ELECTION COMMITTEE
MEETING MINUTES
JUNE 8, 2009

The meeting was called to order at 4:45 P.M.

Members present: Dick Steele, John Almer, Jeremy Ly and Mike Lutz

Also present: Asst. State's Attorney Susan Bates, Dan Duffy and County Clerk Lana Phillips

It was MOVED by Almer and SECONDED by Ly to approve the minutes of the May 22, 2009 meeting. MOTION CARRIED.

Resolutions for precinct changes in Aux Sable Twp., Braceville Twp., Goose Lake Twp., and Saratoga Twp., were presented. It was MOVED by Almer and SECONDED by Lutz to recommend the precinct changes be placed on file at the June 9, 2009 County Board Meeting. MOTION CARRIED.

Proposals for lease or purchase of voting equipment were received from two vendors, Governmental Business Systems and Hart. The committee reviewed the proposals and discussed the lease/purchase options. It was decided to invite both vendors to give demonstrations of their equipment and to answer questions at the next meeting, to be held on Monday, June 29th at 4:45 P.M.

Administrator Duffy will prepare a spreadsheet comparing the two proposals, so the committee can better compare them. The County Clerk will also present her tentative budget at this time.

There were no public comments, old business or new business. The next meeting will be Monday, June 29th at 4:45 P.M.

It was MOVED by Almer and SECONDED by Lutz to adjourn at 5:35 P.M. MOTION CARRIED.

Not for Records
For Information Only