



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
May 27, 2015

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 May, 2015.

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

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

There is correspondence to the Commission. Chairman Anderson noted that two Commissions long time Commissioners pass away recently. Chairman Elmer Jones from East St. Louis and Commissioner Richard Cowen, from Chicago Election Commission had passed away since the last Board Meeting.

There is no public comment.

Commissioner McCoy moves to approve the Minutes of the April 29, 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. Motion 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 Anderson. 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. For the record, the Executive Director received a Statement and requested copies of the invoices before the total could be paid. While it was not disputed as a cost, it was that the invoice had not been received.

Unfinished Business:

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

There was no new Federal Legislation. Attorney Letsche went over the following bills:

SB 0248 - This is the Omnibus Election Bill

SB 669 - Moving the School Board Elections to the November General Election on Even years.

SB1519 - Random selection of retabulation of election equipment to 10%

SB 1566- Requiring 180 days before the election to notify the intent to use facility as a polling place

SB 1715 - Clustering precincts to four

New Business:

The Executive Director reports that she received a phone call from the City of Aurora Finance Director/Treasurer regarding the issue of having wire transfers to the account rather than a physical check being cut and sent to the Commission. The general consensus was not at this time, but the Board would leave its option to readdress the issue in the future.

The Commissioners were provided with a copy of the previous year's County Budget line item to be given to the Kane County Finance Director for submission for Kane's FY16 Budget. The Budget is to be approved and given to Kane County in June. As requested by Commissioner McCoy, the copy was provided in advance so the Commissioners had more time to review and discuss.

The Aurora Election Commission will host the December 2015 AECOI Conference in Aurora. It is suggested to look into Comfort Suites and Hampton Inn for possible hotels. The September Conference will be held in Danville, Illinois.

The Executive Director states that there will be a polling place change and using the Pipefitters Hall in Butterfield Road. This is a large location and could also house early voting and Same Day Registration if needed. The previous location was difficult to get into and Facility Manager had moved the location of the Polling Place so that voters had to walk a great distance to get to where the voting was taking place. It was not the intent of the Facility to interfere at all with the voting process; it was the usage of the building had changed.

The 2016 polling place contracts have been sent out and the office will start the 2-year Canvas process in the next month.

At this time there is discussion on the Robis Resolution and the Executive Director asked that it be tabled.

Next scheduled Meeting will be Wednesday, June 24, 2015 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the June 24, 2015 Meeting. Meeting ended at 6:08 pm.

Leah Anderson, Chairman

Michael McCoy, Vice-Chairman

Lillian Perry, Secretary