

**VILLAGE OF GERMANTOWN
BOARD OF CANVASSERS
MEETING MINUTES
November 9, 2015**

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Village Clerk Goeckner.

ROLL CALL: Members Lynn Grgich, Kathleen Sitzberger and Village Clerk Barbara Goeckner. Also present Deputy Clerks Jilline Dobratz and Timmerly Tamborino.

PROCESS AND COUNT LATE-ARRIVING ABSENTEE BALLOTS: The Board of Canvassers processed the late-arriving absentee ballots received for the Special Referendum Election held on November 3, 2015 in the Village of Germantown.

District 1, Wards 1, 8, 10, and 11: There were no late-arriving absentee ballots received. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 2, Wards 2, 5, 6 and 7: There were two late-arriving absentee ballots received. Numbers from LA089 and LA090 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Referendum received 2 Yes votes and 0 No Votes

There were no ballots rejected and no incidents recorded. The ballots were sealed in a ballot bag with seal number B955147 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 3, Wards 3, 4, 9, 16 and 17: There were two late-arriving absentee ballots received. Numbers from LA174 and LA175 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Referendum received 1 Yes vote and 1 No Vote

There were no ballots rejected and no incidents recorded. The ballots were sealed in a ballot bag with seal number T622804 and signed by Board of Canvass members.

There was one provisional ballot. Seal number 3045820 was broken on the provisional envelope. Number 176 was assigned and recorded in the poll books. The following vote was counted and recorded on the tally sheet:

Referendum received 1 Yes vote and 0 No Votes

There were no ballots rejected and no incidents recorded. The ballot was sealed in a provisional ballot bag with seal number F177357 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 4, Wards 12, 13, 14 and 15:

One ballot was rejected. Incident #1 was recorded on the log as the witness signature and address were missing on the certificate envelope. The ballot was placed in the rejected envelope and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:04 a.m.

Respectfully Submitted,

Jilline Dobratz
Deputy Village Clerk