



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
October 28, 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 28th day of October, 2015.

Commissioner Anderson asks that Executive Director Linda Fechner call the roll. Present are Commissioners Anderson and McCoy. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Bill Barrett, vendor from Liberty Systems LLC., is also guest in attendance. Commissioner Lillian Perry is excused absent.

The Meeting is opened with Leah Anderson leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner Anderson asks for approval of the Board present to have Executive Director Linda Fechner, for this meeting only, act as secretary with regards to calling the roll on any issue that may come for a vote. Commissioner McCoy agreed and Attorney Pat Bond said there would not be a need for a vote and general consensus would suffice. Commissioners Anderson and McCoy gave consensus.

Commissioner McCoy moves to approve the Minutes of the September 30, 2015 Board Meeting and is second by Commissioner Anderson. Motion passes by voice vote.

Commissioner McCoy moves and Commissioner Anderson seconds to approve the Bank Statements and place on file. On discussion, the Executive Director, referring back to prior month's request adding a RESERVE ACCOUNT, provided the amount based on 15% of the 2015 Annual Approved Budget. Commissioner Mike McCoy moved that the amount of \$202,701.45 (15%) be transferred to a reserved saving account for the Commission from the General Checking and Commissioner Anderson second the motion. On roll call vote Commissioners Anderson and McCoy voted 'aye' and motion passed 2-0. Without any further questions, the motion to approve and placed on file the bank statements passes by voice vote.

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

Commissioner McCoy moves to approve the Commission Bills pending approval of resolution and it is second by Commissioner Anderson. On the motion to approve the Commission Bills, Executive Director Fechner calls the roll and Commissioners Anderson, and McCoy votes 'aye' and the Motion carries 2-0.

Unfinished Business:

There are no legal issues at this time as reported by Attorney.
All payments to the Commission are as scheduled.

Attorney Bond reminds the Board that the current lease for the facility would expire in December. He suggests that it be put on as an agenda item for the November meeting. Executive Director Fechner states that she and the Facility's Manager, Chris Studebaker, have in the past had many communications relating to issues with office and building. Now that RAFV has received communication from our Attorney, he would need communication from our Board allowing the Executive Director to continue speaking with him in the future. Attorney Bond stated that would be added to the new Lease Agreement. The Executive Director added that the door opener should be added as suggested also by the RAFV.

There was no new Federal Legislation. Attorney Bond went over the some of the legislation in both the Federal and State Levels of the House and Senate.

Executive Director Linda Fechner reported back to the Board on the issue of the Electronic Door opener. Chris Studebaker, RAFV, has no issue with the Commission, however, he would need it now put in writing so that he may present it to his Board for approval. Attorney Bond states he would add it to the Lease Agreement.

The office phones were out for a short period of time due to an issue with a power surge to the wall unit. The Executive Director stated that Cimco came out replaced with in an hour and no cost to the Commission. Since that incident, a Comcast Business representative came out requesting that the office switch over to be completely on Comcast System. When the Commission moved into the building, we had a contract with Cimco who had since then been bought out by Comcast. We are one of the few companies who are still on Cimco. The Executive Director stated this has been brought up to the Board in the past and the general consensus to keep things the same. Comcast stated we could save some money in the billing, however, they could not guarantee a quick turnaround in the event we would lose internet or the phone. Commissioner McCoy thought it would be great to save some money; however, loss of service at any time would not be good for any business. The negative affect in not having service no matter how short would certainly outweigh the savings. Commissioner Anderson stated that unless the Executive Director saw a need for a different phone system, she would agree to keep the current provider. Commissioner McCoy states that we should seek several quotes before changing. It is the general consensus of the Board not to take action.

No new updates for the December AECOI Conference.

As a reminder, the Executive Director gave the dates for filing in November 2015 for the 2016 Election Cycle.

New Business:

Commissioner McCoy move to table 'Item A' FOI/Election Requests until the November meeting. Commissioner Anderson second and motion carries by voice vote.

Commissioner McCoy move to table 'Item B' Recap of meeting with Democracy Live until the November meeting and it is second by Commissioner Anderson. Motion carries by voice vote.

Executive Director presents to the Board price proposals for the Laptop Cases to be used on Election Day for Poll books and supplies. The lowest price was Tutto. Commissioner McCoy made a motion to accept proposal and approve Resolution 2015-08 Approving purchase of Red E-Poll books/Supply Cases not to exceed \$11,207.75. This was second by Commissioner Anderson and on roll call cote Commissioners Anderson and McCoy voted 'aye' and motion passed 2-0.

The lowest price for tables to be used at the polling places for deputy Registrars was from the Table and Chair Outlet. As this was under \$3,000.00 there was not a resolution.

Executive Director let the Board know that we would be using the St. Paul Church again as Polling Place. The construction is completed and the office has every year had an agreement with the Church to keep it in reserve. With the new requirement having registrars at the Polling Places, the West Branch Library was getting too congested. The Precinct affected is Ward 5 Precinct 14.

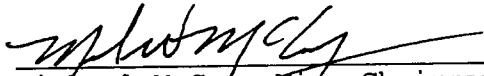
Commissioner McCoy made the motion to table item "F" Voter registration drive until the November Meeting and it was second by Commissioner Anderson. Motion carried by voice vote.

Next scheduled Meeting will be Wednesday, November 18, 2015 at 5:00 pm.

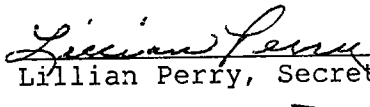
With no further business at hand Commissioner McCoy moved and second by Commissioner Anderson to adjourn to the November 18, 2015 Meeting. Meeting ended at 5:45 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary