

**State Of Illinois
State Use Committee Meeting
Minutes
June 8, 2017**

Video Conferencing sites:

Stratton Office Building Room 500 ½
Springfield, Illinois

James R. Thompson Center
Room 9-036
Chicago, Illinois

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)

Richard W. Gloede, Stratton Springfield
George Indelli, Stratton Springfield
Dan Strick, JRTC Chicago
Skylar Tierney, Stratton Springfield
Tracy Rutter, Stratton Springfield

Chairman Rutter announced that there was a quorum present.

III. Approval of the April 4, 2017 Meeting Minutes

Chairman Rutter confirmed the members had reviewed the April 4, 2017 Minutes and there were no proposed changes.

Chairman Rutter called for a motion to approve the Minutes.

Motion to Approve: Member Gloede

Second: Member Indelli

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 other 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. All contracts were approved. Member Strick abstained from voting on the following contract; CMS, 253-255 N Schuyler, CMS, 2020 W Roosevelt Rd, CMS 2240 West Ogden, CMS electronic recycling, SOS 2413 Division, SOS 103 Roosevelt Rd, SOS 1470 Lee St, SOS 4642 W Diversey, SOS 1111 Blatt, DHS 1950 W Roosevelt ICRE, UIC 1601 W Taylor, UIC 1640 W Roosevelt.

Chairman Rutter announced that the contracts voted on today represented 184 Client jobs and a total of \$6,072,671.60 in contracting.

V. New Business

Chairman Rutter announced that HB 3899 passed the Senate and has already passed the House, its effective May 26th, however the Governor has not signed it yet. Chairman Rutter stated that the Bill has some very good language in it and provides good guidelines for the vendors. She asked the Committee to push her 1-3 items to be discussed at the next meeting regarding the 3 Year Plan.

Chairman Rutter also stated that Corrie's position will only be filled, not Brynn's, we are funded 100% by GRF, she believes that this program can be run by one person, the position is now at the Personnel Review Board. Member Strick asked if we had a Committee member for DHS, Chairman Rutter said that we did not; it's up to the Secretary to assign someone.

VI.

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

VII.

Next meeting is scheduled for June 22nd, at 1:00.

VIII. Adjournment

Tracy Rutter called for motion to adjourn.

Motion to Approve: Member Gloede

Second: Member Indelli

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

Chairman Rutter announced the motion to adjourn was approved and adjourned the meeting at 1:45 P.M.