

State Of Illinois
State Use Committee Meeting
Minutes
April 27, 2016

Video Conferencing sites:

SIU-E
Lawson Hall Room 225
Carbondale

Stratton Bldg.
Room 500 ½
Springfield

JRTC
Room 9-035
Chicago

I. Call to Order

Chairman Rutter called the meeting to order at 1:00 PM.

II. Roll Call

Corrie Smith conducted roll call.

The following members were present: (Attachment #1 sign in sheet)

Tracy Rutter, Springfield
George Indelli, Springfield
Chris Dickey, Springfield
Skylar Tierney, Springfield
Dick Gloede, Springfield

Chairman Rutter announced that there was a quorum present.

III. Approval of the April 1, 2016 Meeting Minutes

Chairman Rutter confirmed the members had reviewed the April 1st Minutes.

Chairman Rutter called for a motion to approve the Minutes.

Motion to Approve: Member Gloede

Second: Member Tierney

Tally of Votes: Members unanimously approved the Minutes.

IV. Review of and Vote on Proposed Contracts (Attachment #2 vote sheet)

Chairman Rutter asked the Committee if everyone had a chance to review the list of contracts and request letters that are to be voted on today.

The Committee stated that they did.

Corrie Smith read aloud the contracts for vote.

Chairman Rutter asked if there were any questions from the committee or a member of the public regarding any contract. Chairman Rutter called for a motion to approve the list of contracts read aloud by Corrie Smith. The contracts voted on today represented 116 jobs and \$5,908,672.10.

Motion to approve: Member Dickey

To second: Member Gloede

Tally of Votes: The contracts were approved

V. New Business

There was no new business

VI. Public/Vendor Comments

Chairman Rutter called for Public and Vendor Comments. There were none.

VII. Future Proposed Meeting Dates

Chairman Rutter announced that the next scheduled meeting date is May 18th 2016, but we may need a meeting in June.

VIII. Adjournment

Chairman Rutter called for motion to adjourn.

Motion to Approve: Member Gloede

Second: Member Dickey

Tally of Votes: Members unanimously approved the motion to adjourn.

Chairman Rutter announced the motion to adjourn was approved and adjourned the meeting at 1:15 P.M.

CS