



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
323 WEST GALENA BOULEVARD
TEL: 630-897-4030 – FAX: 630-897-4060
www.auroravotes.org

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
January 27, 2016

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 27th day of January, 2016.

Commissioner Anderson asks that Commissioner Lillian Perry to call the role. Present are Commissioners Anderson, McCoy and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Keith Letsche. Guest in attendance is Bill Barrett from Liberty Systems LLC.

The Meeting is opened with Bill Barrett leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner Anderson stated for the record that Attorney Pat Bond is unable to attend and Keith Letsche, from Bond*Dickson is Attorney for the Board this meeting.

Commissioner McCoy moves to approve the Minutes of the December 16, 2015 Board Meeting and is second by Commissioner Perry. Motion passes by voice vote.

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

Commissioner McCoy moves and is second by Commissioner Perry to place on file the Commission Treasurer's Reports. Motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills and it is second by Commissioner Perry. On the motion to approve the Commission Bills, Commissioner Perry calls the roll and Commissioners Anderson, McCoy and Perry votes 'aye' and the Motion carries 3-0.

Unfinished Business:

There are no legal issues at this time as reported by Attorney.

There was no new Federal Legislation. Attorney Letsche went over the some of the legislation in the State Level. Specifically, he spoke on HB4365 for the recall of the Mayor, which was written for the City of Chicago. Also SB669 moving the School Board Races to the General Election on the even years rather than in the Consolidated Election held in the odd years.

The Executive Director updated the board for the 2016 General Primary including providing to the Board the Early Voting locations and hours. The State has not yet sent the final Certification for the offices as there are still pending objections to hear and rule. The office will still comply with Federal Statute providing the ballot to all military and overseas voters by January 29, 2016. Early Voting will begin on Thursday, February 4, 2016 in the Commission Office

as well as the Stover Visitor Center.

The public testing of the ballots is scheduled for Tuesday March 8, 2016 at 10:00 am in the Commission office.

At this time Chairman Anderson called for the reorganization of the Board. The Reorganization form is presented to the board. Nominated and elected by unanimous ballot cast for the 2016 year is Chairman- Leah Anderson; Vice-Chairman - Mike McCoy, and Secretary/Treasurer - Lillian Perry.

To clarify last month's agenda, two items that were approved are now being ratified by the board. Commissioner McCoy motions to approve the ratification of Resolution 2015-07 approving the General Primary services with Liberty Systems LLC and Commissioner Anderson second. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carries 3-0.

Commissioner McCoy made the motion on Ratification Resolution 2015-12 Approving the purchase of Laptop for Deputy Registrars from Robis, Inc. and it was second by Commissioner Anderson. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carries 3-0.

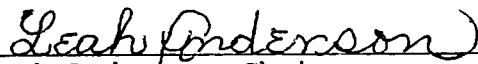
New Business:

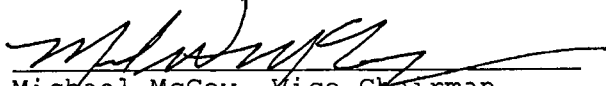
Commissioner McCoy motions to approve the Resolution 2016-01 Approving the Facilities Agreement for the General Primary and General Election for the 2016 Election Year and is second by Commissioner Perry. On roll call vote, Commissioners Anderson, McCoy and Perry vote 'aye' and motion carries 3-0.

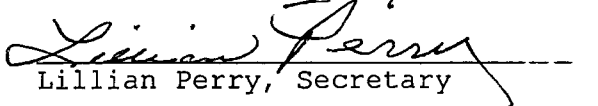
The Executive Director Provided to the Board the Introduction to the 2017 Commission Budget. The election for the 2017 will include the Mayor/Alderman and Township offices. The primary will be only if there are a total of five candidates for one race and/or if the Aurora Township Democratic Party vote to have a primary rather than a caucus. The Commission will be the Electoral Board for any objections filed in this office. A question was raised as to the Court Reporter Fees. Commissioner McCoy suggested we seek a local person to do this and perhaps the Kane County Circuit Clerk could provide information.

Next scheduled Meeting will be Wednesday, February 24, 2016 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the February 24, 2016 Meeting. Meeting ended at 5:56 pm.


Leah Anderson, Chairman


Michael McCoy, Vice-Chairman


Lillian Perry, Secretary