

# Peoria County Board of Election Commissioners

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

Phone: 309.324.2300 Website: [www.peoriaelections.org](http://www.peoriaelections.org)

## The May 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, May 11, 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  
Jennie Cordis Boswell, Assistant State's Attorney

ABSENT: Sandra Burke, Treasurer

GUESTS: Irene Pritzger, Becky Kelley, Jackie Petty

The meeting was called to order at 2:02 p.m.

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

### **Approval of Minutes**

Vice Chairman Ketterer moved to approve the minutes for the April 13, 2021 Monthly Meeting. Secretary Manning seconded. Motion passed unanimously.

### **Approval of Expenditures**

Executive Director Bride explained the bills (see attached) to the Board. Commissioner Pinto moved to approve the bills. Secretary Manning seconded. Motion passed unanimously.

### **Reinstatement of Commissioners Salaries**

Secretary Manning moved to deviate from the statutory required minimum salary for Commissioners for the first 5 months of the 2021 fiscal year and to reinstate salaries going forward. Commissioner Pinto seconded. Motion passed unanimously.

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

#### **April 6<sup>th</sup> Consolidated General Report**

Executive Director Bride stated the discovery recount was successful. All counts came out the same as the official election results from the precincts requested. Vice Chairman Ketterer complimented Executive Director Bride and his staff for their professionalism and organization prior to and during the discovery recount.

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

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 1<sup>st</sup>. 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 recommended asking one or two county board members be included in the decision-making process. All Commissioners agreed this would be beneficial.

### **Legislative Update**

Executive Director Bride stated there is no election legislation currently moving in Springfield. However, he stated there is always the possibility of an omnibus bill in the coming weeks.

### **Report of the Attorney**

No Report

### **New Business**

The next Board meeting will be Tuesday, June 8, 2021 at 2 pm at the Election Commission office.

### **Public Comment**

Irene Pritzger inquired about how to go about getting district maps printed. Executive Director Bride stated he has the capability to print maps, but he also encourages individuals to contact the Peoria County GIS Department.

### **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 2:36 pm. Commissioner Pinto seconded. Motion passed unanimously.

Secretary Manning moved to come out of Executive Session at 3:00 pm. Vice Chairman Ketterer seconded. Motion passed unanimously.

### **Adjournment**

Commissioner Pinto moved to adjourn. Secretary Manning seconded. Motion passed unanimously and the meeting was adjourned at 3:00 pm.

<b>Monthly Expenses</b>	<b>Description</b>	<b>Amount</b>	<b>Acct #</b>
Ameren Illinois	Gas & Electric	\$502.23	53600
Ludy's Cleaning	Office Cleaning	\$316.67	54367
Digital Copy Systems	Copier Lease	\$111.00	54380
Illinois American Water	Water for Brandywine	\$80.76	54363
PDC Services	Garbage Service	\$51.33	54366
Stratus	Phone Service	\$293.45	54320
Verizon Wireless	Phones	\$1,757.26	54338
Ziad A. Musaitif	June 2021 Rent & CAM Charges	\$3,511.44	54390
	<b>Total</b>	<b>\$6,624.14</b>	

#### **MISC**

Journal Star	Early Voting Notice	\$1,365.00	54340
Hart InterCivic	HVS License & Support	\$104,411.00	54388
Federal	Voting Equipment Delivery	\$5,500.00	53081
Ludy's Cleaning	Polling Place Cleaning 4/6/21	\$120.00	53081
	<b>Total</b>	<b>\$111,396.00</b>	

#### **PCard**

USPS	Mailing Ballots	\$10.35	53081
OfficeDepot/Office Max	Certificates	\$43.86	52210
OfficeDepot/Office Max	Certificates	\$41.16	52210
	<b>Total</b>	<b>\$95.37</b>	

#### **Payroll**

Staff	4/23/2021	\$10,383.29	51031
Staff	4/9/2021	\$10,532.69	51031
Part-Time	4/23/2021	\$494.57	51040
Part-Time	4/9/2021	\$781.75	51040
Temp	4/23/2021	\$1,156.00	51050
Temp	4/9/2021	\$1,670.75	51050
Overtime	4/23/2021	\$967.17	51060
Overtime	4/9/2021	\$950.52	51060
Commissioners	4/23/2021	\$307.70	51145
Commissioners	4/9/2021	\$307.70	51145
Medical Benefits	4/23/2021	\$1,450.88	51241
Medical Benefits	4/9/2021	\$1,450.88	51241
	<b>Total</b>	<b>\$30,453.90</b>	

**Total Expenditures \$148,569.41**