

ELECTION OVERSIGHT COMMITTEE

APRIL 9, 2018

4:30 PM

PRESENT: Sam Snell – Chairman, Abe Forsyth, Annette Fulgenzi, Brad Miller, John O’Neill, Cathy Scaife, Catie Sheehan & Joel Tjelmeland.

NOT PRESENT: Clyde Bunch & Tom Madonia

OTHERS: Stacey Kern, Don Gray, Todd Smith & Mary Carter (Secretary)

Chairman Snell called the meeting to order at 4:30 pm. *O’Neill made a motion to approve the meeting minutes from the March 13th meeting and Scaife seconded. Motion carried (7-0).*

Don reported that on April 3rd, the election results were certified. There were a total of 435 same day registrations processed. The Vital Records Mobile Unit started last week on April 2nd at the Auburn City Hall and will continue at various village halls through July 26th. The hours are “after work” hours.

Gray presented a grant renewal for the 2018 IVRS State Grant (Illinois Voter Registration) for \$89,933.00 (no matching funds required) *Fulgenzi motioned to approve & Miller seconded. Motion carried (8-0)*

The requisitions were reviewed and signed. *Forsyth motioned to approve the requisitions and Tjelmeland seconded. Motion carried (8-0).*

There was no old business or public comment.

O’Neill motioned to adjourn and Scaife seconded. Motion carried (8-0) and the meeting adjourned at 4:36 pm.