

ELECTION COMMITTEE
MEETING MINUTES
FEBRUARY 18, 2010

The meeting was called to order at 4:31 P.M.

Members present: Dick Steele, Jeremy Ly, Greg Redford and Millie Dyer

Also present: County Board Vice-Chairman Dick Joyce, Asst. State's Atty. Susan Bates,
Administrator Dan Duffy and County Clerk Lana Phillips

Mike Lutz joined the meeting at 4:45 P.M. and J.P. Watters at 4:57 P.M.

It was MOVED by Ly and SECONDED by Redford to approve the minutes of the July 13, 2009 meeting.
MOTION CARRIED.

Claims for the February 2, 2010 General Primary Election were reviewed. It was MOVED by Dyer and
SECONDED by Ly to approve the claims as presented. MOTION CARRIED.

Under Old Business the County Clerk discussed insurance coverage for polling places used by the County for
elections. Mike Behan, Managing Director of AHM Financial Group LLC wrote that the County is covered for
elections and they provide proof of insurance when it is requested by the polling places.

Under New Business, the County Clerk discussed the election and the under-vote legislation that kicks back
optical scan ballots when all races are not voted. Mike Lutz said he observed, first hand how it worked in his
polling place and commented that the Election Judges handled it well. Jeremy Ly thought it was a good
provision in the law. The County Clerk passed out a newspaper article asking that the under-vote be
eliminated. Dick Joyce said legislation has been introduced that would do just that.

The new polling places were discussed and Jeremy Ly said he did not think there was any confusion on
election day about where to vote in the Minooka area. Student Election Judges were also discussed and the
County Clerk praised their participation.

The County Clerk said there were software problems in 5 precincts first thing election morning and they were
corrected right away. J.P. Watters noted that the laptops failed in a couple of precincts and did not allow us to
make smart cards. These issues and some others regarding software will be addressed for the November 2,
2010 General Election. As always, it was learning experience and we always improve on what we have done.

Administrator Duffy noted that there was an article in the paper, which he initiated, regarding elections, their
cost, preparation and the number of individuals it takes to run a successful election.

The County Clerk noted that her office had canvassed this day and a total of 22.47% of the electorate
exercised their right to vote. She also told the committee that the selection of election judges for the next two
year term will begin in the next few weeks.

There were no public comments.

It was MOVED by Lutz and SECONDED by Dyer to adjourn at 5:30 P.M. MOTION CARRIED.