Dreher for snacks and drinks at training sessions for the Judges totaling \$345.93.

Voter Registration

A total of 250 voter registrations were reported for the month of July, 2008. This included 166 new registrations. Discussion was held as to deleting inactive voters who had registered elsewhere. On a motion by Barbara Bailey, seconded by Everett Laury, and concurred by Charles Bostic, the Executive Director was authorized to use information from the State data system to delete voters who have registered elsewhere, and to notify the voter at his/her address locally of the fact that he or she has been removed from the voter list.

Legislation

The Governor has signed into law appropriation to increase by \$20.00 through State funds the salary of election judges. This will increase the total salary of each judge to \$120.00 for the election.

Election Judge Training

It was reported by Director Dreher that the recent training sessions for the election judges went well, with 169 judges sworn in by Circuit Court Judges. There will also be scheduled several makeup classes for the judges who did not appear for the sessions. It has also been reported that 49 judges have quit. It was unanimously decided by the Commissioners that judges who did not attend a training session as scheduled would receive a salary for the election of only \$90.00 instead of the \$120.00 for judges who attended.

HAVA Grant Update

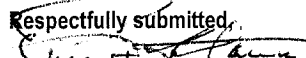
On motion of Barbara Bailey and a second by Charles Bostic, a contract for the purchase of Ballots on Demand for the sum of \$12,825.00 from the HAVA Grant. The contract includes two days of training. This enables election ballots to be printed locally. In addition, the Commissioners unanimously approved the purchase of 6 laptop computers from the grant money. Also approved by the Commissioners was the purchase of a color laser for the sum of \$699.00. In addition, it was reported that a Bar Code Scanner has been purchased. Other possible purchases were discussed by the Commissioners and the Executive Director, to include floor lights to be used at polling places such as Harrison Park where increased lighting is needed in voting areas. Other possible purchases include space heaters to be used at polling places where there are heating problems on election day. Director Dreher will check the polling places to see where the floor lights and heaters might be needed and how many. Another possible purchase from the grant money which was discussed was a digital display sign to be used at public places in the community and at polling places to educate voters and inform the voters of upcoming elections.

Other Matters Discussed

The Commissioners received a report made by the City of Galesburg Election Commission as to a survey made of various election commissions in Illinois as to funding. Attention was also called to the AECOI Conference to be held in Collinsville, Illinois on September 3rd - 5th.

Next Meeting and Adjournment

The meeting was adjourned at 10:22 a.m. The next regular meeting of the Commission is scheduled for 9:00 a.m. on Tuesday, September 9, 2008.

Respectfully submitted,

Everett L. Laury, Secretary