ELECTION COMMITTEE MEETING MINUTES JUNE 29, 2010

The meeting was called to order at 4:30 P.M.

Members present: Dick Steele and Millie Dyer.

Also present: County Board Chairman Frank Halpin, Administrator Dan Duffy and

County Clerk Lana Phillips

It was MOVED by Dyer and SECONDED by Halpin to approve the minutes of the February 18, 2010 meeting. MOTION CARRIED.

There was no Old Business.

Under New Business, the County Clerk informed the Committee that they had received a proposal from Votec, an election company, to provide a voter registration program and an electronic pollbook program for recording voter history for Early Voting and Election Day. She has incorporated the cost of the conversion, software and licensing into the 2010/2011 budget. Although we are currently using the ES&S program, it does not hurt to investigate alternatives, should we decide to go with a different vendor. J.P Watters was in on the initial presentation by Votec.

Also under New Business, the County Clerk presented her budget for Elections for 2010/2011. The Committee reviewed the various line items and it was MOVED by Halpin and SECONDED by Dyer to recommend the Election Budget to the Finance Committee. MOTION CARRIED.

New polling places for the November 2, 2010 election were discussed and the County Clerk is going to move Maine's polling place from the Maine Township Hall to the Early Childhood facility in Coal City. In Aux Sable 3, the Minooka Fire District is building a new facility and will no longer be utilizing their old fire barn, so that polling place will be moved to the new building.

Elections, in general were discussed, and all the different ballot styles needed to accommodate the various candidates and taxing body initiatives.

There were no public comments or executive session.

It was MOVED by Dyer and SECONDED by Halpin to adjourn at 4:59 P.M. MOTION CARRIED.