

The Bloomington Board of Election Commissioners met at 10:00 a.m. on Monday November 5, 2018. Commissioner Tim Mitchell, Commissioner Denise Williams, Executive Director Paul Shannon, Assistant Director Carrie Robinson, and Attorney Steve Mahrt were present.

Commissioner Williams called the meeting to order at 10:00 a.m. and called for a motion to approve the October 2, 2018 minutes. Commissioner Mitchell motioned to approve the October 2, 2018 minutes. Commissioner Williams seconded and the motion passed.

Commissioner Williams asked for approval of the bills and checks shown below and drawn on the PNC Bank. Commissioner Mitchell moved that the financial report and checks be approved as shown. Commissioner Williams seconded the motion and the motion passed.

Poll rent	\$2,480.00
Lee Enterprises	\$142.72
Moe's Southwest Grill	\$340.00
Culligan Water Conditioning	\$28.95
Ancil, Glink, Diamond, Bush, DiCianni, & Krafthefer	\$760.00
City of Bloomington	\$236.00
City of Bloomington	\$200.00
Staples Credit Plan	\$284.74
McLean County Treasurer	\$1,435.47
PNC Bank	\$209.24
Illinois Office Supplies	\$11,497.38
Frontier	\$948.09
Total	\$18,562.59

Commissioner Williams called for public comment. No one was present to make a comment.

Mr. Shannon informed the Commissioners of the election preparations. All election judges have been assigned, but in the last several days some of the judges are calling to inform us they would not be showing up. The polling locations are still mostly full. Early Voting and Vote by Mail turn out has been tremendous. At the end of Sunday over 5400 people had cast an Early Voting Ballot and over 2400 had voted by mail. The Commission has received several complaints about the Early Voting lines. These concerns will need to be addressed by finding a larger room to conduct early voting and by buying additional equipment. A discussion on those items will be held during the December meeting.

Mr. Shannon informed the Commissioners that the December AECOI conference would be December 6th and 7th. Commissioner Williams will be attending.

Assistant Director Robinson informed the Commissioners that she was resigning from the Election Commission. Her final workday will be November 20th and she will be on vacation until December 7th.

Mr. Shannon informed the Commissioners that since Mrs. Robinson had submitted her resignation another temporary worker had been hired to learn some aspects of Mrs. Robinson's job.

Mr. Shannon discussed the historical artifacts of the election commission and how those items should be disposed of should the Commission close. Attorney Mahrt said he would look into the legal aspects of the disposal. Commissioner Williams states that she will talk with the McLean County History Museum.

Mr. Shannon reminded the Commissioners of the Winter Weather policy of the Commission if the weather was bad on the day of a Board meeting.

A discussion was held concerning the billable amount for the County Clerk. This bill was generated to cover the actual cost of work required to correct the incorrect certification the issued by County Clerk for the Election. The Corrected certification was received September 26th at 5:45 pm, the day before Early Voting began.

A discussion was held concerning a vile email the Commissioners and staff had received from a voter. The voter was irate because of the phone calls and text messages she has received from the Parties and Politicians. The Commission is required to provide that information to all Politicians and parties that are legally eligible to receive that information. Phone numbers and emails are optional information on the voter registration card.

None present having further business to discuss, Commissioner Williams asked for a motion to adjourn the meeting. Commissioner Mitchell moved to adjourn the meeting at 10:33 am. Commissioner Williams seconded and the motion passed.

The next meeting will be held Tuesday, December 4, 2018 at 10:00 AM.

Tim Mitchell, Secretary