

AGENDA  
BOARD OF ELECTIONS COMMISSIONERS  
September 30, 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**
  - . Regular Meeting, August 26, 2015
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. Recap – Sept 15, 2015 Registration at Summit of Hope
  - D. AECOI December Conference – Aurora Host
12. **New Business (Action Items)**
  - A. Ballot Printer –
  - B. Resolution 2015- License Agreement for Laptops with Robis
  - C. Agreement for Service 2016 Proposals ( Prelim)
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 October 28, 2015 meeting at 5:00 pm



# Board of Election Commissioners

Commissioners: Leah Anderson  
Michael McCoy  
Lillian Perry

Of The City of Aurora, IL 60506  
323 West Galena Boulevard  
Tel: 630-897-4030 - Fax: 630-897-4060  
Website: [www.auroravotes.org](http://www.auroravotes.org)

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 August 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 August, 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 Pat Bond. Bill Barrett, vendor from Liberty Systems LLC., is also guest in attendance.

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

Chairman Anderson read a letter from the State Board of Elections informing the Board that the Executive Director Linda Fechner had been appointed to a three year term as a member or the Advisory Board.

Executive Director Fechner gave the Board Members a copy of the most recent Election Code book.

Commissioner Lillian Perry gave thanks to the Board for the Ad placed in the program booklet for the Gayle's Memorial Church Sixty-Fifth Anniversary Celebration. Commissioner Perry also thanked the Board, Attorney Bond, and Vendor Bill Barrett for their support during her recent surgeries.

There is no other public comment.

Commissioner McCoy moves to approve the Minutes of the July 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 Anderson 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 Perry. 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.

#### Unfinished Business:

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

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. New Hampshire approved the

allowing of voters to post their own ballot via "Selfies, Facebook, and other Social Media Outlets. Amongst the many concerns is the privacy of the ballot. This bill has been introduced in Illinois and will be closely watched. The State Lawmakers are currently in a Budget Stalemate and many bills have been put on hold until issues are resolved.

Attorney Bond gave a recap on the Candidate Primer held in the Commission Office earlier in the month. It was approved to have this primer next year for the 2017 Election Cycle. It was suggested to have it earlier even if the State does not have the Calendar available.

No new updates for the December AECOI Conference.

**New Business:**

Executive Director went over the offices up for the 2016 Primary Election and dates for registration, filings, and early and vote by mail. There has been a tremendous interest in the 2017 Election Cycle. As previously announced in the papers, the current Mayor of Aurora will not be seeking another term, and there have been many inquiries. Included are people who have never sought public office. Commissioner Anderson repeated that the Candidate primer for the 2017 Election Cycle should be held early enough so that potential candidates may attend. She stated this may help alleviate errors that may happen by inexperienced candidates.

The staff is working on the new server for the office and additional needs for the office. We may have to contact the landlord regarding more ports for the computers and Electrical needs.

The Executive Director spoke on the aging ballot on demand printer. It is the original one purchased in 2005. As the State is moving to more vote by mail ballots, the printer is showing its age. The Executive Director would like permission to look for a new printer that is able to handle the volume with speed and accuracy. Currently DuPage has a similar model as Aurora. They have previously purchased several to handle their needs. Bill Barrett, from Liberty Systems llc., said he would give several printer options as he had the specifications needed by the GEMS System. The Executive Director said she would look for the information.

Next scheduled Meeting will be Wednesday, September 30, 2015 at 5:00 pm.

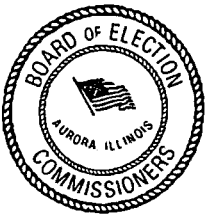
With no further business at hand Commissioner McCoy moved and second by Commissioner Perry to adjourn to the September 30, 2015 Meeting. Meeting ended at 5:35 pm.

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

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

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



# 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)

**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*

BANK STATEMENT RECAP  
September 30, 2015

RECONCILED BALANCE AS OF 8-31-2015

CHECKING:	\$1,114,946.43
PAYROLL:	\$39,738.99
SAVINGS:	\$120.93
STATE SAVINGS:	<u>146,534.17</u>

SUBTOTAL: \$1,301,340.52

(CREDIT CARD BALANCE: \$102.21)

DEPOSITS:  
State  
transfers  
Deposit SUBTOTAL

September Payroll \$5,605.69

SUBTOTAL OF  
PAYABLES: 35,245.40 CHECKS to be WRITTEN IN September

CASH BALANCE: 1,260,489.43

# Aurora Election Commission Budget vs. Actual

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
<b>Income</b>			
15-00 · Income			
15-01 · City of Aurora	1,223,271.26	1,351,343.00	90.5%
15-02 · Kane County Levy	344,637.50	0.00	100.0%
15-03 · Kane County Employee Salaries	0.00	0.00	0.0%
<b>Total 15-00 · Income</b>	<b>1,567,908.76</b>	<b>1,351,343.00</b>	<b>116.0%</b>
15-19 · state of Illinois - grant/reimb	147,583.89		
20-001 · accts receivable - Election jud	48,091.12		
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	33.00	0.00	100.0%
25-001 · Savings Account Interest	30.34	0.00	100.0%
<b>Total Income</b>	<b>1,763,647.11</b>	<b>1,351,343.00</b>	<b>130.5%</b>
<b>Gross Profit</b>	<b>1,763,647.11</b>	<b>1,351,343.00</b>	<b>130.5%</b>
<b>Expense</b>			
10-00 · Payroll Expenses			
10-01 · Full-Time / Regular	1,516.00	30,000.00	5.1%
10-06 · Part-Time / Regular	51,103.00	70,000.00	73.0%
10-07 · Part-Time/Seasonal (early E.J.)	5,518.75	21,000.00	26.3%
10-08 · Contract Employees	3,257.75	18,000.00	18.1%
10-09 · Part-Time / Temporary	33,982.50	2,573.00	1,320.7%
10-10 · Kane County Payroll Expense	0.00	0.00	0.0%
10-17 · Election Judges			
10-17-1 · E1 - Non Certified	1,620.00		
10-17-2 · E2 - Certified	41,585.00		
10-17-3 · E3 - Nursing Home	120.00		
10-17-4 · E4 - Processing	1,110.00		
10-17 · Election Judges - Other	990.00	110,820.00	0.9%
<b>Total 10-17 · Election Judges</b>	<b>45,425.00</b>	<b>110,820.00</b>	<b>41.0%</b>
10-30 · PW - Paid No Work Office Closed	0.00		
10-31 · Overtime / Regular	22.50	1,500.00	1.5%
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	964.00		
<b>Total 10-00 · Payroll Expenses</b>	<b>141,789.50</b>	<b>257,893.00</b>	<b>55.0%</b>
20-00 · Employee Benefits			
20-10 · FICA / Social Security	5,772.66	10,000.00	57.7%
20-11 · FICA / Medicare	1,350.05	2,000.00	67.5%
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	965.93	0.00	100.0%

# Aurora Election Commission Budget vs. Actual

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
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>8,088.64</b>	<b>16,000.00</b>	<b>50.6%</b>
<b>25-00 · Bank Fees</b>			
25-02 · Stop Payment Charge	36.00		
25-03 · Over Check-Limit Fee	46.20	0.00	100.0%
<b>Total 25-00 · Bank Fees</b>	<b>82.20</b>	<b>0.00</b>	<b>100.0%</b>
<b>32-00 · Professional Fees</b>			
32-01 · Legal	38,029.72	65,000.00	58.5%
32-05 · Audit	3,000.00	10,000.00	30.0%
32-36 · Technical Assistance	0.00	750.00	0.0%
32-41 · Court Reporter	0.00	900.00	0.0%
32-99 · Other (acct)	22,500.00	41,000.00	54.9%
<b>Total 32-00 · Professional Fees</b>	<b>63,529.72</b>	<b>117,650.00</b>	<b>54.0%</b>
<b>34-00 · Utility Services</b>			
34-01 · Water	209.83	1,000.00	21.0%
34-02 · Sewerage	0.00	1,000.00	0.0%
<b>Total 34-00 · Utility Services</b>	<b>209.83</b>	<b>2,000.00</b>	<b>10.5%</b>
<b>36-00 · Cleaning Service</b>			
36-03 · Janitorial	2,400.00	3,600.00	66.7%
36-99 · Other	202.00	2,000.00	10.1%
36-00 · Cleaning Service - Other	0.00	0.00	0.0%
<b>Total 36-00 · Cleaning Service</b>	<b>2,602.00</b>	<b>5,600.00</b>	<b>46.5%</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	1,779.40	2,000.00	89.0%
38-08 · Computer	0.00	5,000.00	0.0%
38-11 · Computer - Software	66,090.08	65,000.00	101.7%
38-13 · Equipment - Telephone	0.00	0.00	0.0%
38-15 · Equipment - Copier	2,250.88	750.00	300.1%
38-40 · Insect Control	21.96	100.00	22.0%
38-41 · Alarm Service Fees	462.24	700.00	66.0%
<b>Total 38-00 · Repairs &amp; Maintenance Services</b>	<b>70,604.56</b>	<b>75,050.00</b>	<b>94.1%</b>
<b>39-00 · Rentals / Leases</b>			
39-03 · Autos / Vans / Trucks	533.11	1,000.00	53.3%
39-10 · Copy Machines	0.00	0.00	0.0%
39-12 · Mailing Equipment	593.53	1,500.00	39.6%
39-15 · Polling Places \$40.00/pct	2,447.50	3,000.00	81.6%
39-16 · Storage	0.00	100.00	0.0%

# Aurora Election Commission Budget vs. Actual

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
39-20 · Office Space	46,494.00	64,000.00	72.6%
39-21 · Meetings / Display Space	72.85	250.00	29.1%
39-50 · Equipment - Other	0.00	250.00	0.0%
39-99 · Other (taxes/contingency)	7,402.48	12,000.00	61.7%
39-00 · Rentals / Leases - Other	0.00	0.00	0.0%
<b>Total 39-00 · Rentals / Leases</b>	<b>57,543.47</b>	<b>82,100.00</b>	<b>70.1%</b>
40-00 · Insurance - 1	0.00	1,500.00	0.0%
40-40 · Liability Insurance	548.34	2,000.00	27.4%
40-41 · ATCAR	182.78	0.00	100.0%
40-00 · Insurance - 1 - Other			
<b>Total 40-00 · Insurance - 1</b>	<b>731.12</b>	<b>3,500.00</b>	<b>20.9%</b>
42-00 · Travel & Professional Dvlpmt			
42-01 · Education / Training	7,007.21	8,000.00	87.6%
42-03 · Travel / Meetings	0.00	1,000.00	0.0%
42-05 · Conferences / Seminars	4,163.15	8,000.00	52.0%
42-07 · Mileage	1,298.13	1,000.00	129.8%
42-40 · Ed/Training - Election Judges	458.22	1,500.00	30.5%
<b>Total 42-00 · Travel &amp; Professional Dvlpmt</b>	<b>12,926.71</b>	<b>19,500.00</b>	<b>66.3%</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%
43-00 · Insurance - Other	731.12		
<b>Total 43-00 · Insurance</b>	<b>731.12</b>	<b>3,700.00</b>	<b>19.8%</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	8,057.07	12,000.00	67.1%
<b>Total 44-00 · Communication Charges</b>	<b>8,057.07</b>	<b>13,200.00</b>	<b>61.0%</b>
45-00 · Other Services & Charges			
45-01 · Dues	1,550.00	3,000.00	51.7%
45-02 · Subscriptions	219.00	1,000.00	21.9%
45-03 · Postage	18,019.99	38,000.00	47.4%
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	22,576.24	30,000.00	75.3%
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	344.40	200.00	172.2%

# Aurora Election Commission Budget vs. Actual

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
45-92 · Election Comm. Oper Costs	0.00	0.00	0.0%
45-99 · Other	500.00	100.00	500.0%
<b>Total 45-00 · Other Services &amp; Charges</b>	<b>43,209.63</b>	<b>74,700.00</b>	<b>57.8%</b>
61-00 · Supplies - General			
61-01 · Office - Direct	1,340.26	2,500.00	53.6%
61-02 · Office - Central Stores	221.90	0.00	100.0%
61-09 · Custom Printing	5,430.52	10,000.00	54.3%
61-10 · Books / Periodicals / Videos	212.94	750.00	28.4%
61-11 · Photographic	0.00	0.00	0.0%
61-35 · Election	57,753.64	110,000.00	52.5%
61-36 · Voting Equipment	80.25	525,000.00	0.0%
61-40 · Expendable Tools / Equipment	20.66	10,000.00	0.2%
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	1,068.61	5,000.00	21.4%
<b>Total 61-00 · Supplies - General</b>	<b>66,286.33</b>	<b>663,350.00</b>	<b>10.0%</b>
62-00 · Supplies - Energy			
62-01 · Natural Gas	3,076.73	4,000.00	76.9%
62-04 · Electricity	2,962.34	5,000.00	59.2%
62-00 · Supplies - Energy - Other	0.00	0.00	0.0%
<b>Total 62-00 · Supplies - Energy</b>	<b>6,039.07</b>	<b>9,000.00</b>	<b>67.1%</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	100.00	3,000.00	3.3%
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>100.00</b>	<b>4,600.00</b>	<b>2.2%</b>
66900 · Reconciliation Discrepancies	-0.05	0.00	100.0%



**Aurora Election Commission  
Budget vs. Actual**

Accrual Basis

	Jan - Dec 15	Budget	% of Budget
69800 - Uncategorized Expenses	0.00	0.00	0.0%
Total Expense	482,532.92	1,351,343.00	35.7%
Net Income	1,281,114.19	0.00	100.0%

**Aurora Election Commission**  
**Bill Payments for All Vendors**  
**August 2015**

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Amount</u>
<b>Aug 15</b>				
AECOI	Bill Pmt -Check	7498	08/26/2015	120.00
Aurora Fastprint	Bill Pmt -Check	7499	08/26/2015	1,077.94
Bond, Dickson & Asso...	Bill Pmt -Check	7500	08/26/2015	4,134.10
Bruce Harris & Assoc.....	Bill Pmt -Check	7501	08/26/2015	400.00
Dell	Bill Pmt -Check	7502	08/26/2015	6,625.43
EJ - Jillings, Christoph...	Bill Pmt -Check	7503	08/26/2015	10.80
Fechner, Linda M	Bill Pmt -Check	7504	08/26/2015	1,863.88
Illinois Office Supply	Bill Pmt -Check	7505	08/26/2015	198.00
Jake's Bagels & Deli Inc.	Bill Pmt -Check	7506	08/26/2015	59.98
Janco Supply, Inc.	Bill Pmt -Check	7507	08/26/2015	118.00
Johnson, Harkness & ...	Bill Pmt -Check	7508	08/26/2015	480.00
KKC Imaging Systems	Bill Pmt -Check	7509	08/26/2015	75.00
M.J.M. Medina Mainte...	Bill Pmt -Check	7510	08/26/2015	300.00
old second	Bill Pmt -Check	7511	08/26/2015	75.69
Realtor Association of ...	Bill Pmt -Check	7512	08/26/2015	10,332.00
Roger C. Marquardt & ...	Bill Pmt -Check	7513	08/26/2015	2,000.00
Rosetta Stone	Bill Pmt -Check	7514	08/26/2015	4,490.00
Sikich	Bill Pmt -Check	7515	08/26/2015	3,000.00
				<b>35,360.82</b>
<b>Aug 15</b>				

**Aurora Election Commission**  
**Unpaid Bills Detail**  
**As of September 30, 2015**

	<u>Date</u>	<u>Num</u>	<u>Open Balance</u>	
<b>Aurora Fastprint</b>	06/24/2015	13074	80.41	
<b>Total Aurora Fastprint</b>			80.41	printed
<b>Bond, Dickson &amp; Associates, P.C.</b>	09/03/2015	14846	1,504.40	
<b>Total Bond, Dickson &amp; Associates, P.C.</b>			1,504.40	legal
<b>Bruce Harris &amp; Assoc., Inc</b>	08/25/2015	76337	400.00	
	09/08/2015	915	400.00	
<b>Total Bruce Harris &amp; Assoc., Inc</b>			800.00	website
<b>Comcast Phone LLC</b>	09/01/2015	4660355	890.80	
	09/30/2015	4682348	904.16	
<b>Total Comcast Phone LLC</b>			1,794.96	phone
<b>EJ - Jillings, Christopher J</b>	09/29/2015	915mileage	29.90	mileage
	09/30/2015	bb/portsplit	10.76	supplies
<b>Total EJ - Jillings, Christopher J</b>			40.66	
<b>EJ - Romero, Mary S</b>	09/19/2015	923mileage	18.40	
<b>Total EJ - Romero, Mary S</b>			18.40	mileage
<b>Fechner, Linda M</b>	09/02/2015	trvcarts	207.32	mileage
	09/15/2015	summit915	72.85	promo
	09/19/2015	915confer	520.37	confer
	09/21/2015	915advisory	213.45	mileage
<b>Total Fechner, Linda M</b>			1,013.99	
<b>I.A.C.C.R.</b>	09/30/2015	2015-2016	345.00	dues
<b>Total I.A.C.C.R.</b>			345.00	
<b>Leah Anderson</b>	09/19/2015	915conference	440.11	conference
<b>Total Leah Anderson</b>			440.11	
<b>M.J.M. Medina Maintenance</b>	09/03/2015	815svcs	300.00	clean
<b>Total M.J.M. Medina Maintenance</b>			300.00	
<b>old second</b>	09/02/2015	carts	80.25	equip
	09/08/2015	spiderspray	21.96	supply
<b>Total old second</b>			102.21	
<b>Realtor Association of the Fox Valley</b>	09/30/2015	1015rent	5,166.00	rent
	09/30/2015	515-815utilities	7,014.26	utilities
<b>Total Realtor Association of the Fox Valley</b>			12,180.26	
<b>Robis Elections, Inc.</b>	03/27/2015	10542	14,625.00	license
<b>Total Robis Elections, Inc.</b>			14,625.00	
<b>Roger C. Marquardt &amp; Company, Inc</b>	09/04/2015	1709	2,000.00	consult
<b>Total Roger C. Marquardt &amp; Company, Inc</b>			2,000.00	
<b>TOTAL</b>			<u>35,245.40</u>	

# Aurora Election Commission Bills for All Vendors

## All Transactions

Vendor	Num	Date	Amount	
Aurora Fastprint	13074	06/24/2015	80.41	printed
Bond, Dickson & Associates, P.C.	14846	09/03/2015	1,504.40	legal
Bruce Harris & Assoc., Inc	76337	08/25/2015	400.00	website
Bruce Harris & Assoc., Inc	915	09/08/2015	400.00	website
Comcast Phone LLC	4682348	09/30/2015	904.16	phone
Comcast Phone LLC	4660355	09/01/2015	890.80	phone
EJ - Jillings, Christopher J	bb/portsplit	09/30/2015	10.76	supplies
EJ - Jillings, Christopher J	915mileage	09/29/2015	29.90	mileage
EJ - Romero, Mary S	923mileage	09/19/2015	18.40	mileage
Fechner, Linda M	915confer	09/19/2015	520.37	
Fechner, Linda M	trvcarts	09/02/2015	207.32	conference
Fechner, Linda M	915advisory	09/21/2015	213.45	mileage
Fechner, Linda M	summit915	09/15/2015	72.85	supplies
I.A.C.C.R.	2015-2016	09/30/2015	345.00	dues
Leah Anderson	915conference	09/19/2015	440.11	conference
M.J.M. Medina Maintenance	815svcs	09/03/2015	300.00	cleaning
old second	carts	09/02/2015	80.25	equip
old second	spiderspray	09/08/2015	21.96	supplies
Realtor Association of the Fox Valley	1015rent	09/30/2015	5,166.00	rent
Realtor Association of the Fox Valley	515-815utilities	09/30/2015	7,014.26	utilities
Robis Elections, Inc.	10542	03/27/2015	14,625.00	license
Roger C. Marquardt & Company, Inc	1709	09/04/2015	2,000.00	consult
<b>Total</b>			<b><u>35,245.40</u></b>	

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09/30/15

**Aurora Election Commission  
Bills for All Vendors  
All Transactions**

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Due Date</u>	<u>Aging</u>	<u>Amount</u>	<u>Open Balance</u>
Aurora Fastprint	Bill	13074	06/24/2015	07/09/2015	83	80.41	80.41
Bond, Dickson & Ass ..	Bill	14846	09/03/2015	10/03/2015		1,504.40	1,504.40
Bruce Harris & Asso...	Bill	76337	08/25/2015	09/04/2015	26	400.00	400.00
Bruce Harris & Asso...	Bill	915	09/08/2015	09/18/2015	12	400.00	400.00
Comcast Phone LLC	Bill	4682348	09/30/2015	10/10/2015		904.16	904.16
Comcast Phone LLC	Bill	4660355	09/01/2015	09/11/2015	19	890.80	890.80
EJ - Jillings, Christop...	Bill	bb/port...	09/30/2015	10/10/2015		10.76	10.76
EJ - Jillings, Christop...	Bill	915mil...	09/29/2015	10/09/2015		29.90	29.90
EJ - Romero, Mary S	Bill	923nil...	09/19/2015	09/29/2015	1	18.40	18.40
Fechner, Linda M	Bill	915co...	09/19/2015	09/29/2015	1	520.37	520.37
Fechner, Linda M	Bill	trvicarts	09/02/2015	09/12/2015	18	207.32	207.32
Fechner, Linda M	Bill	915ad...	09/21/2015	10/01/2015		213.45	213.45
Fechner, Linda M	Bill	summi...	09/15/2015	09/25/2015	5	72.85	72.85
I.A.C.C.R.	Bill	2015-2...	09/30/2015	10/10/2015		345.00	345.00
Leah Anderson	Bill	915co...	09/19/2015	09/29/2015	1	440.11	440.11
M.J.M. Medina Maint...	Bill	815svcs	09/03/2015	10/03/2015		300.00	300.00
old second	Bill	carts	09/02/2015	09/12/2015	18	80.25	80.25
old second	Bill	spider. .	09/08/2015	09/18/2015	12	21.96	21.96
Realtor Association o...	Bill	1015rent	09/30/2015	10/10/2015		5,166.00	5,166.00
Realtor Association o. .	Bill	515-81...	09/30/2015	10/10/2015		7,014.26	7,014.26
Robis Elections, Inc.	Bill	10542	03/27/2015	04/26/2015	157	14,625.00	14,625.00
Roger C. Marquardt ...	Bill	1709	09/04/2015	09/14/2015	16	2,000.00	2,000.00
<b>Total</b>						<b>35,245.40</b>	<b>35,245.40</b>

**A RESOLUTION APPROVING ELECTION E-POLLBOOK ANNUAL LICENSE AND  
SUPPORT AGREEMENT OF ROBIS ELECTIONS, INC.**

**30 September 2015**

**Resolution No. 2015-07**

**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 license and support 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 \$14,625.00.
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 30th day of September, 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. 2015-03, passed and approved on September 30, 2015, as the same appears from the official records of the Aurora Election Commission.

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