# **Peoria County Board of Election Commissioners**

4422 Brandywine Dr., STE 1 · Peoria, IL 61614 Phone: 309.324.2300 Website: www.peoriaelections.org

The June 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, June 8, 2021 at 2:00 PM.

PRESENT: Matt Bartolo, Chairman

Mark Ketterer, Vice Chairman James Manning, Secretary Arun Pinto, Commissioner

Thomas Bride, Executive Director

Elizabeth Gannon, Assistant Executive Director Gregory Siepel, Assistant State's Attorney

ABSENT: Sandra Burke, Treasurer

GUESTS: Irene Pritzger

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 Treasurer Burke.

## **Approval of Minutes**

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

## **Approval of Expenditures**

Executive Director Bride explained the bills (see attached) to the Board. Commissioner Pinto asked a question about the payment of the property taxes on 4422 N. Brandywine Dr. Commissioner Pinto moved to approve the bills. Secretary Manning seconded. Motion passed unanimously.

## **Center for Tech & Civic Life Grant**

Executive Director Bride told the Board that the request to amend the 2021 budget in March was not approved by the County Board. He explained that the Board can accept the grant but needs County Board approval to amend the budget for spending authority. He asked the Board to send it back to the County Board with an explanation from the Board to the County Board the reason for spending authority approval. Chairman Bartolo asked about the Board's authority to spend money under the intergovernmental agreement with Peoria County. Secretary Manning asked if Board members reaching out to the County Board would be helpful in moving the budget amendment. It was agreed that it would be helpful. The Board asked Executive Director Bride to resubmit the Budget Amendment to the Ways & Means Committee and the County Board.

#### **Report of the Executive Director**

#### **Voting Systems Request for Proposal Update & Legislative Update**

Executive Director Bride told the Board that the RFP was delayed because the staff is evaluating the new election legislation and its effect on the new voting systems requirements, primarily the new permenant vote by mail status. He also told the Board that the 2022 General Primary will be moved to June 2022 from March 2022 and that has created more time for the acquisition of a new voting system. Secretary Manning asked if permenant VBM will increase staffing needs. Executive Director Bride said he thought that existing staff would be able to handle the workload but that the time frame for processing vote by mail would be longer. Vice Chairman Ketterer asked if the size of precincts would be changed due to permenant vote by mail. Executive Director Bride explained that the size of precincts was not changed by the new legislation. He also explained some of the other changes in the new legislation.

#### **Report of the Attorney**

No Report

#### **New Business**

The next Board meeting will be Tuesday, July 13, 2021 at 2 pm at the Election Commission office.

#### **Public Comment**

Irene Pritzger inquired about permenant vote by mail in primary elections.

### **Executive Session**

Vice Chairman Ketterer moved to go into Executive Session to discuss pending litigation pursuant to Section 2(c)(11) of the Open Meetings at 2:38 pm. Commissioner Pinto seconded. Motion passed unanimously.

Secretary Manning moved to come out of Executive Session at 3:05 pm. Commissioner Pinto seconded. Motion passed unanimously.

### **Adjournment**

Secretary Manning moved to adjourn. Commissioner Pinto seconded. Motion passed unanimously and the meeting was adjourned at 3:06 pm.

| <b>Monthly Expenses</b>       | Description                            | Amount      | Acct # |
|-------------------------------|--|-------------|--------|
| Ameren Illinois               | Gas & Electric                         | \$393.12    | 53600  |
| Ludy's Cleaning               | Office Cleaning                        | \$316.67    | 54367  |
| Digital Copy Systems          | Copier Lease                           | \$111.00    | 54380  |
| Illinois American Water       | Water for Brandywine                   | \$79.14     | 54363  |
| PDC Services                  | Garbage Service                        | \$51.33     | 54366  |
| Stratus                       | Phone Service                          | \$293.38    | 54320  |
| Verizon Wireless              | Phones                                 | \$66.82     | 54338  |
| Ziad A. Musaitif              | Property Taxes                         | \$8,657.94  | 54390  |
| Ziad A. Musaitif              | July 2021 Rent & CAM Charges           | \$3,594.23  | 54390  |
|                               | Total                                  | \$13,563.63 |        |
| MISC                          |  |             |        |
| Warehouse Direct              | Bandages                               | \$6.29      | 52210  |
| Universalist Unitarian Church | Polling Place Cleaning 4/6/21          | \$250.00    | 53081  |
| i3logix                       | Ballot Tracking 2021 Primary & General | \$500.00    | 53081  |
| Home Depot Pro                | Paper Towels                           | \$119.43    | 52210  |
| PTC Select                    | HP Printheads                          | \$143.00    | 52210  |
|                               | Total                                  | \$1,018.72  |        |
| PCard                         |  |             |        |
| Amazon                        | Laptop Sleeve                          | \$15.94     | 52210  |
| Amazon                        | Wireless Mouse                         | \$19.98     | 52210  |
|                               | Total                                  | \$35.92     |        |
| Payroll                       |  |             |        |
| Staff                         | 5/21/2021                              | \$10,383.29 | 51031  |
| Staff                         | 11/28/2048                             | \$10,383.28 | 51031  |
| Part-Time                     | 5/21/2021                              | \$630.17    | 51040  |
| Part-Time                     | 5/7/2021                               | \$638.16    | 51040  |
| Commissioners                 | 5/21/2021                              | \$307.70    | 51145  |
| Commissioners                 | 5/7/2021                               | \$307.70    | 51145  |
| Medical Benefits              | 5/21/2021                              | \$1,450.88  | 51241  |
| Medical Benefits              | 5/7/2021                               | \$1,450.88  | 51241  |
|                               | Total                                  | \$25,552.06 |        |
|                               | Total Expenditures                     | \$40,170.33 |        |