



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
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Commissioners:

Leah Anderson- *Chairman*
Michael McCoy-*Vice Chairman*
Lillian Perry -*Secretary*

Hon. Thomas E. Mueller
Circuit Judge
Patrick K. Bond
Legal Counsel
Linda M. Fechner
Executive Director

THE BOARD OF ELECTION COMMISSIONERS OF
THE CITY OF AURORA, KANE, KENDALL, AND WILL COUNTIES, ILLINOIS

MEETING MINUTES
April 26, 2017

The Meeting of the Board of Election Commissioners of the City of Aurora is convened by Chairman Leah Anderson at the Aurora Election Commission, 323 W. Galena Blvd, in Aurora, IL at 5:00 p.m. on the 26th day of April.

Commissioner Anderson asks that Commissioner McCoy to call the role. Present are Commissioners Anderson and McCoy with Commissioner Perry on her way. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett from Liberty Systems.

The Meeting is opened with Commissioner Mike McCoy leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner McCoy moves to the approve the Minutes of the March 29, 2017 Regular Board Meeting and it is seconded by Commissioner Anderson. The motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson seconds to approve the Bank Statements and place on file. The motion to approve and place on file the Bank Statements passes by voice vote.

Commissioner McCoy moves and is seconded by Commissioner Anderson to place on file the Commission Treasurer's Report. The motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills, and it is seconded by Commissioner Anderson. On the motion to approve the Commission Bills; Commissioner McCoy calls the roll and Commissioners Anderson and McCoy vote 'aye' and the Motion carry 2-0.

Unfinished Business:

Attorney Bond reported that there are no legal issues at this time.

Attorney Bond went over several Legislative issues filed in Springfield. He updated the board on SB 1592 which moves a county commission under the direction of the County Clerk with approval of the County Board. This does not directly affect the Commission. The bill allowing the voter to take a "selfie" with the ballot regardless as to whether it is completed or blank will probably be approved by both houses by the end of the session. There will be an Omnibus Bill but as of this time, it is unknown what it will contain.

Executive Director Fechner gave the final update to the Consolidated Election.

The 2018 Budget is still on hold, until we can get better idea of what will pass this session. If Rep. Fortner's bill regarding online publishing; Jack Cunningham put in legislation dropping the amount of election judges from five to three in certain elections. Currently, during a Consolidated Election Year, the Election Authorities are allowed to reduce number of judges.

The Executive Director met with The Tech Support and Installers from ES&S and provided the board with the update for the new equipment and training for the staff.

New Business:

Attorney Bond discussed the Audit progress.

Commissioner McCoy moves to approve Resolution 2017-07 for the licensing Agreement with Robis, Inc., and it was second by Commissioner Perry. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motions passes 3-0.

The next scheduled Meeting will be Wednesday, May 31, 2017 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Perry to adjourn to the May 31, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 5:25 pm.

Leah Anderson, Chairman

Michael McCoy, Vice-Chairman

Lillian Perry, Secretary