

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
June 21, 2017  
5:00 P.M.  
**Regular Board 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**  
Regular Meeting May 31,2017
7. **Approval and Place on File Bank Statement(s)**
  - A. Payroll
  - B. Checking
  - C. Savings (quarterly)
  - D. Election Account
  - E. Reserve Account
  - F. Bank Card Statement
8. **Approval and Place on File-Treasure's Report (monthly/year to date)**
9. **Approval of Commission Bills**
  - A. Approved Bills
  - B. Disputed Bills (if Any)
10. **Unfinished Business (Action Items)**
  - A. Legal Update
  - B. Legislative Update: Federal and State
  - C. Training for New Equipment
  - D. Two – Year Canvas
11. **New Business (Action Items)**
  - A. Approval of the FY 2018 Budget for Kane County
  - B. 2017 Budget Review
12. **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)
13. **Matters to be Referred from Executive Session**

Adjourn June 21, 2017 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

May 31, 2017

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 31st day of May.

Commissioner Anderson asks that Commissioner McCoy to call the role. Present are Commissioners Anderson and McCoy with Commissioner Perry on her way. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett from Liberty Systems. Guest in attendance is Linda Pasetti-Olsen, resident of Kane County.

The Meeting is opened with Executive Director Linda Fechner leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner McCoy moves to the approve the Minutes of the April 26, 2017 Regular Board Meeting and it is seconded by Commissioner Anderson. The motion passes by voice vote.

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

Commissioner McCoy moves and is seconded by Commissioner Anderson to place on file the Commission Treasurer's Report. The motion passes by voice vote.

Commissioner McCoy moves to approve the Commission Bills pending approval of the Resolutions listed on the Agenda, and it is seconded by Commissioner Anderson. On the motion to approve the Commission Bills; Commissioner McCoy calls the roll and Commissioners Anderson and McCoy vote 'aye' and Commissioner McCoy states the motion carries 2-0.

Unfinished Business:

Attorney Bond reported that there are no legal issues at this time.

Attorney Bond went over several Legislative issues that have either passed both houses or will have to wait until the Veto Session in the Fall.  
Executive Director Fechner gave the final update to the Consolidated Election.

The 2018 Budget is brought up for discussion by the Executive Director. Based on the what the Legislators did and did not passed this session determines a great deal of the budget. The Commissions were not included in the reduction of Election Judges for even year primaries and reduction of early voting hours and locations

were also not reduced. Same day registration will still have to be conducted at all permanent early voting locations with the longer hours and days. Commissioner Anderson asked if the Budget could be amended if any of the Bills are passed in the future. The executive Director stated the City has, in the past, done a mid-year review of budgets. We could inform the City at that time, but by then the City's budget will have been completed.

Commissioner McCoy motions to approve the 2017-01 Ordinance approving the 2018 Annual Budget and it was second by Commissioner Perry. On a roll call vote, Commissioners Anderson, McCoy and Perry voted 'aye' and motion carried 3-0.

The Executive Director stated that the new equipment was set up and tested. The office will be at "Greenest" being held on June 10<sup>th</sup> and will be demonstrating the new equipment along with register people to vote.

**New Business:**

Commissioner Anderson moves to table Item A under new business and it is second by Commissioner McCoy. Commissioner Anderson suggested putting it on the Agenda once Sikich reviews the MDA and is able to come to the meeting.

Commissioner McCoy moves to approve Resolution 2017-08 for the licensing Agreement with Election Systems and Services (ES&S), and it was second by Commissioner Perry. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motions passes 3-0.

Commissioner McCoy motions to approve the Resolution 2017-09 approving postage for the 2-year canvas and NCOA and it is second by Commissioner Perry. After some discussion on prepaying the postage, Commissioner Anderson asked that Commissioner Perry call the roll. On roll call vote, Commissioners Anderson, McCoy, and Perry vote 'aye' and motion carries 3-0.

The executive Director provided the Board with last year's budget for the Kane County Salaries. This was at the request of Commissioner McCoy and is in preparations for the review and approval next month.

The next scheduled Meeting will be Wednesday, June 21, 2017 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Perry to adjourn to the June 21, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 6:00 pm.

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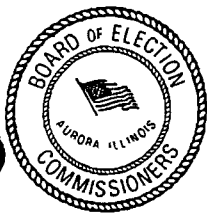
Leah Anderson, Chairman

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Michael McCoy, Vice-Chairman

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Lillian Perry, Secretary



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BANK STATEMENT RECAP  
June 21, 2017

RECONCILED BALANCE AS OF 05/31/2017

CHECKING:	412,750.64	*Includes Prior Year Funds
PAYROLL:	31,899.30	
SAVINGS:	<u>121.05</u>	
<b>SUBTOTAL:</b>	<b>444,770.99</b>	<b>\$886,750.00</b> Budgeted Figure for 2017

Reserve Acct:	202,951.26	Required 15% Not included in budget or available
STATE SAVINGS:	187,216.02	Federal Grant Funds available over Budget Figure

CREDIT CARD BALANCE: 0 \* included in payables total

DEPOSITS:	\$402,189.81	Kane County Portion
misc		
transfers	<u>\$0.00</u>	

Total Deposits \$402,189.81

June Payroll So Far	\$9,346.40	
PAYABLES:	<u>37,803.12</u>	Checks to be Written in June 2017

**subtotal of expenses \$47,149.52**

**Budgeted CASH BALANCE: 799,811.28** (includes funds from 2016 and prior)

Cash Reserve \$202,951.26

Grant Funds Available \$187,216.02

**Aurora Election Commission  
Bill Payments for All Vendors  
May 2017**

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Amount</u>
<b>May 17</b>				
Aurora GreenFest	Bill Pmt -Check	9439	05/31/2017	25.00
Batteries Plus #434	Bill Pmt -Check	9440	05/31/2017	27.45
Becker, Steve	Bill Pmt -Check	9441	05/31/2017	222.50
Bond, Dickson & Con	Bill Pmt -Check	9442	05/31/2017	7,569.30
Bruce Harris & Assoc.	Bill Pmt -Check	9443	05/31/2017	800.00
EJ - Jillings, Christop	Bill Pmt -Check	9444	05/31/2017	22.13
Election Administratio.	Bill Pmt -Check	9445	05/31/2017	219.00
Election Center	Bill Pmt -Check	9446	05/31/2017	200.00
Fechner, Linda M	Bill Pmt -Check	9447	05/31/2017	612.70
First Communications	Bill Pmt -Check	9448	05/31/2017	895.04
International Associat.	Bill Pmt -Check	9449	05/31/2017	2,700.00
Jeffrey P Fechner, Jr	Bill Pmt -Check	9450	05/31/2017	51.90
KKC Imaging Systems	Bill Pmt -Check	9451	05/31/2017	75.00
Leah Anderson	Bill Pmt -Check	9452	05/31/2017	705.35
Liberty Systems, LLC	Bill Pmt -Check	9453	05/31/2017	22,485.54
M J M Medina Maint.	Bill Pmt -Check	9454	05/31/2017	300.00
Moss Jr, Richard W	Bill Pmt -Check	9455	05/31/2017	1,528.87
myles clayton	Bill Pmt -Check	9456	05/31/2017	22.47
PCM	Bill Pmt -Check	9457	05/31/2017	715.89
Realtor Association of	Bill Pmt -Check	9458	05/31/2017	5,424.30
Roger C Marquardt &	Bill Pmt -Check	9459	05/31/2017	2,000.00
U S Postal Serv (Pos	Bill Pmt -Check	9460	05/31/2017	20,000.00
U S. Postal Service	Bill Pmt -Check	9461	05/31/2017	225.00
<b>May 17</b>				<b>66,827.44</b>