

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS  
January 28, 2015  
5:00 P.M.  
**Regular Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (Limit: 3 minutes per person)
5. Correspondence
6. **Approval of Minutes**
  - A. Regular Meeting, December 17, 2014 (meeting moved to December 23, 2014 after School board Lottery)
7. **Approval and Place on File Bank Statement(s)**
  - A. Payroll
  - B. Checking
  - C. Savings Account (quarterly)
  - D. Bank Card Statement
9. **Approval and Place on File - Treasurer's Report (monthly/year-to-date)**
10. **Approval of Commission Bills**
  - A. Approved Bills
  - B. Disputed Bills (if Any)
11. **Unfinished Business (Action Items)**
  - A. Legal Update
  - B. Legislative Update: Federal and State
  - C. 2014 Budget Funding Update
  - D. 2015 Elections Update
12. **New Business (Action Items)**
  - A. Resolution 2015- 01 Approval of Polling Places for the 2015 Election Cycle with City of Aurora
  - B. Resolution 2015-02 Approval of ES&S Licensing Agreement for GEMS Server
  - C. Resolution 2015-03 Approval for Services Rendered by Robis, Inc for 2014 Election
  - D. Polling Place Changes for 2015 Election Cycle
  - E. Certification of Ballot for 2015 Consolidated General Election
  - F. Draft of 2016 Budget for informational and Discussion Purposes
13. **Executive Session**
  - A. Review of the Official Record - Pursuant to 5 ILCS 120/2 (C) (21)
  - B. Personnel - Pursuant to 5 ILCS 120/2 (C) (1)
  - C. Pending and/or Probable Litigation - Pursuant to 5 ILCS 120/2 (C) (11)
14. **Matters to be Referred from Executive Session**
15. Adjourn to February 25, 2015 meeting at 5:00 pm



# 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](http://www.auroravotes.org)

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  
January 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 5:05 p.m. on the 28th day of January, 2015.

Commissioner Perry called the role. Present are Commissioners Anderson, McCoy, and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Bill Barrett, vendor from Liberty Systems LLC, and Phillips Lewis, Kane County Board Member were also guests in attendance.

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

There was no correspondence to the Commission.

There was no public comment. Chairman Anderson stated for the record that Commissioner Perry was in attendance via phone transmission as approved by previous resolution.

Commissioner McCoy moved to approve the Minutes of the December 23, 2014 Board Meeting and seconded by Commissioner Anderson. 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 seconded 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 seconded by Commissioner Perry. On the motion to approve the Commission Bills, Commissioner Perry called the roll call vote and Commissioners Anderson, McCoy and Perry voted 'aye' and the Motion carried 3-0.

**Unfinished Business:**

Attorney Bond spoke on the Consolidated Primary Election and the candidate who filed a withdrawal of candidacy form a month after the last day to withdrawal. The Candidate will remain on the ballot and is considered a candidate.

Attorney Bond stated that there wasn't any new Federal Legislation to be reviewed. On the State level having a new legislation session all bills not already approved by both houses and signed by the governor will need to be reintroduced.

Regarding the budget update, Attorney Bond spoke on still waiting for the signed Resolution from the City of Aurora relating to the Memorandum of Understanding. It was relayed that the City of Aurora did have the Commission pick up a check on Friday January 2, 2015 for the balance of 2014, beginning of 2015 and the 15% Reserve funding. Attorney Bond was going to review what we received to verify correct balances. It was the understanding that there would be two checks. With having only one check there would need to have general ledger reclasses so the fundings are in the appropriate years.

County Board member Mr. Lewis spoke on why he was at the meeting. He stated that Chief Brawka presented to the County Committee a Resolution/Memorandum of Understanding for the Committee to approve. The County Board's Committee was not clear why there needed to be the MOJ and why the County would be "giving" the Commission any funding. He chose to come to the committee to introduce himself and also offer any services that the County has to share with the Commission. Executive Director Fechner stated that she does work with several departments and currently purchases when needed items such as maps. Mr. Lewis felt there should be an agreement so there would not be any cost to either side. Commissioner McCoy stated there used to be an agreement for services.

Attorney Bond stated that the law does not provide that the two jurisdictions work as one agent and there must be a delineation of services and offices.

Commissioner Perry spoke on her concerns that funding as well as voting needs to be kept separate. She does not understand why the Kane County Board finds itself getting involved with the Commission business. The City of Aurora Taxpayers fund the Election Commission and is not the case where the County is taking out of the County Funds to provide. It is simply a "pass through" issue.

Executive Director Fechner provided to the Board the upcoming Election deadlines as the Public Testing will be conducted on Tuesday February 17, 2015 at 10:00 a.m. Nursing Home voting will be on Saturday February 21, 2015. The nursing facility had concerns that the issues of the last election would crop up again, and the Executive Director had given assurance that she or a member of the office would be at the facility if anyone outside the nursing facility or Election Judges show up.

**New Business:**

Resolution 2015-01 Approval of Polling Places for the 2015 Election Cycle with the City of Aurora was motioned by Commissioner McCoy and second by Commissioner Anderson. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

A motion to approve Resolution 2015-02 Approval of ES&S Licensing Agreement for GEMS Server was made by Commissioner McCoy and second by Commissioner Anderson. On roll call vote Commissioners Anderson, McCoy and Perry voted 'aye' and motion carried 3-0.

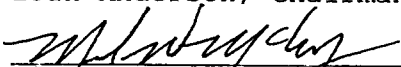
A motion to approve Resolution 2015-03 Approval for Services Rendered by Robis, Inc. for the 2014 Election was made by Commissioner McCoy and second by Commissioner Anderson. On roll call vote, Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

Voter ID cards were sent out with a notice of change of polling place for the Voters in Ward 1 Precinct 9 and Ward 9 Precinct 5.

Next scheduled Meeting will be Wednesday, February 25, 2015 at 5:00 pm.

With no further business at hand Commissioner Anderson moved and seconded by Commissioner Perry to adjourn to the February 25, 2015 Meeting. Meeting ended at 6:10 pm.

  
\_\_\_\_\_  
Leah Anderson, Chairman

  
\_\_\_\_\_  
Michael McCoy, Vice-Chairman

\_\_\_\_\_  
Lillian Perry, Secretary



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BANK STATEMENT RECAP  
January 28, 2015 Board Meeting

RECONCILED BALANCE AS OF 12-31-2014

CHECKING:	(\$550.73)
PAYROLL:	\$24,625.95
SAVINGS:	<u>\$120.85</u>
 SUBTOTAL:	 \$24,196.07

(CREDIT CARD BALANCE: \$92.96)

DEPOSITS:	542,348.07 * Includes State \$13,500.00 & COA \$528848.07
PAYROLL	\$0.00
transfers	100,000.00 From checking to Payroll/wash as to total figure
 Deposit Total	 542,348.07

January 2015 Payables	49,829.41 As of 1-28-2015
January 2015 Payroll	\$15,164.01 3 check dates

Funds:

as of 1-28-2015 meeting **501,550.72**

City of Aurora Check	167,114.00 2015 Operating Subsidy #101-1007-413.45-92
	166,667.00 2015 Capital Grant A.. #101-0000-126.60-09
	<u>195,067.07</u> 2014 Operating Subsidy #101-1007-413-45-92
	528,848.07

State Reimburse	\$13,500.00 Election Judge Nov. Election Add'l pay
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# Aurora Election Commission Budget vs. Actual January through December 2015

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
<b>Income</b>			
15-00 · Income			
15-01 · City of Aurora	0.00	1,351,343.00	0.0%
15-02 · Kane County Levy	0.00	0.00	0.0%
15-03 · Kane County Employee Salaries	0.00	0.00	0.0%
<b>Total 15-00 · Income</b>	<b>0.00</b>	<b>1,351,343.00</b>	<b>0.0%</b>
20-002 · Sale of Voter List, Information	0.00	0.00	0.0%
20-003 · Sale of Maps	0.00	0.00	0.0%
20-004 · Miscellaneous Income	0.00	0.00	0.0%
25-001 · Savings Account Interest	0.00	0.00	0.0%
<b>Total Income</b>	<b>0.00</b>	<b>1,351,343.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>0.00</b>	<b>1,351,343.00</b>	<b>0.0%</b>
<b>Expense</b>			
10-00 · Payroll Expenses			
10-01 · Full-Time / Regular	1,426.00	30,000.00	4.8%
10-06 · Part-Time / Regular	12,665.00	70,000.00	18.1%
10-07 · Part-Time/Seasonal (early E.J.)	495.00	21,000.00	2.4%
10-08 · Contract Employees	411.25	18,000.00	2.3%
10-09 · Part-Time / Temporary	3,236.50	2,573.00	125.8%
10-10 · Kane County Payroll Expense	0.00	0.00	0.0%
10-17 · Election Judges	0.00	110,820.00	0.0%
10-30 · PW - Paid No Work Office Closed	0.00	0.00	0.0%
10-31 · Overtime / Regular	0.00	1,500.00	0.0%
10-50 · Supplement - Vactn (Buy Back)	0.00	3,000.00	0.0%
10-52 · Supplement - Other	0.00	1,000.00	0.0%
10-00 · Payroll Expenses - Other	524.00	0.00	0.0%
<b>Total 10-00 · Payroll Expenses</b>	<b>18,757.75</b>	<b>257,893.00</b>	<b>7.3%</b>
20-00 · Employee Benefits			
20-10 · FICA / Social Security	1,137.50	10,000.00	11.4%
20-11 · FICA / Medicare	266.03	2,000.00	13.3%
20-12 · Pension / IMRF	0.00	0.00	0.0%
20-21 · Clothing - Damaged / Replaced	0.00	0.00	0.0%
20-37 · Unemployment Taxes	211.01	0.00	100.0%
20-39 · Insurance / WC - Year End Adj.	0.00	4,000.00	0.0%
20-43 · Termination Benefits	0.00	0.00	0.0%
<b>Total 20-00 · Employee Benefits</b>	<b>1,614.54</b>	<b>16,000.00</b>	<b>10.1%</b>
25-00 · Bank Fees			
25-03 · Over Check-Limit Fee	0.00	0.00	0.0%
<b>Total 25-00 · Bank Fees</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>

# Aurora Election Commission Budget vs. Actual January through December 2015

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
<b>32-00 · Professional Fees</b>			
32-01 · Legal	6,571.50	65,000.00	10.1%
32-05 · Audit	0.00	10,000.00	0.0%
32-36 · Technical Assistance	0.00	750.00	0.0%
32-41 · Court Reporter	0.00	900.00	0.0%
32-99 · Other (acct)	3,340.00	41,000.00	8.1%
<b>Total 32-00 · Professional Fees</b>	<b>9,911.50</b>	<b>117,650.00</b>	<b>8.4%</b>
<b>34-00 · Utility Services</b>			
34-01 · Water	0.00	1,000.00	0.0%
34-02 · Sewerage	0.00	1,000.00	0.0%
<b>Total 34-00 · Utility Services</b>	<b>0.00</b>	<b>2,000.00</b>	<b>0.0%</b>
<b>36-00 · Cleaning Service</b>			
36-03 · Janitorial	0.00	3,600.00	0.0%
36-99 · Other	0.00	2,000.00	0.0%
36-00 · Cleaning Service - Other	0.00	0.00	0.0%
<b>Total 36-00 · Cleaning Service</b>	<b>0.00</b>	<b>5,600.00</b>	<b>0.0%</b>
<b>38-00 · Repairs &amp; Maintenance Services</b>			
38-02 · Equipment / Non-Licensed	0.00	1,500.00	0.0%
38-05 · Building & Grounds	0.00	2,000.00	0.0%
38-08 · Computer	0.00	5,000.00	0.0%
38-11 · Computer - Software	14,094.00	65,000.00	21.7%
38-13 · Equipment - Telephone	0.00	0.00	0.0%
38-15 · Equipment - Copier	616.25	750.00	82.2%
38-40 · Insect Control	0.00	100.00	0.0%
38-41 · Alarm Service Fees	154.08	700.00	22.0%
<b>Total 38-00 · Repairs &amp; Maintenance Services</b>	<b>14,864.33</b>	<b>75,050.00</b>	<b>19.8%</b>
<b>39-00 · Rentals / Leases</b>			
39-03 · Autos / Vans / Trucks	0.00	1,000.00	0.0%
39-10 · Copy Machines	0.00	0.00	0.0%
39-12 · Mailing Equipment	0.00	1,500.00	0.0%
39-15 · Polling Places \$40.00/pct	0.00	3,000.00	0.0%
39-16 · Storage	0.00	100.00	0.0%
39-20 · Office Space	0.00	64,000.00	0.0%
39-21 · Meetings / Display Space	0.00	250.00	0.0%
39-50 · Equipment - Other	0.00	250.00	0.0%
39-99 · Other (taxes/contingency)	0.00	12,000.00	0.0%
39-00 · Rentals / Leases - Other	0.00	0.00	0.0%
<b>Total 39-00 · Rentals / Leases</b>	<b>0.00</b>	<b>82,100.00</b>	<b>0.0%</b>

# Aurora Election Commission Budget vs. Actual January through December 2015

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
40-00 · Insurance - 1			
40-40 · Liability Insurance	0.00	1,500.00	0.0%
40-41 · ATCAR	0.00	2,000.00	0.0%
40-00 · Insurance - 1 - Other	0.00	0.00	0.0%
<b>Total 40-00 · Insurance - 1</b>	<b>0.00</b>	<b>3,500.00</b>	<b>0.0%</b>
42-00 · Travel & Professional Dvlpmt			
42-01 · Education / Training	1,475.85	8,000.00	18.4%
42-03 · Travel / Meetings	0.00	1,000.00	0.0%
42-05 · Conferences / Seminars	0.00	8,000.00	0.0%
42-07 · Mileage	30.50	1,000.00	3.1%
42-40 · Ed/Training - Election Judges	0.00	1,500.00	0.0%
<b>Total 42-00 · Travel &amp; Professional Dvlpmt</b>	<b>1,506.35</b>	<b>19,500.00</b>	<b>7.7%</b>
43-00 · Insurance			
43-02 · Insurance Premium	0.00	3,000.00	0.0%
43-09 · Insurance - Notary	0.00	300.00	0.0%
43-15 · Insurance - Bonding	0.00	400.00	0.0%
<b>Total 43-00 · Insurance</b>	<b>0.00</b>	<b>3,700.00</b>	<b>0.0%</b>
44-00 · Communication Charges			
44-01 · Telephone	0.00	1,000.00	0.0%
44-04 · Telephone - Mobile	0.00	200.00	0.0%
44-09 · Fee - Internet Access	884.54	12,000.00	7.4%
<b>Total 44-00 · Communication Charges</b>	<b>884.54</b>	<b>13,200.00</b>	<b>6.7%</b>
45-00 · Other Services & Charges			
45-01 · Dues	200.00	3,000.00	6.7%
45-02 · Subscriptions	0.00	1,000.00	0.0%
45-03 · Postage	0.00	38,000.00	0.0%
45-04 · UPS / Fed Ex	0.00	100.00	0.0%
45-07 · Copier Costs	0.00	2,000.00	0.0%
45-12 · Advertising / Publication	0.00	30,000.00	0.0%
45-18 · Promo Materials / Services	0.00	100.00	0.0%
45-22 · Notary Registration / Stamp	0.00	100.00	0.0%
45-23 · Copying Services	0.00	100.00	0.0%
45-32 · Licenses / Permits	0.00	200.00	0.0%
45-92 · Election Comm. Oper Costs	0.00	0.00	0.0%
45-99 · Other	0.00	100.00	0.0%
<b>Total 45-00 · Other Services &amp; Charges</b>	<b>200.00</b>	<b>74,700.00</b>	<b>0.3%</b>

# Aurora Election Commission Budget vs. Actual January through December 2015

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
61-00 · Supplies - General			
61-01 · Office - Direct	0.00	2,500.00	0.0%
61-02 · Office - Central Stores	0.00	0.00	0.0%
61-09 · Custom Printing	0.00	10,000.00	0.0%
61-10 · Books / Periodicals / Videos	0.00	750.00	0.0%
61-11 · Photographic	0.00	0.00	0.0%
61-35 · Election	104.55	110,000.00	0.1%
61-36 · Voting Equipment	0.00	525,000.00	0.0%
61-40 · Expendable Tools / Equipment	0.00	10,000.00	0.0%
61-41 · Furniture / Fixtures	159.55	100.00	159.6%
61-78 · Bottled Water	0.00	0.00	0.0%
61-79 · Coffee	0.00	0.00	0.0%
61-80 · Other	460.10	5,000.00	9.2%
<b>Total 61-00 · Supplies - General</b>	<b>724.20</b>	<b>663,350.00</b>	<b>0.1%</b>
62-00 · Supplies - Energy			
62-01 · Natural Gas	0.00	4,000.00	0.0%
62-04 · Electricity	0.00	5,000.00	0.0%
62-00 · Supplies - Energy - Other	0.00	0.00	0.0%
<b>Total 62-00 · Supplies - Energy</b>	<b>0.00</b>	<b>9,000.00</b>	<b>0.0%</b>
63-00 · Supplies - Mach/Equip			
63-02 · Equipment - Copy Machines	0.00	0.00	0.0%
63-99 · Other	0.00	500.00	0.0%
<b>Total 63-00 · Supplies - Mach/Equip</b>	<b>0.00</b>	<b>500.00</b>	<b>0.0%</b>
64-00 · Supplies - Computer			
64-01 · Paper - Stock	0.00	2,000.00	0.0%
64-12 · Computers	0.00	0.00	0.0%
64-22 · Imaging Equipment / Systems	0.00	1,000.00	0.0%
<b>Total 64-00 · Supplies - Computer</b>	<b>0.00</b>	<b>3,000.00</b>	<b>0.0%</b>
65-00 · Supplies - Repairs / Maint.			
65-02 · Equipment - Non-Licensed	0.00	1,000.00	0.0%
65-05 · Buildings & Grounds	0.00	3,000.00	0.0%
65-13 · Equipment - Telephone	0.00	500.00	0.0%
65-15 · Equipment - Copier/Fax	0.00	100.00	0.0%
<b>Total 65-00 · Supplies - Repairs / Maint.</b>	<b>0.00</b>	<b>4,600.00</b>	<b>0.0%</b>
66900 · Reconciliation Discrepancies	0.00	0.00	0.0%
69800 · Uncategorized Expenses	0.00	0.00	0.0%
<b>Total Expense</b>	<b>48,463.21</b>	<b>1,351,343.00</b>	<b>3.6%</b>
<b>Net Income</b>	<b>-48,463.21</b>	<b>0.00</b>	<b>100.0%</b>



3:27 PM

01/28/15

# Aurora Election Commission Bill Payments for All Vendors December 2014

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Amount</u>
<b>Dec 14</b>				
Bond, Dickson & As...	Bill Pmt -Check	6967	12/17/2014	4,796.40
Boy Scout Troop 26 ...	Bill Pmt -Check	6968	12/17/2014	27.00
Bruce Harris & Asso...	Bill Pmt -Check	6969	12/17/2014	400.00
Comcast Phone LLC	Bill Pmt -Check	6970	12/17/2014	897.04
EJ - Helfers, Joan K	Bill Pmt -Check	6971	12/17/2014	155.00
Fechner, Linda M	Bill Pmt -Check	6972	12/17/2014	58.50
I.A.C.R.E.O.T.	Bill Pmt -Check	6973	12/17/2014	360.00
Illinois Office Supply	Bill Pmt -Check	6974	12/17/2014	279.85
KKC Imaging Systems	Bill Pmt -Check	6975	12/17/2014	75.00
Leah Anderson	Bill Pmt -Check	6976	12/17/2014	354.48
M.J.M. Medina Maint. .	Bill Pmt -Check	6977	12/17/2014	300.00
Moss Jr , Richard W.	Bill Pmt -Check	6978	12/17/2014	1,470.00
PJ- Porter, Robert	Bill Pmt -Check	6979	12/17/2014	30.00
PP - Lakewood Valle...	Bill Pmt -Check	6980	12/17/2014	200.00
Realtor Association ..	Bill Pmt -Check	6981	12/17/2014	5,166.00
Roger C. Marquardt . .	Bill Pmt -Check	6982	12/17/2014	3,000.00
Sun-Times Media	Bill Pmt -Check	6983	12/17/2014	1,739.07
The Office Works, Inc.	Bill Pmt -Check	6984	12/17/2014	322.93
Una Voz Newspaper	Bill Pmt -Check	6985	12/17/2014	300.00
Verizon Wireless	Bill Pmt -Check	6986	12/17/2014	3,724.75
Comcast Phone LLC	Bill Pmt -Check	6987	12/29/2014	892.72
Election Center	Bill Pmt -Check	6988	12/29/2014	200.00
Jeffrey P. Fechner, Jr	Bill Pmt -Check	6989	12/29/2014	3.00
Realtor Association ...	Bill Pmt -Check	6990	12/29/2014	1,941.87
the Voice	Bill Pmt -Check	6991	12/29/2014	42.75
Verizon Wireless	Bill Pmt -Check	6992	12/29/2014	2,850.75
				<b>29,587.11</b>
<b>Dec 14</b>				

**A RESOLUTION APPROVING ANNUAL ELECTION LICENSING FOR GEMS SYSTEM SOFTWARE FROM ELECTRONIC SYSTEMS & SOFTWARE, INC.**

28 January 2015

Resolution No. 2015-02

**RECITALS**

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to make purchases of election supplies and equipment for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has received a price quote from Electronic Systems & Software, Inc. (“ES&S”) for the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 inclusive of shipping costs that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to purchase said election software license from ES&S that conforms to said quote attached hereto as Exhibit A; and

WHEREAS, the ELECTION COMMISSION finds that the above referenced purchase is interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the purchase of the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 from ES&S in conformity with the price quote attached hereto as Exhibit A.

3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

APPROVED:

BY:

\_\_\_\_\_  
Leah Anderson, Chairman

\_\_\_\_\_  
Mike McCoy, Vice Chair

\_\_\_\_\_  
Lillian Perry, Secretary

ATTEST:

BY:

\_\_\_\_\_  
Lillian Perry, Secretary

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2015-02, passed and approved on January 28, 2015, as the same appears from the official records of the Aurora Election Commission.

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Lillian Perry, Secretary

**A RESOLUTION APPROVING ELECTION EQUIPMENT SERVICES  
OF ROBIS ELECTIONS, INC.**

28 January 2015

Resolution No. 2015-03

**RECITALS**

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to approve election equipment services provided to the ELECTION COMMISSION by contractors for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, Robis Elections, Inc. has performed services for the ELECTION COMMISSION in a manner acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to approve said services; and

WHEREAS, the ELECTION COMMISSION finds that the approval of the election equipment services provided by Robis Elections, Inc. is in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the services performed by Robis Elections, Inc. detailed in Exhibit A in the amount of \$12,980.00.
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage,

approval and publication, in the manner provided for by law.

5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 28th day of January, 2015.

APPROVED:

BY:

\_\_\_\_\_  
Leah Anderson, Chairman

\_\_\_\_\_  
Mike McCoy, Vice Chair

\_\_\_\_\_  
Lillian Perry, Secretary

ATTEST:

BY:

\_\_\_\_\_  
Lillian Perry, Secretary

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2013-11, passed and approved on November 20, 2013, as the same appears from the official records of the Aurora Election Commission.

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Lillian Perry, Secretary