

**DOWNSTATE LOCAL RECORDS COMMISSION**  
**Margaret Cross Norton Building**  
**John Daly Conference Room**  
**Springfield, Illinois**

**MINUTES**

Meeting of January 2, 2018

MEMBERS PRESENT: David Joens, Secretary of State Designee; Carol Reed, Macon County Auditor; Jay Scott, Macon County State's Attorney; Ian Hunt, Designee for the Illinois State Historian; Jeff Clarke, Mayor of Pawnee.

MEMBERS ABSENT: Timothy Carlson, Chairman Local Records Commission and Christian County Board Chairman.

STAFF PRESENT: Robert Boots, Pamela Waggoner, Karen Mizeur.

STAFF ABSENT:

GUESTS:

Mr. Joens called the meeting of the Downstate Local Records Commission to order at 10:00 A.M.

Mr. Joens said Chairman Carlson would not be able to attend the meeting. He asked leave of the body to serve as chairman. Leave was granted.

Mr. Scott made the motion to approve the minutes from the December 5, 2017 meeting. Ms. Reed seconded the motion. The motion carried. Approved unanimously.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**APPLICATIONS:**

<u>County</u>	<u>Agency</u>	<u>Application #</u>	<u>City</u>
Sangamon	Village of Jerome	18:001	Springfield
DuPage	Burr Ridge Police Pension Fund	18:002	Burr Ridge
Will	Frankfort School District 157-C K-8	18:003	Frankfort
Bond	Bond County Sheriff	18:004	Greenville
Macon	Decatur Police Department	18:005	Decatur
Edgar	Paris Police Department	18:006	Paris

Franklin	Benton Township	18:007	Benton
Iroquois	Iroquois County Circuit Clerk 21st Judicial Circuit	18:008	
Montgomery	Montgomery Co. Circuit Clerk 4th Judicial Circuit	18:009	

**ADD-ONS:**

<u>County</u>	<u>Agency</u>	<u>Application #</u>	<u>Add-on Items</u>
Cumberland	Village of Greenup	98:002	67
DuPage	Bartlett Public Library District	11:059	60 - 72
Kane	Campton Hills Police	08:284	36, 37
Kane	Campton Hills Police Pension Fund	08:357	20, 21
Kane	Village of Campton Hills	11:146	67 - 69
Kane	Village of Pingree Grove	08:202	101-133
Lake	Village of Fox Lake Police Department	08:135	50
Marion	Marion County Soil and Water Conservation District	96:153	29-33
Marion	Raccoon School District #1	00:149	56,57
McHenry	Spring Grove Police Pension Fund	11:028	15, 16

**AMENDMENTS:**

<u>County</u>	<u>Agency</u>	<u>Application</u>	<u>Amendment Item #</u>
Kane	Village of Pingree Grove	08:202	17, 41, 69, 81, 85
Marion	Centralia Police Department	16:257	11
Marion	Marion County Soil and Water Conservation District	96:153	15 and 24

Mr. Hunt made a motion to approve the applications, add-ons, and amendments as presented. Mr. Clarke seconded the motion. The motion carried unanimously.

**Public Comment:** There was no public comment.

The date of the next meeting of the Downstate Local Records Commission will be Tuesday, February 6, 2018 at 10:00 a.m.

Mr. Clarke made a motion to adjourn. Mr. Scott seconded the motion. The motion carried. Approved unanimously.

Minutes submitted by: Pamela Waggoner, Records Management Section, Local Records Unit.