

DOWNSTATE LOCAL RECORDS COMMISSION

In light of the corona virus and the governor's proclamation waiving certain requirements of the Open Meetings Act, the November 4, 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 November 4, 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; Jay Scott, Macon County State's Attorney; Dave Joens, Secretary of State Designee; Jeff Clarke, Mayor of Pawnee

MEMBERS ABSENT:

STAFF PRESENT: Robert Boots, Nicole Goldsby

STAFF ABSENT: None

GUESTS: None

Ms. Davidson called the meeting of the Downstate Local Records Commission to order at 10:03 A.M. She noted that a roll call was needed for all votes. Mr. Joens noted that he was physically present in the John Daly Conference Room of the Margaret Cross Norton Building, where the monthly Local Records Commission's meeting is held when in-person.

The commission reviewed the minutes of the October 6, 2020 meeting of the Downstate Local Records Commission. Mr. Scott made a motion to approve the minutes as presented. Mr. Clarke seconded the motion. The motion carried and was approved unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

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

APPLICATIONS:

County	Agency	Application No.	City
Lake	Waukegan Police Pension Fund	20:160	Waukegan
Livingston	Village of Forrest	20:161	Forrest
Williamson	Marion City Treasurer	20:162	Marion
Williamson	Marion City Clerk	20:163	Marion
Stephenson	Stephenson Co. Supervisor of Assessments	20:164	Freeport
DeWitt	Bi-County Health Department	20:165	Clinton
Mason	Mason City Police Department	20:166	Mason City
Macon	Macon-Piatt ROE #39	20:167	Decatur
Menard	Menard County Road District #3	20:168	Greenview
Sangamon	Interstate Municipal Gas Agency	20:169	Auburn
Franklin	Royalton Public Library	20:170	Royalton
Alexander	Alexander Co. Circuit Clerk 1st Judicial Circuit	20:171	
DeKalb	DeKalb Co. Circuit Clerk 23rd Judicial Circuit	20:172	
Henderson	Henderson Co. Circuit Clerk 9th Judicial Circuit	20:173	
Knox	Knox Co. Circuit Clerk 9th Judicial Circuit	20:174	
Knox	Knox Co. Circuit Clerk 9th Judicial Circuit	20:175	
Union	Union Co. Circuit Clerk 1st Judicial Circuit	20:176	

ADD-ONS:

County	Agency	Application No.	Add-on Item #'s
Champaign	Sangamon Valley Public Water District	15:112	117, 318
DuPage	Naperville Park District	08:128	117
Henry	Henry County Housing Authority	09:304	912
Lake	Village of Volo	16:113	57
St. Clair	O'Fallon Township High School Dist. #203	13:220	154-155

AMENDMENTS:

County	Agency	Application No.	Amendment Item
DuPage	Naperville Park Dist.	08:128	3,7,10,17,27,33,41,43,63,91,101,105,111
Kane	City of Aurora	14:076	103

Champaign Sangamon Valley Public Water 15:112 309
District

PUBLIC COMMENT:

None. Mr. Scott noted this was his last meeting as a member of the commission. Commission members thanked him for his years of service.

The date of the next meeting of the Downstate Local Records Commission will be Tuesday December 1, 2020 at 10:00 A.M.

ADJOURNMENT:

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