

MINUTES OF THE BOARD OF ELECTION COMMISSIONERS

February 20, 2017 at 9:00 a.m.

Commissioner Roger Williamson called the meeting to order at 9:00 am. Also present were Commissioner Veronica Peoples, Commissioner Robert Potter, Lisa Watson, and Taylor Lucero.

Veronica Peoples made a motion to approve the January meeting's minutes. Robert Potter seconded the motion. Motion carried.

Lisa Watson discussed the upcoming 2017 Consolidated Election. First, she asked about the late certificate of ballot received on February 13, 2017 from the local election official for Carl Sandburg Community College District #518 for Trustees of the Community College District. Veronica Peoples made a motion to approve the filing, retroactive to December 20, 2016 because there is no contested race in #518. Three candidates were certified and the contest is a "vote for not more than three". Robert Potter seconded the motion. Motion carried.

The next item referred to emphasizing write-in vote training for election judges at the March 9, 2017 classes. Lisa Watson said due to the fact that the city treasurer position is a contest between two write-in candidates, the Illinois State Board of Elections trainer will be asked to spend more time on the topic.

The Board of Election Commissioners approved the dates for the Public Test and Dray Team Luncheon.

Robert Potter made a motion to approve the required election related overtime hours for Lisa Watson and Taylor Lucero. Veronica Peoples seconded the motion. Motion carried.

Lisa Watson made a proposal for the amount of extra staff and payment for Election Day and the day before. Robert Potter made a motion to approve the staff numbers and payment. Veronica Peoples seconded the motion. Motion carried.

Robert Potter made a motion to modify the election commission's reserve for equipment replacement and election contingency to a total of \$140,000 and \$44,000, respectively. Veronica Peoples seconded the motion. Motion carried.

Veronica Peoples made a motion to approve the February supply list. Robert Potter seconded the motion. Motion carried.

Veronica Peoples made a motion to approve the invoices. Robert Potter seconded the motion. Motion carried.

Robert Potter made a motion to approve the commission's annual Sharp Copier maintenance agreement. Veronica Peoples seconded the motion. Motion carried.

Lisa Watson discussed the AECOI May Conference.

The March board meeting will be held on Monday, March 6 at 7:00 am.

There being no additional business, Veronica Peoples made a motion to adjourn at 9:56 am. Robert Potter seconded the motion. Motion carried.

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Chairman

Vice-Chairman

Secretary

Executive Director