

Peoria County Board of Election Commissioners

4422 Brandywine Dr., STE 1 · Peoria, IL 61614

Phone: 309.324.2300 Website: www.peoriaelections.org

The April 2021 Monthly Meeting of the Peoria County Board of Election Commissioners was held at the Peoria County Election Commission office at 4422 Brandywine Dr. on Tuesday, April 13, 2021 at 2:00 PM.

PRESENT: Matt Bartolo, Chairman
Mark Ketterer, Vice Chairman
Sandra Burke, Treasurer
James Manning, Secretary
Thomas Bride, Executive Director
Elizabeth Gannon, Assistant Executive Director
Jennie Cordis Boswell, Assistant State's Attorney

ABSENT: Arun Pinto, Commissioner

GUESTS: Irene Pritzger, Becky Kelley, Daniel Zahm, John Zahm, Miguel Montelongo, Jackie Petty, Theresa Koehler, Helen King, Billy Halstead

MEDIA: Chris Kaergard – Journal Star

The meeting was called to order at 2:00 p.m.

A Roll Call of the Commissioners was taken by Chairman Bartolo finding all Commissioners present except Commissioner Pinto.

Approval of Minutes

Vice Chairman Ketterer moved to approve the minutes for the March 11, 2021 Monthly Meeting. Secretary Manning seconded. Motion passed unanimously.

Approval of Expenditures

Executive Director Bride explained the bills (see attached) to the Board. Treasurer Burke moved to approve the bills. Vice Chairman Ketterer seconded. Motion passed unanimously.

Report of the Executive Director

April 6th Consolidated General Report

Executive Director Bride discussed the overall turnout for the election and reported he was pleased with the election overall. Vice Chairman Ketterer asked about turnout numbers for Early Voting and Vote by Mail. Executive Director Bride reported that about 1/3 of the voters voted before election day.

Discussion of 2021 Projects

a) Redrawing of precincts

Executive Director Bride told the Board that it was the responsibility of the Election Commission to draw new precinct boundaries after the other local jurisdictions (cities, counties, Peoria Park, Peoria Public Schools) have drawn their districts in an attempt to avoid splitting precincts.

b) Mailing of New Voter Registration Cards

Executive Director Bride explained that after new precincts are created, the office will be mailing all voters in Peoria County new voter registration cards.

c) Request for Proposal for Voting System

Executive Director Bride gave a timeline for the request for proposal for a new voting system. He told the Board that the plan is to release the proposal on June 1st. He stated this timeframe would allow plenty of time to acquire a replacement system. He said that he has started working on the request for proposal. Chairman Bartolo asked if the Board would be handling the RFP. Executive Director Bride explained that the Peoria County Purchasing Department will handle release and responses to the RFP but that he recommends a committee be formed to evaluate the responses, including staff and Board members, County IT and legal.

Report of the Attorney

No Report

New Business

The next Board meeting will be Tuesday, May 11, 2021 at 2 pm at the Election Commission office.

The Canvass for the April 6, 2021 Consolidated General Election will be April 21, 2021 at 10 am.

Public Comment

There was a question if the public would have the opportunity for review and comment on a new voting system. Chairman Bartolo said that the public would have that opportunity.

Executive Session

Vice Chairman Ketterer moved to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act at 2:17 pm. Secretary Manning seconded. Motion passed unanimously.

Vice Chairman Ketterer moved to come out of Executive Session at 2:37 pm. Treasurer Burke seconded. Motion passed unanimously

Adjournment

Secretary Manning moved to adjourn. Treasurer Burke seconded. Motion passed unanimously and the meeting was adjourned at 2:39 pm.

Monthly Expenses	Description	Amount	Acct #
Ameren Illinois	Gas & Electric	\$577.71	53600
Ludy's Cleaning	Office Cleaning	\$316.67	54367
Digital Copy Systems	Copier Lease	\$111.00	54380
Illinois American Water	Water for Brandywine	\$99.54	54363
PDC Services	Garbage Service	\$51.33	54366
Stratus	Phone Service	\$297.73	54320
Verizon Wireless	Phones	\$2,876.95	54338
Ziad A. Musaitif	April 2021 Rent & CAM Charges	\$3,511.44	54390
	Total	\$7,842.37	

MISC

Aaron Copes	Milage	\$329.84	53081
Jessica Coulter	Milage	\$110.32	53081
Erica Parks	Milage	\$270.48	53081
Journal Star	Publish Early Voting Notice (legal)	\$786.24	54340
Journal Star	Publish Election Notice (legal)	\$767.52	54340
Journal Star	Specimen Ballot	\$5,124.60	54340
Warehouse Direct	Recorder	\$129.66	53081
Warehouse Direct	Scissors	\$46.00	53081
Warehouse Direct	Lanyards, Fasteners	\$296.32	53081
Ludy's Cleaning	Disinfecting Cleaning-3 Polling Places	\$120.00	53081
Rocor	Baskets	\$14.66	53081
Hart InterCivic	Ballot Stock	\$172.50	53081
Hart InterCivic	Ballot Stock	\$89.90	53081
	Total	\$8,258.04	

PCard

Office Max/Depot	Labels	\$20.99	53081
Amazon	Flags	\$30.98	53081
Amazon	Laptop Charger	\$18.97	53081
	Total	\$70.94	

Payroll

Staff	3/26/2021	\$10,383.29	51031
Staff	3/12/2021	\$10,383.30	51031
Part-Time	3/26/2021	\$638.16	51040
Part-Time	3/12/2021	\$905.38	51040
Temp	3/26/2021	\$848.10	51050
Temp	3/12/2021	\$1,128.00	51050
Overtime	3/26/2021	\$104.58	51060
Overtime	3/12/2021	\$851.78	51060
Commissioners	3/26/2021	\$307.70	51145
Commissioners	3/12/2021	\$307.70	51145
Medical Benefits	3/26/2021	\$1,450.88	51241
Medical Benefits	3/12/2021	\$1,450.88	51241
	Total	\$28,759.75	

Total Expenditures \$44,931.10