

DOWNSTATE LOCAL RECORDS COMMISSION

In light of the corona virus and the governor's proclamation waiving certain requirements of the Open Meetings Act, the September 1, 2020 meeting of the Downstate Local Records Commission was held by conference call after proper notice has been posted on the website of the Illinois State Archives.

MINUTES

Meeting of September 1, 2020

MEMBERS PRESENT: Pamela Davidson, Knox County Board Chair and Chair of the Commission; Ian Hunt, Designee for the Illinois State Historian; Carol Reed, Macon County Auditor; Jeff Clarke, Mayor of Pawnee; David Joens, Secretary of State Designee; Jay Scott, Macon County State's Attorney

MEMBERS ABSENT:

STAFF PRESENT: Bob Boots, Nicole Goldsby, Alisha Brown

STAFF ABSENT: None

GUESTS: None

Ms. Davidson called the meeting of the Downstate Local Records Commission to order at 10:09 A.M.

The minutes of the August 4, 2020 meeting of the Downstate Local Records Commission were reviewed by the Commission. Mr. Clarke made a motion to approve the minutes as presented. Mr. Joens seconded the motion. The motion carried and was approved unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

The below listed new applications, add-ons and amendments were discussed. Ms Reed made a motion to approve the applications as submitted. Mr. Hunt seconded the motion. The motion carried and was approved unanimously.

APPLICATIONS:

County	Agency	Application No.	City
Brown	Brown County Sheriff's Department	20:118	Mount Sterling
Kane	Burlington C.U.S.D. #301	20:119	Burlington
Lake	Lake Villa Police Department	20:120	Lake Villa
DuPage	Addison Police Commission	20:121	Addison
Lake	FoxComm 911 Center	20:122	Fox Lake
McLean	Lexington Public Library	20:123	Lexington
McLean	McLean Co. Circuit Clerk 11th Judicial Circuit	20:124	
McLean	McLean Co. Circuit Clerk 11th Judicial Circuit	20:125	
McLean	McLean Co. Circuit Clerk 11th Judicial Circuit	20:126	

ADD-ONS:

County	Agency	Application No.	Add-on Item #'s
Clinton	Village of Beckemeyer	16:087	410
Iroquois	Gilman Fire Protection District	19:081	326
Jo Daviess	Jo Daviess County Treasurer	02:192	110
Kendall	Kendall County Administrative Services	13:134	104
Lake	Winthrop Harbor Police Department	11:198	72

AMENDMENTS:

County	Agency	Application No.	Amendment Item #'s
St. Clair	O'Fallon Public Library	00:103	6, 12, 15, 24
Madison	Wood River Drainage and Levee Dist.	90:215	5, 11

PUBLIC COMMENT:

None.

The date of the next meeting of the Downstate Local Records Commission will be Tuesday, October 6, 2020 at 10:00 A.M.

ADJOURNMENT:

Mr. Clarke made a motion to adjourn. Mr. Joens seconded the motion. The motion carried and was approved unanimously.