



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
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Hon. Thomas E. Mueller
Circuit Judge

Patrick K. Bond
Legal Counsel

Linda M. Fechner
Executive Director

Commissioners:

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

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

MEETING MINUTES

May 31, 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 31st day of May.

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. Guest in attendance is Linda Pasetti-Olsen, resident of Kane County.

The Meeting is opened with Executive Director Linda Fechner leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner McCoy moves to the approve the Minutes of the April 26, 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 pending approval of the Resolutions listed on the Agenda, 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 Commissioner McCoy states the motion carries 2-0.

Unfinished Business:

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

Attorney Bond went over several Legislative issues that have either passed both houses or will have to wait until the Veto Session in the Fall. Executive Director Fechner gave the final update to the Consolidated Election.

The 2018 Budget is brought up for discussion by the Executive Director. Based on the what the Legislators did and did not passed this session determines a great deal of the budget. The Commissions were not included in the reduction of Election Judges for even year primaries and reduction of early voting hours and locations

were also not reduced. Same day registration will still have to be conducted at all permanent early voting locations with the longer hours and days. Commissioner Anderson asked if the Budget could be amended if any of the Bills are passed in the future. The executive Director stated the City has, in the past, done a mid-year review of budgets. We could inform the City at that time, but by then the City's budget will have been completed.

Commissioner McCoy motions to approve the 2017-01 Ordinance approving the 2018 Annual Budget and it was second by Commissioner Perry. On a roll call vote, Commissioners Anderson, McCoy and Perry voted 'aye' and motion carried 3-0.

The Executive Director stated that the new equipment was set up and tested. The office will be at "Greenest" being held on June 10th and will be demonstrating the new equipment along with register people to vote.

New Business:

Commissioner Anderson moves to table Item A under new business and it is second by Commissioner McCoy. Commissioner Anderson suggested putting it on the Agenda once Sikich reviews the MDA and is able to come to the meeting.

Commissioner McCoy moves to approve Resolution 2017-08 for the Licensing Agreement with Election Systems and Services (ES&S), and it was second by Commissioner Perry. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motions passes 3-0.

Commissioner McCoy motions to approve the Resolution 2017-09 approving postage for the 2-year canvas and NCOA and it is second by Commissioner Perry. After some discussion on prepaying the postage, Commissioner Anderson asked that Commissioner Perry call the roll. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'aye' and motion carries 3-0.

The executive Director provided the Board with last year's budget for the Kane County Salaries. This was at the request of Commissioner McCoy and is in preparations for the review and approval next month.

The next scheduled Meeting will be Wednesday, June 21, 2017 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Perry to adjourn to the June 21, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 6:00 pm.

Leah Anderson, Chairman

Michael McCoy, Vice-Chairman

Lillian Perry, Secretary