



# 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  
September 24, 2014

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 24th day of September, 2014.

Commissioner Perry called the role. Present are Commissioners Anderson, McCoy, and Perry. Also in attendance is the Executive Director Linda Fechner, Attorney Pat Bond, and Bill Barrett from Liberty Systems. Guest in attendance for the meeting is Fran Schaw who arrived at 5:08.

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

Commissioner McCoy moved to approve the Minutes of the August 27, 2014 Board Meeting and second by Commissioner Perry. Motion passed by voice vote.

Commissioner McCoy moved and Commissioner Perry seconded to approve the Bank Statements and place on file. Motion passed by voice vote.

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

Commissioner McCoy moved to approve the Commission Bills and it is second by Commissioner Perry. There were no disputed invoices. On the motion to approve the commission bills, Commissioner Perry called the roll call vote and Commissioners Anderson, Perry, and McCoy voted 'aye' and the motion carried 3-0.

**Unfinished Business:**

Attorney Bond stated Chief Judge Brawka did approve the 2014-2016 list of Election Judges. He also provided the procedure to remove a judge from the list. It is on file at the Circuit Court.

For the legislative update, the new Grace Period Voting Law is in effect allowing a voter to register and vote on Election Day.

2014 Budget funding - There is no progress with the City. Attorney Bond had sent over changes and has not received any response as of this meeting. He informed the Board as to the dates information had been sent to the City's Corporate Counsel and subsequent follow-ups. Attorney Bond is seeking the next course of action from the Commissioners. After discussion, it was agreed by the Members of the Board to table the Memorandum of Understanding with the City of Aurora. Upon further discussion to clarify "table", it was agreed to remove the MOU from the Agenda.

Then ask if this would be general consensus or a motion, the Board agreed to a motion. Commissioner Anderson made the motion to table the Resolution approving the Memorandum of Understanding until it is ready to be reviewed and approved. This was second by Commissioner McCoy and on roll call vote, Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

Attorney Bond reiterated that while the Commission has received all of the 2014 funding from the County and some from the City, there is still an outstanding amount of approximately \$54,000.00 to completely cover the 2014 Budget for the Commission. This amount is due from the City.

Executive Director Fechner stated that Marmion Academy would be Polling Place for the November Election. After this Election, they no longer want to be Polling Place. They have no issues and have enjoyed a long relationship being Polling Place, but it is becoming more difficult to separate the area of voting from the Cadets.

As an alternate spot, the Executive Director said Pipe Fitters on Butterfield Road are willing to be a Polling Place. The Board agreed to the Pipe Fitters Building becoming an Election Day Polling Place.

Executive Director gave an update as to the 2014 Election.

**New Business:**

The Chairman repeated that the Memorandum of Understanding has been tabled. The Commissioners again agreed that the MOU is to be removed from the Agenda.

Item B and C under New Business were printed in error and have already been discussed and approved.

The Executive Director provided the Board with the Public Test date and filing dates for the 2015 Election Season.

The Executive Director informed the Board that she would be working on the 2016 Budget and the 2015 Budget had been sent to the City earlier in the year.

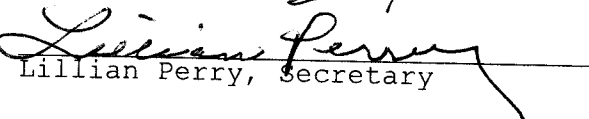
Fran Shaw asked to speak for a few minutes. She did speak and was reminded by the Chairman that open comment is in the beginning of the Meeting.

Next scheduled Meeting will be Wednesday, October 29, 2014 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the October 29, 2014 Meeting. Meeting ended at 5:43 pm

  
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Leah Anderson, Chairman

  
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Michael McCoy, Vice Chairman

  
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Lillian Perry, Secretary